

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING

## MINUTES January 22, 2013

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

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

**Public in Attendance:** Attachment

-Supervisor Savitsky called the meeting to order at 7:32pm with the pledge to the flag.

### **Minutes:**

**Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the December 17, 2012 Township Meeting and the January 7 Reorganization 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:** Malcolm stated that a meeting had been scheduled for January 21 with Attorney Jones and Attorney Gromelski but that it had to be rescheduled. They are getting close to an acceptable agreement.

**Matt James Subdivision:** Matt presented the new maps and 3 separate deed descriptions required for approval. **Bill Wicks motioned to approve the Matt James Subdivision as presented and Mike Savitsky 2<sup>nd</sup>. All in Favor.**

**Mario Matrone Subdivision and Lot Line Changes:** Tom Wicks explained the situation covered at the recent Planning Commission meeting. Mario is subdividing a piece of property he owns in the Summerfield Development. He is giving each of 4 neighbors a piece of the parcel that runs behind their properties. They will need to get new deeds reflecting their larger lot sizes. The remaining larger lot will be available as a building lot at some point. That will also need a new deed description.

### **Committee Reports**

**Police:** Chief Ken James reported that the police received their new tasers. The stop sign issue brought up at the last Township meeting has been addressed and a "Stop Strip" will be put down in the spring.

**Roads:** Joanne read the report left by Road Master Mennig. Pot holes were patched on Wynnwood and Fords Pond Roads before the weather turned snowy. Plowing, salting and cindering were done during the snowy Christmas week. New cutting edges and shoes were put on both plows. New tires were put on the Chipper. Several ditch cleanups were done.

**Sewage Enforcement:** No report

**Code Enforcement:** No report

**Planning:** Tom Wicks reported that the Planning Commission met and the issues discussed were the James and Matrone Subdivisions discussed earlier in the Township Meeting.

**Recreation:** Bill Wicks reported that the AAJRB meetings will be moving from the 3<sup>rd</sup> to the 4<sup>th</sup> Thursday of the month at the Clarks Summit Borough Building at 7pm. They may try to move the time back to 6pm.

### **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm reported that there was no new information to report. Supervisor Jennings spoke to Attorney Kevin Quinn about trash being left at the entrance to Precision and it has been taken care of. Mike Savitsky asked if the untested well on the Little League (LL) property was used for food preparation. Bill Wicks thinks that they also have public water that is used for drinking and food preparation. The well water is used for irrigation. Malcolm will make an inquiry.

**ACT 32 Tax Collection:** No Report

**Fig Avenue Properties:** Malcolm reported that we are moving forward. He needs to hire an investigator to deliver the orders to Mr. Mirabelli and Mr. Genovese. **Mike Savitsky motioned to**

**authorize Attorney MacGregor to hire an investigator to serve the orders to Mr. Mirabelli and Mr. Genovese. Bill Wicks 2<sup>nd</sup>. All in Favor.**

**Comcast Franchise Renewal Issues:** Bill Wicks stated that the Abington COG representative, Supervisor Jennings, should be following up on that situation.

**Scranton Commuter Tax:** Bill Wicks reported that the Commuter Tax was successfully overturned but that the “STOP” organization will continue to meet to deal with additional situations. They are not happy about the 1% sales tax and will be following that situation closely and speaking to State and Local legislators. STOP is not a political group. They just want to see responsible government action. Pay Pal is no longer available for contributions but citizens can donate by writing checks. [www.stop.com](http://www.stop.com) will get you to the website for more information.

**New Business:**

**Drainage Project for White Birch, Laurel and Willow Roads:** Bill Wicks explained that the project has been divided into 2 sections. White Birch Rd and Laurel Hill are the main project sites and Willow Road is the additional piece. This way the Township does not have to do the whole project if it is cost prohibitive. **Mike Savitsky motioned to approve advertising for bids for the White Birch, Laurel Hill and Willow Road Drainage projects. Bill Wicks 2<sup>nd</sup>. All in Favor.**

**Announcements:**

**Alyssa Amori Photography Exhibit:** Joanne reported that a reception was held for the artist on Sunday January 13. The show is available for viewing during office hours.

**Public Input:** None

**Correspondence:**

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

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer