

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES September 16, 2013

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

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

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 August 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: Malcolm reported that Dave Gromelski gave Clarks Summit the Pass Through Agreement and that they plan to act on it at their October Meeting. Malcolm will follow up with Mike Donahue on the ARWA agreement. Things are moving forward.

AAJRB Joint Cooperation Agreement: Attorney Gregg Pascal discussed the requirement for a Joint Cooperation Agreement among the AAJRB 5 member municipalities. It is a state requirement for a \$900,000 grant that Clarks Green Municipality sponsored. **Mike Savitsky motioned to pass the AAJRB Joint Cooperation Agreement required for the \$900,000 AAJRB grant sponsored by Clarks Green Borough. Dave Jennings 2nd. All in Favor.**

Committee Reports

Police: Sgt. Rudolphi reported that things were quiet in the Township. He thanked the supervisors for getting the VASCAR Lines repainted. He also asked for information on who to contact about the Little Leagues Parking Lot. A dusk to dawn parking sign is needed. In light of the recent tragedy at Ross Township there will be a police presence at all Glenburn Township Meetings when possible.

Roads: Joanne read the road report left by Road Master Mennig. The Road Crew has been performing storm cleanups in the aftermath of the Sept. 11 storms. These include downed trees, blocked drains and washouts. Lower Waterford road and Tourist Ave. will be regraded as well. Patch paving with hot asphalt was done on Fords Pond Road, with more to come. Pothole patching with cold patch was done as needed.

Sewage Enforcement: No report

Code Enforcement: No report

Planning: No Report

Recreation: No report

Old Business:

Precision National Plating (PNP) Update: Malcolm sent a status email from Robin Eiseman around to the supervisors. A new series of injections are planned. Robin suggested that Ann DiDonato could supplement her status report with more detailed information. Malcolm will follow up with Ann. Dave Jennings asked about any possible ill effects from the injection material in a storm washout situation. Malcolm suggested that EPA would not use materials they felt would be harmful.

ACT 32 Tax Collection: No Report

Fig Avenue Properties: Malcolm reported that the Township is currently in a holding pattern since finding out that the 2 properties are listed for tax sale. The Township is waiting to see what the results of that will be.

Dump Truck Transmission: Dave Jennings asked if any progress was made on a settlement for damages to the Dump Truck Transmission. Malcolm said that he sent a letter to Abington Towing stating that the Township would accept 80% of the damages with in 30 days. This will amount to about \$4,000.

New Business:

Repository Tax List Property Sale: Mike Savitsky reported that Tom Artley and Amy Harrison wish to purchase 2 properties on that list located on Edwards Ave and Wilson Ave. The purchase price on each property is \$1,891.70. This purchase will put the properties back on the tax rolls. **Mike Savitsky motioned to approve the purchase and accept the offer. Dave Jennings 2nd. All in Favor.**

Supervisor Wicks to Have Compensation Reinstated: At the previous Township Meeting Supervisor Wicks asked that he not be paid for his duties as supervisor due to personal circumstances. Those circumstances have now changed and he would like his compensation reinstated. **Mike Savitsky motioned to strike last months motion and to reinstate Supervisor Wicks' pay retroactively. Dave Jennings 2nd. Bill Wicks abstained.**

Announcements: Joanne announced that the opening reception for the 9th Annual Art Show and Sale would be held on September 29th from 3-5pm and the show would be up until mid-December. She encouraged meeting attendees to take post cards and entry forms to pass along to local artists.

Public Input:

Fire arm discharge: Paul Menendez reported that a neighbor was shooting automatic weapons for 4 hours on Labor Day. The police were notified and did speak with the neighbor. Angelo was the officer on call and stated that everything they were doing was legal. They did cooperate when he asked them to stop. Mike Savitsky asked if any other municipalities had ordinances about discharging weapons. Angelo stated that Waverly and N. Abington did not. He thought that Clarks Summit might. Angelo said that they were shooting at pallets and he would follow up further on the backdrop being used. Paul stated that he was concerned about safety. He left a letter addressing his concerns with the supervisors.

Glenn Ave. issues: Bill Wicks stated that he met with a property owner on Glen Ave. concerned about the way it was graded. She felt that the road contributed to storm water in her basement as a result of the Sept. 11 storms. He will have Jack Scheuer take a look at that situation and another situation on Waterford Road possibly contributing to water impacting homes on Ackerly Road.

Ackerly Creek and Pipes Under Route 6 and 11: There was also discussion about cleaning up the pipes under Route 6 and 11 and the rules pertaining to permits from DEP to do stream cleanups. Bill Wicks stated that trees could be removed from the creek without a permit as long as equipment did not enter the stream and rock bar was not removed. A state emergency would need to be declared in order to speed up the permitting process.

Lackawanna County News and Events: Gerard Hetman reported that the Lackawanna County Lines for 2013 is available and brought an extra copy for the Township. It is also available in PDF format on the County website. There are 3 free events coming up in the next few weeks. These include the Car Seat Safety Check, the 2nd Annual Senior Health Fair and the Annual Public Safety Fair. Gerard left posters with information about the various events.

Correspondence:

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

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer