

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES July 16, 2012

**Board Members in Attendance:** Mike Savitsky, 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 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 June 18, 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 Savitsky, 2<sup>nd</sup> by Jennings to pay the bills and accept the financial reports as presented. All in Favor.**

**Hickory Ridge Sewer/Hotel:** The project is still in a holding pattern.

## **Committee Reports**

**Police:** No report

**Roads:** Joanne read the road report left by Road Master Mennig. The Road Crew regraded, rolled and treated with calcium chloride the hills on upper and lower Waterford and at the Dalton line. They also did roadside spraying with weed killer, pothole patching as needed and took the big truck into Sherwood Chevrolet to get a steering leak fixed.

**Sewage Enforcement:** No Report

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

**Planning:** No Report

**Recreation:** Bill Wicks reported there would be no July meeting.

## **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm reported that there have been no new developments. There will most probably be a follow up meeting with Precision in late August and a public meeting in the fall.

**ACT 32 Tax Collection:** Randy Campbell stated that there was a meeting scheduled for the end of the month.

**Railroad Communications Tower:** Malcolm received a letter from CPR stating that the alternate site was not feasible due to safety concerns and they have reverted back to the original site. They cannot co-locate on the Verizon Tower. They do not want to locate on the Precision property due to liability concerns. Malcolm is trying to set up a meeting with the CPR legal council to discuss Glenburn's concerns about safety at the original site.

**Fig Avenue Properties:** The supervisors asked Malcolm to follow up with BIU on the applicability of the building codes. It was also stated that if the Township can't move forward with the inspection process, we may be able to get a vendor to help rectify some of the issues if the owners are agreeable.

## **New Business:**

**Comcast Franchise Renewal Issues:** Glenburn received a letter from Comcast requesting to negotiate renewal of the Cable Franchise with the Township under Section 626 of the Federal Cable Act. Dan Cohen, an attorney specializing in Cable negotiations, is working on this issue via the Abington COG.

**Caboose Coverage:** Mike Savitsky motioned to add the Caboose to the Liability Coverage for the Township for an additional \$200 per year and Bill Wicks 2<sup>nd</sup>. All in Favor.

**Announcements:**

**8<sup>th</sup> Annual Township Art Show:** Joanne said that there would be an art show in the 4<sup>th</sup> Quarter pending receipt of the \$500 Grant from the County. Gerard Hetman will follow up with Maureen McGuigan on the status of the Grant.

**Public Input:**

**Gerard Hetman LC Community Relations Coordinator:** Gerard reviewed current events taking place in Lackawanna County. He also left brochures and posters for the various events and public parks and trails. The County is currently selling PNC field seats in blocks of 4 for \$25 per seat. Mike Savitsky asked Gerard to tell the commissioners that he thinks encouraging purchase of tax sale properties is a good idea.

**Correction on Precision Article:** Bill Wicks corrected some information that was printed in the local paper. He stated that Precision would only be releasing information on the monitoring wells on the website and new database. Private well information would be kept private.

**Correspondence:**

Correspondence was reviewed following Executive Session. **Mike Savitsky motioned to adjourn the meeting at 7:52pm and Dave Jennings 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer