

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING

## MINUTES December 15, 2014

**Board Members in Attendance:** Mike Savitsky and David Jennings

**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 7:32 pm with the pledge to the flag.

### **Minutes:**

**Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the November 17, 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.** Secretary Benson reported that \$15,860 was moved from the liquid fuels account to the General Fund to subsidize the purchase of the GMC 3500 Series pick-up truck. The Truck is scheduled to be delivered by next week. The total cost of the truck is \$34,304.41.

**Hickory Ridge Sewer:** Solicitor MacGregor said there are some additional items to be worked out.

### **Committee Reports**

**Police:** No Report

**Roads:** Joanne read the road report left by Dave Mennig. The F550 was taken to Gibbons Ford for a new mass airflow sensor. Pothole patching was done on Glenview and Fords Pond Roads. The road crew salted, plowed and cindered for the snow events on November 26<sup>th</sup>, December 9, 10 and 11. The first load of salt for the winter was put in the shed on Dec. 8<sup>th</sup>. They did some chipping and cleanups on Glenview and other spots.

**Sewage Enforcement:** No Report

**Code Enforcement:** Tom Wicks issued a permit for a home.

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

**Recreation:** No Report.

### **Old Business:**

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

**ACT 32 Tax Collection:** No new updates.

**Police Contract:** Mike Savitsky stated that Glenburn has been very happy with the service provided by Waverly. The new police contract was signed with an annual cost of \$54,450 per year as motioned on at the previous meeting contingent upon a change allowing Glenburn to make monthly payments.

**Carpet for Meeting Room:** Joanne reported that she has spoken with a number of carpet vendors on the phone and the cost will be roughly between \$1500-\$2000 to do the meeting room and back foyer. Olefin is a less costly option than nylon but nylon is more durable and will hold up better. Joanne will have some of the vendors come to do a more refined cost estimate.

**Budget:** Mike Savitsky motioned to adopt the 2015 Glenburn Township Budget as advertised with no tax increase. Dave Jennings 2<sup>nd</sup>.

### **New Business:**

**Act 44 Pension Disclosure Statement for 2015:** Mike Savitsky motioned to approve the Act 44 Pension Disclosure Statement provided by PSATS for 2015 and Dave Jennings 2<sup>nd</sup>.

**Amended Pension and Unemployment Compensation Contracts and supporting Ordinances:** Amendments have been made to the Pension and Unemployment Agreements with PSATS. Ordinances approving them need to be adopted. Joanne needs to advertise these ordinances by January 7th. They will be motioned on at next month's meeting.

**Announcements:** Joanne announced the 10<sup>th</sup> Annual Art Show "People's Choice" award winners. First place was Ben Jackson for "Be Free", second place was Edie Suydham for "The Young Shepherdess", third place was Lavona Daniels for "Up the Creek" and fourth place was awarded to Pat Knecht for "Three Pears", Sarah Miller for "Red Barns", Elizabeth Owen for "Solitude" and Tobi Balen Grossman for "Ocean View". Congratulations to all.

**Public Input:**

Lackawanna County liaison Gerard Hetman reported that PennDOT and Colts are working out a payback agreement and trying to keep much needed Colts Services. The County 911 Center is getting a next generation upgrade to the computer systems and can now accept texts of 911 events.

**Mike Savitsky motioned to adjourn the meeting at 7:58 and Dave Jennings 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer