

GLENBURN TWP BOARD OF SUPERVISORS'

MEETING MINUTES June 15, 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 7:32 pm with the pledge to the flag.

Minutes:

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the May 18, 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. All in Favor.

Hickory Ridge Sewer: Developers Mark Young and Dave Botscheller attended the meeting and questioned the status of the agreements. Mike Savitsky reported that the pass through agreement is still in negotiation with the 225% penalty causing the hold up. Township special solicitor Dave Gromelski will try to get it reduced to 200% which was deemed to be fair by Township engineer Jack Scheuer. There was some discussion revolving around the developer's frustration with the amount of time taken to get the agreements done. Mark stated that he did not get any response from Dave Gromelski after sending 3 emails. Malcolm will call Dave and let him know that all emails will now be copied to the supervisors. The ARWA agreement is on hold until the Clarks Summit Pass Thru agreement is done. The ARWA agreement has a few minor issues to be resolved.

Committee Reports

Police: No Report. Mike Savitsky commented that the Federal Jury indicted someone for the People's Bank Robbery.

Roads: Joanne read the road report left by Dave Mennig. Supervisor Wicks and the road crew uncovered the drain pipe at the entrance to the Little League (LL) Field and solved a major drainage issue. The starter on the grader was rebuilt. The remainder of the ditches have been sprayed with weed killer. Tourist Ave. has been re-graded and about 20 tons of 2RC modified were added to it. Both trucks have been inspected. Road sides and intersections have been trimmed and more pot holes filled. Mike Savitsky commented that the Little League was grateful for the work done by the Township.

Sewage Enforcement: No Report

Code Enforcement: No Report

Planning: No Report.

Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: Malcolm will reach out to Precision for more detailed information on the April Email that was sent. Dave Jennings spoke with Ann DiDonato about the fact that the website was having problems.

SAPA: There was mention and a brief discussion about the draft implementation agreement. Tom Wicks will forward it to the Supervisors.

ACT 32 Tax Collection: No Report

New Business:

Motion on Resolutions 2015-04: Mike Savitsky motioned to pass Resolutions 2015-04 authorizing the Township to apply for a CDGB grant to repair the handicap ramp and platform. Dave Jennings 2nd. All in Favor

Motion on Change Order for the AAJRB Grant: Mike Savitsky motioned to approve Change Order 1 for the AAJRB Grant. Bill Wicks 2nd. All in Favor.

Boulder Wall at Rec Field: The AAJRB asked the Township to consider the installation of a Boulder wall between the walking path and Route 307 as a protective barrier for residents using the path. Malcolm will respond to that request with a letter.

Re-Invest Grant for Caboose Restoration: Bill Wicks motioned to approve Rick Laske as the contractor to do the restoration work on the Caboose. Dave Jennings 2nd. All in Favor.

Announcements:

11th Annual Art Show: Joanne announced that there would be an art show again this year, probably in late October.

Public Input:

Bob James spoke to the Board about an issue with his neighbor placing a stone wall on the property line of his son's driveway and extending the wall into the Township Right-of-Way. The ditch was also filled in with dirt. Also the stone wall was right on the property line. The major concern was the ability of safety vehicles such as a fire truck being able to negotiate the turn into his son's driveway. Tom Wicks stated that if the wall was over the line it was a civil issue and he would need to take it to the magistrate. Malcolm stated that the road width needed to be confirmed and that the Township was sensitive to the safety issues and would follow up on the issue.

Edwards Avenue Septic: Dave Jennings questioned the status of the Edwards Ave. Septic Issue. Tom Wicks had spoken with Dave Lamereaux and Dave could not say that the system was not working. Also there is no regulation on what type of cover needs to be on the septic.

Little League Playground funding: Mike Savitsky motioned that the Township donate \$500 toward the funding of the new LL playground. Bill Wicks 2nd, All in Favor.

Gerard Hetman: County representative Gerard Hetman reported on the latest County Events. Senior vouchers will be available for free fresh produce at the farmers market. Monday July 6th was the date for the Abington Seniors to collect their vouchers at the Abington Senior Center. A job fair will be held at PNC Field on Thursday June 18th from 1-5 pm. The annual 3 on 3 basketball tournament will be held August 7-9.

Mike Savitsky motioned to adjourn the meeting at 8:30pm and Bill Wicks 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer