

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES May 19, 2014

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

**Board Guests in Attendance:** Code Enforcement Officer Wicks, Police Chief James, Secretary Treasurer Benson

**Public in Attendance:** Attachment

-Supervisor Savitsky called the meeting to order at 7:30 pm with the pledge to the flag.

## **Minutes:**

**Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the April 21, 2014 Township Meeting as amended, 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:** No Report.

## **Committee Reports**

**Police:** No Report.

**Roads:** Joanne read the road report from Road Master Mennig. The road crew installed 15" driveway pipes at Oliver's and Mitchell's. Spreaders and plows have been re-painted and put away for the summer. All catch basins have been cleaned. Ditches on upper and lower Waterford hills have been re-cut and the hills re-graded. Storm damage of April 29<sup>th</sup> was cleaned up and repaired. Pothole patching is ongoing.

**Sewage Enforcement:** No Report

**Code Enforcement:** No Report

**Planning:** No Report

**Recreation:** No Report

## **Old Business:**

**Precision National Plating (PNP) Update:** No Report

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

**Fig Avenue Properties:** Mike reported that the new owners were doing a good job with the clean-up.

**Arch Ave.:** Mike reported that a working agreement has been reached between all parties. There are 2 outstanding issues that need to be resolved from Glenburn's perspective. The "No Parking" signage must apply to all vehicles not just people wanting to use the trail. The Arch Ave. claim needs to be withdrawn by the Cosners.

The Zoning Hearing Board met on May 5<sup>th</sup> and approved the Countryside Conservancy's (CC) trail head and parking at Arch and Waterford Roads. **Mike Savitsky motioned to fully approve the CC's Trail project in Glenburn to include the parking and trail heads at Arch Ave. and Waterford Rds. contingent upon the resolution of the 2 outstanding issues including the "No Parking" signage on Arch Ave. and the withdrawal of the Cosner Claim to Arch Ave. by the end of the business day on May 23<sup>rd</sup>. Bill Wicks 2<sup>nd</sup>, Dave Jennings Abstained.**

Bill Kern, CC Director, said the CC has no remaining issues and that there are just a few questions with regard to the fencing on the Cosner Property. The fence will most likely be placed where the boulders are currently. Bill Wicks made it clear that the Township will not be responsible for maintenance of the fence.

## **New Business:**

None

## **Announcements:**

**Spring Clean-up:** Joanne announced that spring cleanup went well.

**Public Input:**

**Edwards Ave. Complaint:** Sue Heller asked about the status of the Edwards Ave. property. Tom Wicks spoke with Mr. Robinson and he was planning to remove the sheds in question. SEO Dave Lamereaux has sent several letters to Mr. Robinson with regard to the septic system. It was unclear whether the owner, who lives in California, has been notified about the issues. Joanne will follow up with Dave and let Sue know the latest status.

**Gerard Hetman, Lackawanna County Liaison:** Gerard said that there will be a job fair on June 12<sup>th</sup> at PNC Field. It was very successful last year with attendance of between 4,000 and 5,000 people. There will also be 3 on 3 basketball competitions for all ages and Family Fun Day will be hosted at Covington, McDade, Aylesworth and Merli-Sarnoski Parks.

**Correspondence:**

Correspondence was reviewed following Executive Session. **Mike Savitsky motioned to adjourn the meeting at 7:53pm and Bill Wicks 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer