

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES October 20, 2014

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

Board Guests in Attendance: Code Enforcement Officer Wicks, Solicitor MacGregor and Secretary 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 September 15, 2014 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. Mike Savitsky also motioned to approve Solicitor MacGregor's bill for \$1,584.00. Dave Jennings 2nd. All in Favor.

Hickory Ridge Sewer: Malcolm reported that Border Realty and Clarks Summit are working out some issues.

Committee Reports

Police: No Report

Roads: Joanne read the road report left by Dave Mennig. Six tons of hot asphalt were put down at the top of Chapin Dr. Also, 3 more tons were put in the ditch going up the same hill. An additional 3 tons were used for repairs along the sides of Chapin Dr. and at the intersection with Northup Rd. Some parts of the hill were repaired with concrete. The ditch on Sunset Ave. was repaired with concrete and 3 tons of hot asphalt were put in at the bottom where Sunset intersects with Gravel Pond Rd. Both trucks are getting repairs done before winter. These include tires, exhaust, oil leaks, etc. 40 foot of drain pipe was installed on Wilson Ave. in response to a water issue with the neighbor. Leaf cleanups are ongoing.

Sewage Enforcement: No Report

Code Enforcement: Tom Wicks is working on a roof permit.

Planning: Tom Wicks reported that there is nothing new.

Recreation: Bill Wicks discussed the fact that the Bids for the Grant at the AAJRB were not advertised as planned so there was no bid opening. The engineer will provide the Township a copy of the advertisement to be placed for next meeting. Joanne was asked to track Glenburn's expenses for this project. **Bill Wicks motioned to give approval to advertising for solicitation of bids for the AAJRB Grant projects including the Girls Softball Field, the Parking Lot Paving and the Walking Trail Improvements. Bids will be opened at the next Township Meeting. Mike Savitsky 2nd. All in Favor.** Bill said the projects may have to be scaled down based on what the bids come in at.

Old Business:

Precision National Plating (PNP) Update: Malcolm spoke with Robin Eisman and the sampling trends seem to be going down for the most part. Sampling will be continued bi-yearly and a decision will be made as to whether additional injections or wells are needed. There will be no more injections this year since the chemicals need time to work through the system. One area has a higher spike attributed to chemicals getting into a fracture area. The levels are not going down there as in other areas. A decision will be made in the spring as to whether additional wells are needed.

Dave Jennings asked if the creek was getting calcium polysulfate in it. Malcolm will follow up with EPA.

ACT 32 Tax Collection: No report.

Arch Ave. and Parking Ordinance: Malcolm stated the Ordinance has been duly advertised. Four signs will be placed on Arch Ave. According Dave Mennig the signs should be in by next week. Ms. Cosner asked if a sign for handicap parking only could be placed closer to the entrance of the road to prevent people from parking further down. She also discussed the need for dog poop receptacles and the fact that people were not using the Little League Field entrance to the Conservancy Trail. Country Side Conservancy plans to improve the signage to the ball field. Bill Wicks stated that some issues would probably go away when the

larger parking area on Waterford Rd. is completed. **Mike Savitsky motioned to approve the Parking Ordinance as advertised. Dave Jennings 2nd. All in favor.**

Cable Franchise Agreement: Malcolm discussed the fact that the Township is working on a Cable Franchise Agreement with Cohen Law Group and the Abington Area COG. The Township must hold a public hearing and adopt an ordinance to enter into the contract with Comcast. There is also a free internet service agreement that must be approved. A public meeting will be scheduled prior to the next Township meeting at 7pm. Joanne will advertise the meeting. **Mike Savitsky motioned to advertise the public meeting for 7pm prior to the November Township Meeting and to approve the Free Internet Service Agreement. Dave Jennings 2nd. All in Favor.**

Edwards Ave. Sewer Issues: Malcolm discussed the history of this ongoing problem and has written a follow up letter to the out of state owner requesting follow up. If he does not comply then additional measures will have to be taken through the District Magistrate.

New Business:

Police Contract: Mike Savitsky stated that the Waverly Police have asked for an additional \$210 per month for police coverage. Glenburn has been satisfied with their services. **Mike Savitsky motioned to approve the 2015-16 Police Contract with Waverly Township contingent on a contract change to have monthly billing as is currently done. Dave Jennings 2nd. All in Favor.**

Announcements: Joanne announced that the 10th Annual Art Show and Sale Opening is scheduled for this coming Sunday October 26th from 3-5pm. The show will hang through December 11th. This year there has been a record turnout of 59 artists. They will now be limited to 2 artworks per artist.

Public Input: LC Liaison Gerard Hetman reviewed the proposed County Budget for 2015. There will be no property tax increases. The information is available on the County Website as well as the public hearing dates. Lackawanna County has been selected to participate in a pilot block grant program for human services through the state.

Mike Savitsky motioned to adjourn at 8:20 and Bill Wicks 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer