

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING

## MINUTES June 18, 2012

**Board Members in Attendance:** Dave Jennings and Bill Wicks

**Board Guests in Attendance:** Solicitor Malcolm MacGregor, Code Enforcement Officer Tom Wicks, Secretary/Treasurer Joanne Benson

**Public in Attendance:** Attachment

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

### **Minutes:**

**Supervisor Wicks motioned to waive the reading aloud of and accept the minutes of the May 21, 2012 Township Meeting, Supervisor Jennings 2<sup>nd</sup>, All in Favor.**

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

Joanne reviewed the financial reports and the bills. **Mo. by Wicks, 2<sup>nd</sup> by Jennings to pay the bills and accept the financial reports as presented. All in Favor. Mo. by Wicks, 2<sup>nd</sup> by Jennings to authorize payment of solicitor MacGregor's quarterly bill for \$2,592. All in Favor.**

**Hickory Ridge Sewer/Hotel:** Malcolm reported that the project is still in a holding pattern.

**Millett Minor Subdivision:** John Hennemuth presented the subdivision to the Board of Supervisors for their approval. **Bill Wicks motioned to approve the Millett Minor Subdivision as presented and Dave Jennings 2<sup>nd</sup>. All in Favor.**

### **Committee Reports**

**Police:** No report

**Roads:** Joanne read the road report left by Road Master Mennig. The Road Crew trimmed back vegetation at the Waterford/Waverly Road intersection to ease the sight problem there. Weed whacking and roadside trimming were done throughout the Township. Patch paving with hot asphalt was done on Humphry Street, Church Hill Road, and in the ditch at Laurel Hill and So. Waterford. Both trucks were inspected.

**Sewage Enforcement:** Malcolm advised that there is a meeting scheduled at the Krieger property for June 25 with a soil specialist and SEO Redel to look at options for sewage disposal.

**Code Enforcement:** Tom Wicks reported that things have been slow.

**Planning:** Tom Wicks reported that the Planning Commission met and reviewed the Millett Subdivision.

**Recreation:** Bill Wicks reported that Susan Burne has resigned as a Glenburn Representative and said if anyone was interested in being on the AAJRB they should contact the Township Office.

### **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm reported that a meeting was held with EPA and DEP representatives on June 4<sup>th</sup> to update the Township on the new database identifying the various wells and test results. It is still in the developmental stage but appears to be a very useful tool. It will be demonstrated at a public meeting in the future. A follow up meeting will be scheduled later in the summer with the field testing representatives. There was an announcement in the local paper that Precision had reached a settlement agreement with EPA for the site cleanup. In fact, this is just an updated agreement as there was already an agreement in place. Precision is paying all of EPA's expenses for the cleanup project. The Precision contractor will have an updated work plan for the EPA by early July. The Township will have input and a meeting will be held prior to the initiation of the work plan. Malcolm stated, in response to Supervisor Jennings question, that there is no finite time schedule for the cleanup.

**ACT 32 Tax Collection:** Randy Campbell stated that there was nothing new to report.

**Railroad Communications Tower:** Malcolm has spoken with CP Rail's council and they are looking at alternative sites for the RR Tower. They are currently checking ownership documents for a potential site before making any commitments.

**Fig Avenue Properties:** Malcolm said that the properties have been inspected by BIU but the supervisors would like a more detailed report than what was presented.

**Township Roof Project:** Bill Wicks announced that the roof project has been completed.

**Artley/Hannon Properties:** There was a meeting at the property site a few weeks ago with representatives from the Township, PennDOT and Sid Kavulich's Office. Steve Armalay, from Representative Kavulich's office, has been dialoging with PennDOT officials about this project. There was mention of using the Agility program to fund the project. They are currently re-evaluating it. Malcolm will follow up with Mr. Armalay.

**Waverly RR Bridge:** Malcolm mentioned that there have been some problems with the project and asked Joanne to have Jack Scheuer follow up with the engineer in charge for a status update.

**New Business:** None

**Announcements:** None

**Public Input:**

**Gerard Hetman LC Community Relations Coordinator:** Gerard received the information on Glenburn Pond from the Township and forwarded it on to the Commissioners. He mentioned the upcoming municipal equipment auction to take place on August 18<sup>th</sup> at the Jessup DPW. A list of auction items will be forthcoming. He left a flyer for the Tobyhanna Depot open house this coming Saturday and also one for the summer concerts to be held on Courthouse Square in Scranton.

**Correspondence:**

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

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer