

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES November 19, 2012

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

Board Guests in Attendance: Secretary/Treasurer Joanne Benson, Solicitor Malcolm MacGregor, Police Chief Ken James

Public in Attendance: Attachment

-Supervisor Savitsky called the meeting to order at 7:35pm with the pledge to the flag.

Minutes:

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the October 15, 2012 Township Meeting, Supervisor Jennings 2nd, All in Favor.

Financial Report/Presentation of Bills

Joanne reviewed the financial reports and the bills. **Mo. by Savitsky, 2nd by Jennings to pay the bills and accept the financial reports as presented including the Do-It Center Bill for \$10.04. All in Favor.**

Hickory Ridge Sewer/Hotel: Malcolm stated that attorney Gromelski has not heard back from attorney Jones on the revised South Abington agreement. Once this has been agreed upon Glenburn can move forward. We also need to follow up with ARWA on the EDU's.

Committee Reports

Police: Chief James reported that the "Click It or Ticket" campaign is coming up. They also were able to locate a missing 91 year old woman on Chapin Drive. Dave Jennings reported that there is a tree obstructing the view on the corner of Glenburn and Oakford Roads. It is in the Waverly Township right of way. Chief James will have it taken care of.

Roads: Joanne read the report left by Road Master Mennig. The road crew is finishing up the last of the leaf cleanups. The trucks have been prepared for winter with oil changes and spreaders attached. Pot hole patching has been done where needed. Bill Wicks reported that the Township got the chipper back today and it was used successfully on Fords Pond Road.

Sewage Enforcement: No Report

Code Enforcement: No report

Planning: No report

Recreation: Bill Wicks reported there will be a meeting tomorrow at the Clarks Summit Municipal Building with several representatives from the AAJRB in attendance. Clarks Summit is proposing to cut their payments to the AAJRB in half. The funding of the AAJRB is determined by the population census and Clarks Summit provides a healthy chunk of the AAJRB budget. The monies provided by the 5 owner Townships are used to fund the operating budget. It is hoped that Clarks Summit will be persuaded to pay their full share.

Old Business:

Precision National Plating (PNP) Update: Mike reported that a public meeting has been scheduled to demonstrate the Precision Viewer to residents tomorrow night at 6pm at the Township Building. This is a website which shows historical data collected by all of the non private Precision wells. Malcolm commented that all of this came about due to the hard work and perseverance by many Boards of Supervisors and concerned residents. EPA, DEP, Precision and their contractors will be present at the meeting to answer questions and discuss the current round of injections. There was discussion on the lack of press for this rescheduled meeting. Joanne will have the road crew deliver flyers tomorrow to those most closely affected by Precision and Malcolm will contact the Little League representative.

ACT 32 Tax Collection: No Report.

Fig Avenue Properties: Malcolm stated that there was a public hearing and testimony was heard from the BIU inspector about the Genovese and Mirabelli properties on Fig Ave and Seaman's Street. The property owners did not appear at the hearing. Each property was classified as a dangerous structure according to Glenburn's Ordinance. Malcolm will prepare a finding of facts within 30 days.

Comcast Franchise Renewal Issues: Bill Wicks had no report.

Scranton Commuter Tax: Bill Wicks has been attending meetings of the STOP legal committee. There is a hearing scheduled for December 10th and STOP will be in court to oppose the tax. The website www.stopscranton.com is taking donations from individuals. They can be mailed or paid through Pay Pal.

New Business: none

Announcements:

Bill Wicks announced that the Clarks Summit Fire Dept. is having it's 6th annual Cookie Walk to raise funds. It will be from 10-noon on December 8th. He advised residents to go early because they sell out every year. Cookies are \$8 per pound.

Public Input:

Gerard Hetman LC Community Relations Coordinator: Gerard thanked the supervisors for their responsiveness to his phone calls during and after Storm Sandy. Mike Savitsky suggested that the commissioners might want to look into the poor PP&L response to the massive power outages in the area.

Gerard discussed how the county would be handling the funding cuts caused by the loss of revenue from the elimination of state prisoners housed at the LC Prison. He also mentioned other activities centered around the holidays such as the Toys for Tots drive, the Holiday Tree Lighting, the Christmas Angel program and the Santa Train.

Budget Review:

Joanne reviewed the major items in the budget and supervisor Wicks suggested adding \$1167 for the purchase of a taser for the police department. Randy Campbell asked about expenses for the Hickory Run development and was told that there was money in the budget to cover the legal expenses and that we may get reimbursed for some of those eventually. Bill Wicks stated that the property tax millage would remain at 4 mils. **Mike Savitsky motioned to advertise the 2013 preliminary budget as presented with the addition of the \$1167 for the police taser. Bill Wicks 2nd. All in Favor.**

Correspondence:

Correspondence was reviewed following Executive Session. **Mike Savitsky motioned to adjourn the meeting at 8:20pm and Dave Jennings 2nd. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer