

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES JANUARY 20, 2015

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

Board Guests in Attendance: Code Enforcement Officer Wicks, Solicitor MacGregor, Police Sgt Rudolphi 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 December 15, 2014 Township Meeting and the January 5, 2015 Reorganization 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 by Secretary Benson with the provision that something in writing be obtained from Travelers Ins. Prior to reimbursing Stull's garage. All in Favor.

Hickory Ridge Sewer: Solicitor MacGregor reported that Dave Gromelski has been reviewing changes being made by Clarks Summit and Border Realty. Dave Gromelski is now the solicitor for ARWA. Glenburn is waiting for Dave Gromelski's approval prior to moving ahead on any contracts.

Committee Reports

Police: Angelo reported that a second SUV has been purchased. Waverly has also ordered tablets and cameras for the police vehicles. They will be installed soon.

Roads: Joanne read the road report left by Dave Mennig. Some pothole patching was done before the weather turned cold. The new pickup is working great and the running boards and extra keys have been received. Usual winter activities of handling storms and small equipment repairs were done. All repairs to the 5 Ton truck were completed very quickly and everything is working properly.

Sewage Enforcement: No Report

Code Enforcement: No Report

Planning: No Report.

Recreation: Jose Delosrios reported that the AAJRB will be putting the next phase of the trail out for bid again. It has been split into pieces this time with one phase being the completion of the trail and the softball field realignment and the second phase being the paving of the parking lot which will be bid as a second job. Bill Wicks announced that the next meeting will be Thursday at 7pm at the Clarks Summit Borough Building.

Old Business:

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

ACT 32 Tax Collection: No new updates.

Police Contract: The contract needs to be resigned in triplicate.

New Business:

Amended Pension and Unemployment Compensation Contracts and supporting Ordinances: Amendments have been made to the Pension and Unemployment Agreements with PSATS. Mike Savitsky motioned to adopt and approve Ordinance 2015-01 Authorizing Glenburn Township to participate in the PSATS Pension Trust and Ordinance 2015-02 Authorizing Glenburn Township to participate in the PSATS UC Group Trust. Dave Jennings 2nd. All in Favor.

AAJRB Grant Re-Bid: Bill Wicks motioned to re-bid the AAJRB Grant Project contingent on review of the advertising by Solicitor MacGregor and provided the dates line up with opening of bids at the next Township Meeting. Mike Savitsky 2nd. All in Favor.

Letter to PennDOT on Potholes: Bill Wicks instructed Secretary Benson to write a letter to PennDOT asking them to address the Pothole situation on Route 6 in Glenburn.

Announcements: None

Public Input: None

Mike Savitsky motioned to adjourn the meeting at 7:50 and Dave Jennings 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer