

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES DECEMBER 19, 2011

**Board Members in Attendance:** Michael Savitsky, Dave Jennings and Bill Wicks

**Board Guests in Attendance:** Sewage Enforcement Officer Walter Redel, Solicitor Malcolm MacGregor, Secretary/Treasurer Joanne Benson

**Public in Attendance:** Attachment

-Supervisor Savitsky called the meeting to order at 7:30pm with the pledge to the flag.

## **Minutes:**

**Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the November 21, 2011 Township Meeting and the November 30<sup>th</sup> Special Meeting, Dave Jennings 2<sup>nd</sup>, All in Favor.**

## **Financial Report/Presentation of Bills**

Joanne reviewed the financial reports and the bills. **Mo. by Savitsky, 2<sup>nd</sup> by Jennings to pay the bills and accept the financial reports as presented. All in Favor.**

**Hickory Ridge Sewer:** Solicitor MacGregor said that he has been in contact with Mike Donahoe, who is representing the Joint Sewer Authority. Dave Gromelski has been in touch with Bill Jones of South Abington Township and also Clarks Summit Borough. Things are moving along. Malcolm will schedule any necessary meetings.

**David Northup Subdivision:** No action taken. All conditions have not yet been met.

## **Committee Reports**

**Police:** No report.

**Roads:** Mike Savitsky announced that David Hall is no longer employed by the Township. His position has offered to and accepted by Mark Hopkins after 6 candidates were interviewed, contingent upon final approval at the Township Meeting. **Mike Savitsky motioned to hire Mark Hopkins at a rate of \$12.50 per hour for a 90 day probationary period effective starting December 20, 2011. After successful completion of the probationary period his pay will be raised to \$12.75 per hour. He will be provided full benefits commencing immediately. 2<sup>nd</sup> by Dave Jennings, All in Favor.**

Joanne read Road Master Mennig's report. Ditches on Waterford and Humphry Roads were re-cut after heavy rain events. Pothole patching and leaf pick ups were done. David thanked the supervisors for their prompt, professional handling of the Road Crew hiring process. The supervisors thanked Joanne as well for all her work in the process.

**Sewage Enforcement:** Walter Redel reported that the new Little League System is completed. Todd Millet wants to do a subdivision and Walter is recommending test pits due to the weather conditions. Mr. Millet is separating the house and 7 acres from the rest of his land. He has no intention of building currently. The Kreiger land was tested on November 17<sup>th</sup>. Progress is very slow in deciding on a new system. His alarm system has failed 7 times in the past month but he has kept the tank pumped. However, Solicitor MacGregor pointed out that the Court Order states that the alarm must be in working condition. Jeff Northup wants to sell an 11 acre parcel on Northup Rd. The ground moisture has not allowed a perc test to be completed yet.

**Code Enforcement:** No Report

**Planning:** No Report

**Recreation:** No Report

## **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm reported that there has been no new activity this month. He is following up on the Jennings questions about the plume. New injection results should be available in the spring. David Jennings questioned the duration of the rebound effect in the injection process. Malcolm stated that he thought it would continue to be addressed until it was safe. The data supports the fact that the injection process is working. He is working with EPA on a new updated legal agreement.

**Fords Pond Road Issues:** Malcolm stated that the county is moving forward on the bidding process.

**ACT 32 Tax Collection:** Randy reported that there was a meeting in early December but they did not have a quorum. The hope is to have a meeting in January with enough attendees to pass the budget, elect officers and pay bills. Berkheimer gave a general update at the December meeting. The TCC currently has no assessment for 2012. They don't think they will use the \$13,000 in the Budget.

**Building and Caboose Maintenance:** This is on hold until February.

**Police Contract:** Mike Savitsky reported that the contract was conditionally approved at the November meeting. Glenburn asked for 2 minor changes which were: monthly billing and quarterly attendance at a Township meeting. Malcolm will follow up with Attorney Hailstone.

**Old Trail Water Issues:** Bill Wicks reported that there was a meeting at the site with Township Officials and Engineer Jack Scheuer, PennDOT, Representative Kavulich and a representative from Senator Blake's office. There was general agreement that PennDOT would begin the process of evaluating the site for necessary changes. The preliminary engineering evaluation is in progress and a report will be sent to Jack Scheuer with the results. Work could start in the spring when the asphalt plants reopen.

**Railroad Communications Tower:** Malcolm corresponded by email with RR representative Herb Jones. Mr. Jones will follow up with plans and a map. Malcolm has also been looking into FCC Law and consulted with Township Engineer Jack Scheuer. A meeting will be scheduled with all concerned parties to discuss the situation.

**New Business:**

**PSATS PA Municipalities Pension Trust Disclosure Form:** This is a standard form provided by PSATS that must be approved every year and posted to the Township website. **Mike Savitsky motioned to approve the PSATS PA Municipalities Pension Trust Disclosure Form and Dave Jennings 2<sup>nd</sup>. All in Favor.**

**PennDOT "Authorization to Enter" Form:** In order to do repair work on the Waverly Road RR Bridge, PennDOT needs to enter the RR Bed via the Township property. This standard form permits access to PennDOT. **Mike Savitsky motioned to approve the "Authorization to Enter" Form and Bill Wicks 2<sup>nd</sup>. All in Favor.**

**Berkheimer Delinquent Cost Resolution:** Berkheimer requires the Township to approve via resolution, the delinquent cost schedule for collection of earned income tax. **Mike Savitsky motioned to approve RESOLUTION 04 – 2011 the Berkheimer Delinquent Cost Resolution. Dave Jennings 2<sup>nd</sup>. All in favor.**

**Announcements:**

Joanne announced the winners of this year's People's Choice Award for the art show. Joe Kubic won first place for his ceramic pot entitled "4 Trees". Shane McGeehan and Laurie Otto won 2<sup>nd</sup> place for their photograph entitled "What Lies in Between" and Sharon Campbell won 3<sup>rd</sup> Place for her watercolor painting entitled "Poppies". Congratulations to all the winners.

**Public Input:** None

**Budget:** **Mike Savitsky motioned to approve the budget as advertised with the changes made at the previous meeting and the recent change in road worker salary. The motion also included keeping the Township Tax millage at 4 mils for 2012. Dave Jennings 2<sup>nd</sup>. All in Favor.**

**Correspondence:**

Correspondence was reviewed following Executive Session. **Bill Wicks motioned to adjourn the meeting at 8:05pm and Mike Savitsky 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer