

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES JUNE 17, 2013

Board Members in Attendance: 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 Jennings called the meeting to order at 7:32pm with the pledge to the flag.

Minutes:

Supervisor Jennings motioned to waive the reading aloud of and accept the minutes of the May 20, 2013 Township Meeting with changes noted, Supervisor Wicks 2nd, All in Favor.

Financial Report/Presentation of Bills

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

Hickory Ridge Sewer: Malcolm reported that he has received the Glenburn Agreement back from Bill Jones and it looked good to him. He will have Dave Gromelski review it on Monday. Draft agreements have been sent to Malcolm by Mike Donahue for the ARWA. Dave Gromelski has done the pass thru agreement with Clarks Summit. Pat Rogan needs to review that. The Border agreement with South Abington Township is completed.

Committee Reports

Police: No Report

Roads: Joanne read the road report left by Road Master Mennig. Roadside trimming has begun. The road crew worked with supervisor Wicks at the Mirabelli property the week of May 28th and on June 3, 4 and 5. Both trucks have been inspected for the summer season. Two new front tires were put on the F-550. Pot-hole patching has been done on Chapin Drive and Fords Pond Road.

Sewage Enforcement: No report

Code Enforcement: Tom Wicks reported that building has started to pick up again with 6 new homes in process.

Planning: Tom Wicks reported that there was a Planning Commission meeting on June 5th but nothing materialized due to lack of presenters.

Recreation: Bill Wicks reported that the AAJRB inquired if Glenburn would be willing to apply for a Marcellus Shale grant for the park which would be used to complete the walkway around the lake. There would be some Glenburn Township costs associated with the Grant such as legal review and bookkeeping. The grant writer had tried to arrange a meeting with the supervisors but it did not materialize. The details of the grant are very sketch at this point and more information and review is needed before a motion to proceed could be made. Malcolm suggested that Glenburn reach out to the AAJRB to obtain more information. A special meeting could always be called to make a motion on the grant if need be.

Countryside Conservancy use of Pine Tree Drive: Joanne asked about the status of the letter giving permission to the Countryside Conservancy to use Pine Tree Drive as a pass through along the trolley trail. The supervisors felt more information was needed and that the Township engineer should review the request as well to point out any liability issues that may arise from such a use. Joanne will forward the materials to Jack Scheuer and Malcolm will follow up with him.

Old Business:

Precision National Plating (PNP) Update: Malcolm reported that information has been exchanged in response to the supervisor's questions. There will be more data updates as the summer progresses. Malcolm will follow up with Laura Werner of the ATSDR on the hexavalent chromium questions.

ACT 32 Tax Collection: No report.

Fig Avenue Properties: Malcolm reported that significant progress has been made on the cleanup of both properties. Malcolm has been dialoging with Mr. Genovese and some progress has been made on

that site. Supervisor Wicks and the Road Crew have been working at the Mirabelli property filling dumpsters and clearing out the lot. There are still some issues with vehicles which are in the process of being resolved. Dave Jennings noted that Supervisor Wicks has put in much time and effort on the project and extended thanks for his efforts. Bill Wicks noted that the road crew has done a great job on this cleanup project.

New Business: None

Announcements: None

Lackawanna County News: There has been feedback that the Lackawanna County Job fair was a big success.

Public Input: None

Correspondence:

Correspondence was reviewed following Executive Session. **Bill Wicks motioned to adjourn the meeting at 7:55pm and Dave Jennings 2nd. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer