

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING

## MINUTES January 21, 2014

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

**Board Guests in Attendance:** Solicitor Malcolm MacGregor

**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 December 16, 2013 Township Meeting and the January 6, 2014 Reorganization Meeting, Supervisor Wicks 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 Dave Gromelski sent a letter to Clarks Summit Borough asking that the pass through agreement be put on the agenda. He also emailed Virginia Kehoe. He has not gotten a response yet. Mike Donohue will have the revised ARWA agreements to Malcolm by next week.

### **Committee Reports**

**Police:** Angelo reported that it has been a quiet month. Sgt Judge totaled the police cruiser when he hit a deer while responding to a call. A new black AWD Ford Explorer has been ordered.

**Roads:** Joanne read the road report from Road Master Mennig. Pothole patching was done on Fords Pond Road on December 31. The trucks have been washed when temperatures are above freezing. Most of the time has been spent salting, cindering and plowing.

**Sewage Enforcement:** No report

**Code Enforcement:** Tom Wicks reported that there will be a Zoning Variance Hearing on February 12<sup>th</sup> on a matter concerning a lot set back requirement.

**Planning:** No report.

**Recreation:** Bill Wicks reported that Glenburn needs a 3<sup>rd</sup> member position filled on the AAJRB. Mike Savitsky will speak with Bill Blaum about possibly taking on that responsibility.

### **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm responded to a complaint with a letter citing Judge Nealon's decision. Dave Jennings brought up an issue with garbage being left at the Precision site. Lars will pass the information along to Kevin Quinn.

**ACT 32 Tax Collection:** No report.

**Fig Avenue Properties:** The Mirabelli property will be going up for tax sale on February 24<sup>th</sup>. Mike Savitsky will follow up on that status. Dave Jennings asked Malcolm how the Township could rid the property of junk vehicles if it is not sold. Malcolm said the Township has the right to remove them to a secure site but he will look into removal alternatives again.

**New Business:** Malcolm stated that the contract with Waverly Police has been updated and a few changes are needed prior to contract execution. He will follow up with Waverly Township.

**Announcements:** Mike Savitsky announced that Malcolm is now the president of the Lackawanna County Bar Association. Congratulations to Solicitor MacGregor.

**Public Input:** None

**Gerard Hetman, Lackawanna County Liaison:** Gerard presented information about several county health programs that will be taking place in the next few months. He also discussed the Code Blue initiative taken by the County to be proactive in alerting residents to freezing weather conditions when the temperature falls below 20 degrees.

Gerard mentioned the take back locations for old prescription drugs. There will be a winter Golf clinic in February and March at the S. Scranton Elementary School. The County has cordoned off a safe sledding area at McDade Park.

**Glenburn Pond:** Malcolm stated that the supervisors have not heard back from Natural Lands Trust with regard to Glenburn Pond. He will try to schedule a conference call.

**Correspondence:**

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

Respectfully Submitted

Joanne Benson, Secretary/Treasurer