

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES May 20, 2013

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

**Board Guests in Attendance:** Code Enforcement Officer Tom Wicks, Solicitor Malcolm MacGregor, 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 April 15, 2013 Township Meeting, Supervisor Jennings 2<sup>nd</sup>, All in Favor.**

## **Financial Report/Presentation of 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:** Malcolm reported that we are still awaiting completion of the Glenburn and South Abington Agreement. Bill Jones has proposed some new changes to the agreement. This agreement is currently in the hands of South Abington Township and Border Realty. Glenburn will move forward on the agreements with the Sewer Authority and Clarks Summit once the South Abington Agreement is finalized.

## **Committee Reports**

**Police:** No Report

**Roads:** Joanne read the road report left by Road Master Mennig. New front tires were put on the Grader. The headwall at the bottom of Glenview was rebuilt. The ditch at the top of Glenview was dug out wider in a request to resolve a wet yard issue. Ditches on North Waterford, Tourist Ave. and Kittle Lane were re-cut. Pothole patching is ongoing as necessary. Trimming of intersections will begin this week.

**Sewage Enforcement:** No report

**Code Enforcement:** Tom Wicks reported the zoning hearing on the Levy generator variance request was held and the variance was approved. A permit has been issued.

**Planning:** No report

**Recreation:** Bill Wicks reported that the AAJRB will meet this Thursday at the pavilion at the park at 6:30.

## **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm has sent a letter from the supervisors with some questions for the EPA. There is nothing new to report.

**ACT 32 Tax Collection:** Mike reported that things have been quiet.

**Fig Avenue Properties:** Malcolm reported that both Mr. Genovese and Mr. Mirabelli have been contacted. Malcolm has tried to schedule meetings at the properties with the owners. A meeting may take place as early as Tuesday May 28<sup>th</sup>. Clean up of the properties will begin soon in much the same manner as the Sjogren property was handled. There needs to be follow up on how to handle the abandoned vehicles on the property. Dave Jennings asked about the possibility of sending them to a junk yard. Malcolm will follow up. .

**New Business:** None

**Announcements:** Spring cleanup was successfully held on May 17<sup>th</sup> and 18<sup>th</sup>. The Township Website is up and running again after being down for a month due to switching to a new server at the suggestion of our technical consultant.

**Lackawanna County News:** Gerard Hetman spoke to the board about the latest county sponsored activities. These include the Arts on Fire Festival June 7-9, the Field of Dreams All Star Game on June 2, the Lackawanna County Job Fair to be held on Thursday June 13<sup>th</sup> at PNC Field, and the LHVA Bike Tour to be held on Saturday June 15th. He left copies of the County Newsletter along with posters announcing the various events.

**Public Input:** None

**Correspondence:**

Correspondence was reviewed following Executive Session. **Mike Savitsky motioned to adjourn the meeting at 7:50pm and Bill Wicks 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer