

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING

## MINUTES November 17, 2014

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

**Board Guests in Attendance:** Code Enforcement Officer Wicks 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 October 20, 2014 Township Meeting, 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 by Secretary Benson. All in Favor.

**Hickory Ridge Sewer:** No new updates

**Bid Openings for AAJRB Grant Projects:** Bids were opened for the AAJRB Grant Projects. The Bid Sheet is attached. The engineer, Bob Naegele, and AAJRB President, Bill Risse, and AAJRB Board Member, Diane Veitz, adjourned to another room to review the bids. The low bid was \$417,140.55 tendered by Wayco Inc.

### **Committee Reports**

**Police:** No Report

**Roads:** Joanne read the road report left by Dave Mennig. The road crew graded and reshaped the ditch going up N. Waterford Rd and lined the ditch with R-4 stone to help prevent scouring and erosion from heavy rain events. Both trucks were inspected and have new tires where needed. They are ready for snow season. The road crew will be completing leaf cleanups later this week. The "No Parking Anytime" signs have been installed on Arch Avenue.

**Sewage Enforcement:** No Report

**Code Enforcement:** Tom Wicks is working on 2 small permits.

**Planning:** There was no Planning Commission Meeting.

**Recreation:** Bill Wicks had nothing to report.

### **Old Business:**

**Precision National Plating (PNP) Update:** No new updates.

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

**Cable Franchise Ordinance:** Mike Savitsky reported that a Public Hearing had been held immediately prior to the Township Meeting and that there were no objections to the Ordinance. **Mike Savitsky motioned to approve the Ordinance of the Township of Glenburn Authorizing the execution of a cable franchise agreement between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC. Bill Wicks 2<sup>nd</sup>, All in Favor.**

### **New Business:**

**Truck Purchase:** Dave Jennings reported that the Township is interested in purchasing a 2015 GMC 3500 Truck through CoStars for the Road Crew. They need a reliable vehicle to do most of the work around the Township and to save wear and tear on the larger trucks which will be used mostly for plowing and hauling large loads. The cost of the truck including the Municipal Work Truck Package will be \$34,794.41. Bill Wicks asked if this included safety lights. Joanne will have Dave look into it. Bill pointed out that we may have to spend some additional money on a spreader as well. **Bill Wicks motioned to purchase the 2015 GMC 3500 Truck through CoStars. Dave Jennings 2<sup>nd</sup>. All in Favor.**

**Carpet for the Meeting Room:** Mike Savitsky motioned to have Joanne get prices on installing new commercial grade handicap friendly carpet in the Meeting Room. Dave Jennings 2<sup>nd</sup>. All in Favor.

**Announcements:** Joanne announced that the 10<sup>th</sup> Annual Art Show and Sale will be hanging through December 15<sup>th</sup>.

**Public Input:**

**Edwards Ave. Sewer Issues:** Sue Heller asked about the ongoing Edwards Ave. sewer issue. Mike Savitsky reported that Malcolm sent a letter to the owner of the property and has had no response. The next step will be to file a complaint with the District Magistrate. Malcolm will discuss this with our Sewer Enforcement Officer. Action should be taken by the next Township Meeting.

**Tourist Ave. Dirt Pile:** Sue Heller asked about the pile of dirt at the bottom of Tourist Ave. as you are turning on to Rt. 6 and 11. She stated that it blocks her vision as she is turning onto the highway. Joanne said that she believed the road crew assessed the situation previously and that it was in the PennDOT right of way. Bill Wicks added that a berm may have been created to control the water flow and guide it to the drainage ditch. Joanne will follow up with Dave Mennig and get back to Sue.

**Mike Savitsky motioned to adjourn at 8:10 and Bill Wicks 2<sup>nd</sup>. All in Favor. Mike Savitsky motioned to reopen the meeting to discuss the 2015 Budget at 8:11. Bill Wicks 2<sup>nd</sup>. All in Favor.**

**2015 Preliminary Budget:** Joanne reviewed some of the major items in the budget. **Bill Wicks stated that there will be no tax increase. Bill Wicks motioned to approve the advertisement of the Preliminary 2015 Budget. Mike Savitsky 2<sup>nd</sup>, All in Favor.**

**Mike Savitsky motioned to adjourn at 8:15 and Bill Wicks 2<sup>nd</sup>. All in Favor. Mike Savitsky motioned to reopen the meeting at 8:23 to discuss the status of the AAJRB Grant Project Bids. Bill Wicks 2<sup>nd</sup>. All in Favor. Bill Wicks motioned to reject all bids and return all bid bonds. Dave Jennings 2<sup>nd</sup>. All in Favor.**

**Bill Wicks motioned to adjourn the meeting at 8:24 and Dave Jennings 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer