

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES April 20, 2015

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

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 7:30 pm with the pledge to the flag.

Minutes:

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the March 16, 2015 Township 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. All in Favor.

Hickory Ridge Sewer: Solicitor MacGregor reported that Dave Gromelski made some updates to the agreement and it is in front of the Clarks Summit Borough for consideration.

Nese/Truan Minor Subdivision: Tom Wicks reported that a minor subdivision request was reviewed at the April Planning Commission Meeting and approval was recommended based on the lot being widened to meet length and depth requirements. The map was redone to reflect that change. The Lackawanna County Regional Planning Commission has recommended approval. Mike Savitsky motioned to approve the Lorrain Nese Living Trust Minor Subdivision as presented. Dave Jennings 2nd. All in Favor.

Library Annual Report to the Community – Bob Jones: Bob Jones gave a status of how the Abington Community Library was doing in terms of circulation and programming. It is the 2nd largest library in the Lackawanna County Library System after the Albright Memorial Library in Scranton with 8,000 card holders. The library garners additional funding through various book sales during the year. The next sale is coming up on April 25 from 8:30-2:00 at the Clarks Summit Methodist Church across from the library. They also offer free computer usage and are open daily for a total of 71 hours per week. Bob passed out the "Library Report to the Community" to the supervisors.

Committee Reports

Police: No Report.

Roads: Joanne read the road report left by Dave Mennig. Nine tons of cold patch have been used to fill all of the major pot holes in the Township. The seventh load of salt was put away on March 23. The total for the year was approximately 161 Tons. Broken leaf springs and an oil leak were repaired on the 5 ton truck. Spreaders and plows were taken off and stored. Catch basins have been cleaned. The last snow storm was March 31.

Sewage Enforcement: No Report

Code Enforcement: Tom Wicks reported that one new home permit was issued. .

Planning: Tom Wicks reported that there was a Planning Commission meeting in April for the Nese minor subdivision.

Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: Malcolm reported that he emailed Robin Eisman for a status. He also asked about Glenburn Pond.

ACT 32 Tax Collection: Randy had no report.

New Business:

Motion on Survey of Township Grounds: Mike Savitsky motioned to have Jon Masters conduct a survey of the Township Grounds per the contract agreement for \$1200. Dave Jennings 2nd. All in favor.

Announcements:

Spring Cleanup: Joanne announced that Spring Cleanup is scheduled for May 8 and 9th.

Re-Invest Grant for Caboose Refurbishment: Joanne announced that the Township received a phone call from Commissioner O'Malley stating that the Township received a \$7,000 Re-Invest Grant towards the

Caboose refurbishment. It will be formally approved on Weds. The supervisors commended Joanne for her efforts.

Public Input:

Edwards Avenue Septic: Sue Heller asked if any progress had been made on the Edwards Ave. septic issue. Malcolm explained that it had not been taken to the magistrate because of the winter snow covering making it difficult to see if any changes had been made. Joanne will have SEO Dave Lamereaux do another inspection of the site prior to the supervisors moving on magisterial remedies.

Annual Audit: Randy Campbell and Judith Lepri presented the supervisors with the results of the annual audit. All accounts were in order and Secretary Benson and Tax Collector Eccleston were commended for their cooperation and record keeping. **Supervisor Savitsky motioned to accept the audit as presented and Supervisor Jennings 2nd. All in favor.**

Lackawanna County Liaison Gerard Hetman: Gerard congratulated the Township on the receipt of the Re-Invest Grant for the Caboose and Joanne thanked him for pointing it out as a possible source of funding. Gerard left flyers on the various upcoming County Events including the intellectual property workshop, the trolley baseball excursion schedule, the outdoor basketball clinic, the women's golf clinic, youth soccer clinics, the annual fishing derby, the adult tennis league and the youth tennis clinic.

Mike Savitsky motioned to adjourn the meeting at 8:03pm and Bill Wicks 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer