

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES March 18, 2013

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

Board Guests in Attendance: Code Enforcement Officer Tom Wicks,

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 February 19, 2013 Township Meeting, Supervisor Jennings 2nd, All in Favor.

Financial Report/Presentation of Bills

Mo. by Savitsky, 2nd by Jennings to pay the bills and accept the financial reports as presented. All in Favor.

Hickory Ridge Sewer/Hotel: Mike reported that Glenburn's agreement with South Abington Twp. is very close to being completed. Agreements with the Sewer Authority and Clarks Summit will follow.

DGK Insurance Package Update: Bridget White of DGK presented the proposed insurance package for 2013. Some major changes have been made this year. The Cancer Presumption Act (Act 56) will affect Glenburn indirectly because we contract fire protection from other municipalities. This act came into effect in July 2011. If a fireman contracts cancer it was most likely due to a class 1 carcinogen and is payable under workers compensation. Insurance carriers are upping the premiums due to this new legislation. There are only 3 carriers providing coverage now.

Selective's premiums went up 14% this year so Bridget switched carriers. She got a quote from EMC which was less than Glenburn's 2012 premiums. Glenburn is not losing any coverage but is gaining an umbrella policy for 1 million dollars for the same cost as the 2012 Selective premium. The Treasurer's bond will be increased to \$675,000. Bridget will quote coverage for a blanket bond for the supervisors.

Mike Savitsky motioned to accept the DGK proposal for insurances with Employers Mutual (EMC). Dave Jennings 2nd. All in Favor.

Opening of Bids for Drainage Work on White Birch, Laurel Hill and Willow Road: The project was bid with a base bid for work on White Birch and Laurel Hill and an alternate bid for adding on Willow Road. The bid sheet is attached. Bill Wicks motioned that the alternate bids for Willow Road not be considered at this time because the base bid amounts are all higher than what was budgeted. Dave Jennings 2nd. All in Favor. Bill suggested doing something in-house for Willow. Bill Wicks motioned to accept the base bid from Fehlinger Construction Group, LLC for \$137,629.68 contingent upon review by Solicitor MacGregor, Engineer Jack Scheuer, and PennDOT. Mike Savitsky 2nd. All in Favor.

Mario Matrone Subdivision and Lot Line Changes: Tom Wicks presented the updated maps and deeds for the Matrone subdivision and lot line changes. Bill Wicks motioned to approve the Matrone subdivision and lot line changes as presented. Mike Savitsky 2nd. All in Favor.

Committee Reports

Police: No report

Roads: Road Master Mennig left the following road report. Some pothole patching was done on the dirt roads and Old Trail Rd. The F-550 was out of commission from Feb. 25 to March 6. There have been 6 snow events since Feb. 19. Some plowing was needed and a lot of salting and cindering.

Sewage Enforcement: No report

Code Enforcement: Tom Wicks reported that the "Stop Work" order was lifted from the Winslow property.

Planning: No report

Recreation: Bill Wicks reported that the AAJRB will meet next Thursday at the Clarks Summit Borough Building at 7pm.

Old Business:

Precision National Plating (PNP) Update: No report

ACT 32 Tax Collection: No Report

Fig Avenue Properties: Mike reported that Linda Melvin has been able to serve Mr. Genovese but has not yet located Mr. Mirabelli.

Comcast Franchise Renewal Issues: No report.

Scranton Commuter Tax: No report.

New Business:

Spring Cleanup: Mike motioned that the Waste Management quote of \$6,507 for the 2013 Spring Cleanup be accepted. **Bill Wicks 2nd. All in favor.** Spring cleanup will take place on May 17th and 18th.

Announcements:

Public Input:

Gerard Hetman brought the supervisors up to speed on Lackawanna County events. Gerard will be attending meetings every other month. The Municipal Arts Grant for \$500 is again available this year. Voluntary Action Center in Scranton is doing free tax returns for seniors. He also discussed a number of other art events and the golf clinic.

Dave Jennings asked about getting PP&L to cut down some trees because overhanging branches can cause power outages. Gerard will ask if the County can assist with this request. Dave has spoken with PP&L a while ago and they told him that it has to be really bad for them to take action. Tom Wicks said a recent brochure sent out by PP&L said that they were planning to take more preventative action. Bill Wicks asked if Glenburn would be able to use the Milling Machine owned jointly by the County, Scranton and Carbondale if they still have it. Mike also asked about Glenburn Pond again. Gerard will follow up on these requests.

Correspondence:

Correspondence was reviewed following Executive Session. **Mike Savitsky motioned to adjourn the meeting at 9:15pm and Bill Wicks 2nd. All in Favor.**

Respectfully Submitted (as transcribed from tape),

Joanne Benson, Secretary/Treasurer