

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES February 17, 2015

Board Members in Attendance: Mike Savitsky and Bill Wicks

Board Guests in Attendance: Code Enforcement Officer Wicks, Solicitor MacGregor, Police Chief James 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 January 17, 2015 Township Meeting, Supervisor Wicks 2nd, All in Favor.

Financial Report/Presentation of Bills

Mo. by Savitsky 2nd by Wicks to pay the bills and accept the financial reports as presented by Secretary Benson. All in Favor.

Bids for AAJRB Softball Field Walking Path and Parking Lot Improvements: Bids were opened for the AAJRB project and the low bidder was Wince Construction at \$197,000. **Bill Wicks motioned to award the bid to Wince Construction for \$197,000 contingent on successful review by the AAJRB engineer. If the review is not satisfactory the bid will be awarded to the 2nd lowest bidder, Rutledge Excavating, for \$197,930.75 providing the engineering review is satisfactory. 2nd by Mike Savitsky. All in Favor.**

Hickory Ridge Sewer: Dave Gromelski updated the supervisors on the status of the project during executive session. Solicitor MacGregor reported that Township Engineer, Jack Scheuer, had concerns about the flow metering and penalty issues. There was discussion from Dave Botschellor of Border Realty and Clarks Summit Engineer, Bob Naegele, with regards to the various flow meter scenarios and status. The fact that the line will be a gravity feed is causing the flow metering to be more difficult. There were also questions on how the penalty would be enforced and who would be responsible for paying it and who would pay to have the flow meters installed. Glenburn feels Border Realty should assume those expenses. It was decided that engineers Bob Naegele and Jack Scheuer need to have additional discussions on the technical issues revolving around the flow metering. Bob will get the latest plans to Jack for review.

Committee Reports

Police: Chief James had nothing to report.

Roads: Joanne read the road report left by Dave Mennig. Aside from a couple of ice problems, the road crew has handled about a dozen snow events since last month. Everything has been limited to snow removal and its problems. The 6th load of salt has been ordered and should be here tomorrow.

Sewage Enforcement: No Report

Code Enforcement: No Report

Planning: Tom Wicks reported that there is a request for a Planning Commission meeting in March. Dave Klepadlo will be presenting preliminary plans for a major subdivision. Joanne will follow up with scheduling.

Recreation: No Report

Old Business:

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

ACT 32 Tax Collection: Randy reported that the original 25K assessment is getting low and that a new assessment of 15K will be made. Berkheimer will automatically deduct this from the earned income taxes.

Carpet for Meeting Room: Joanne reported that Dalton Carpet came and took measurements and she selected carpet samples. The job will require more carpet than initially thought and the price for the installation of the selected nylon carpet is \$3300. **Bill Wicks motioned to proceed with the purchase of carpet for the meeting room, back hall and part of the front hall. Mike Savitsky 2nd. All in Favor.** Bill suggested calling Dempsy to get temporary mats for Election Day to preserve the new carpeting. Joanne was also instructed to call professional painters to paint the meeting room instead of having the road crew do it.

New Business:

Abington LL Playground Plans: Ryan Mitvalsky, president of the Abington Little League and Jim Walsh spoke to the board about plans for a playground at the field. It will be a 65 x 55 foot area and will have split rail fencing. They would like to have it open by April 4th. They are covered for liability and have placed the playground so that it will not interfere with the septic drain-field. There was discussion about the dust from the parking lot and LL has been putting down calcium chloride. There was also discussion about the possibility of getting security cameras as the area tends to be a hangout for kids.

Deputy Tax Collector: Mike Savitsky motioned to appoint Clarks Summit Tax Collector, Kathy Drake, as the Deputy Tax Collector for Glenburn Township. Bill Wicks, 2nd. All in Favor. Joanne will look into the Liability Insurance issues further.

Announcements: None

Public Input: None

Gerard Hetman, Lackawanna County Liaison: Gerard announced that the Arts and Culture Grant is once again available for municipalities and left a copy with the Township. He also left the master schedule of clinics, camps and activities for the year.

Mike Savitsky motioned to adjourn the meeting at 8:40pm and Bill Wicks 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer