

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES March 16, 2015

Board Members in Attendance: Mike Savitsky, Dave Jennings 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 February 17, 2015 Township Meeting, Supervisor Wicks 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. All in Favor.

Hickory Ridge Sewer: No Report.

DGK Insurance Package Presentation: Jeff Kyle and Bridget White presented the insurance package to the Board. There is an overall 3% increase in the premium from last year's cost. Joanne will provide Bridget with the tax collector's home address. There was discussion on the need for Cyber Insurance (also known as Privacy Liability Coverage) and Mike Savitsky asked Bridget to give the Township a quote on \$500,000 and \$1,000,000. There was also some discussion on the Deputy Tax Collector insurance. It was recommended that the Township purchase insurance for the deputy if we are going to use her as the regular tax collector bond will cover her but the regular tax collector would then be responsible for any missing funds.

Committee Reports

Police: Chief James had nothing to report.

Roads: Joanne read the road report left by Dave Mennig. The period from Feb 17 to Mar 9 was spent performing plowing, salting and cindering. Mar 9-13 warmed up and vehicles were washed and some pothole patching was done.

Dave did a tour of Township Roads in need of repair with Jack Scheuer. The roads in the worst shape are Glenview, Chapin, Humphrey and Fords Pond. Mike suggested putting Humphrey Rd. at a lower priority until we find out about the LSA Grant. Jack will come up with a cost estimate on the total reconstruction of those roads. The road crew could be used to cut in ditches for the roads. Joanne will check into loans and lines of credit. Tom Wicks suggested looking into a PennVest loan at 2% for 30 years.

Sewage Enforcement: No Report

Code Enforcement: No new permits.

Planning: Tom Wicks reported that there was a Planning Commission meeting in March. Dave Klepadlo presented sketch plans for a major subdivision on the former Hewlett Estate. There will be 20 5+ acre lots on a total of 108 acres. Dr. Schell is the owner/developer. Dave Lamereaux did some preliminary perc tests. The DEP also gave permission for spray irrigation systems on lots of that size. The Planning Commission felt it would be a good thing for the Township.

Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: Malcolm stated that it has been quiet but that he will ask for a status. Dave Jennings commented that he has seen more activity up there than in previous years.

ACT 32 Tax Collection: Mike reported that the \$66 that Glenburn owes for its contribution to the Act 32 expenses has been deducted by Berkheimer.

LSA Grant Options: Joanne reported that the Common Financing Authority could not come to a consensus at either the January or March meetings. They will review it again at the May meeting. There are \$36,000,000 worth of projects competing for \$6,000,000 in funds. It was recommended that the Township not do any construction prior to getting approval on the grant as that could jeopardize the funding.

New Business:

Spring Clean-up: Joanne presented the Waste Management quote of \$7,031 for this year's spring clean up to be held on May 8 and 9th. **Bill Wicks motioned to award Waste Management the Spring Clean-up job at a cost of \$7,031. Dave Jennings 2nd. All in favor.**

Resolution on Signatory for Re-Invest Grant for Caboose: Joanne stated that there was a 50-50 chance that the Township could be awarded a grant to paint/restore the caboose. In order to apply for the grant the Supervisors must motion on a resolution appointing a signatory for the grant. **Bill Wicks motioned to pass Resolution 2015-01 appointing Secretary Benson as signatory for the Re-Invest Grant. Dave Jennings 2nd. All in Favor.**

CDBG Grant Opportunity for Repairing/Redoing the Handicap Ramp and Platform: Joanne spoke with CDBG representative Sandy Opshinsky about the likelihood of obtaining a grant for the project and was told that it would qualify for a grant. **Mike Savitsky motioned to have Jack Scheuer develop a plan and cost estimate for the platform and ramp. Bill Wicks 2nd. All in Favor.**

Agreement for Wince Construction to commence work on the AAJRB Grant Projects: Mike Savitsky and Malcolm MacGregor signed the contract document.

Painting of the Meeting Room: Joanne reviewed the quotes received for painting the meeting room. **Bill Wicks motioned to award the project to ACE Painting for \$1,350. Mike Savitsky 2nd. All in Favor.**

Announcements: None

Public Input: None

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

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer