

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES May 18, 2015

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

Board Guests in Attendance: Code Enforcement Officer Wicks, Solicitor MacGregor (Exec session only), 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 April 20, 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. Mike Wince will be paid when the reimbursement check is received from AAJRB. Jon Masters will be paid when the final pins are placed and the digital map is received. All in Favor.

Hickory Ridge Sewer: Mike Savitsky reported that the pass through agreement is still in negotiation. The penalty is the outstanding issue.

Committee Reports

Police: No Report.

Roads: Joanne read the road report left by Dave Mennig. Winter repairs were done. These included pothole patching, ditch repairs, and wet spots being dug out before filling them in. The back ends of the trucks were stripped down and repainted in the spreader areas. Crack sealing was done all over the Township where it was most needed. The ditches were sprayed with weed killer to keep them open.

There was discussion on bidding the road repairs out in small sections by the square foot/yard per Jack Scheuer's estimates or bidding them out as a project. Some engineering for the stream crossing on Humphrey Road has been started. Bill stated that all of Chapin Drive is not in bad shape just certain sections. All of Glenview needs to be redone. Windemere has some bad sections as does Waterford. **Bill Wicks motioned to have Jack Scheuer develop a repair project for Chapin Dr., Windemere Circle, and Waterford Road. Mike Savitsky 2nd. All in Favor.**

There was discussion on financing for the road projects. Joanne has gotten loan rates from 3 local banks that Glenburn has accounts with. Most of these are for variable rate loans. Mike and Bill preferred to obtain a fixed rate loan but could live with a 10 year variable that was amortized over 15 years. Tom Wicks suggested trying PennVest for funding or the USDA in addition to local banks. Joanne will look into PennVest for a 15 year loan and do some additional research.

Sewage Enforcement: No Report

Code Enforcement: No Report

Planning: No Report. Tom asked if the Township could call about the light at Route 6 and Ackerly Rds. There is not enough time to allow cars entering the Route 6 from Ackerly or Waverly Roads. Joanne will call NE Signal and ask them to adjust the time allowed. She will also ask Waverly Police to crank up the patrols for vehicles speeding down the hill.

Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: No Report

ACT 32 Tax Collection: No Report

New Business:

Motion on Resolutions 2015-02 and 2015-03 which deal with Records Retention and Disposition. Joanne read the resolutions aloud. Mike Savitsky motioned to pass Resolutions 2015-02 and 2015-3 as presented. Dave Jennings 2nd. All in Favor. There was discussion about destroying old construction contracts and Joanne will be careful not to destroy the old roads project contracts.

Announcements:

New Carpet in Meeting Room: It was noted that the new carpet has been installed and the room has been painted.

Public Input:

Edwards Avenue Septic: There was discussion on the current status and an email from Dave Lamereaux indicated that nothing has changed since last fall. The options for handling the situation were discussed. It is a simple fix requiring a cover be placed on the opening. The cover would not cost much. There was discussion on the futility of bringing it before the magistrate and Tom Wicks suggested Glenburn update its ordinance to make it a criminal complaint instead of a civil complaint. The owner of the property is out of state which makes any type of judgement difficult to enforce. There has been discussion about criminal vs. civil complaints in the past. Solicitor MacGregor was not available for comment. The Dangerous Structures Ordinance was brought up as a possible way to deal with it. Tom Wicks volunteered to explore the matter with Dave Lamereaux. There may be violations of state codes that could be brought before the magistrate.

Mike Savitsky motioned to adjourn the meeting at 8:35pm and Dave Jennings 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer