

# **GLENBURN TWP BOARD OF SUPERVISORS'**

## **MEETING MINUTES July 20, 2015**

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

**Board Guests in Attendance:** Code Enforcement Officer Wicks and Secretary Benson.

**Public in Attendance:** Attachment

-Supervisor Savitsky called the meeting to order at 7:35 pm with the pledge to the flag.

### **Minutes:**

**Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the June 15, 2015 Township Meeting, Supervisor Jennings 2<sup>nd</sup>, All in Favor.**

### **Financial Report/Presentation of Bills**

**Mo. by Savitsky 2<sup>nd</sup> by Jennings to pay the bills and accept the financial reports as presented by Secretary Benson. All in Favor.**

**Hickory Ridge Sewer:** Mike Savitsky reported that the revisions to the pass through agreement were sent to Solicitor Rogan and we have not heard back from Clarks Summit.

### **Committee Reports**

**Police:** No Report.

**Roads:** Mike Savitsky reported that the board met with engineer Jack Scheuer to discuss road reconstruction work during executive session. A master plan will be developed and road projects will be put out to bid in February of 2016.

Joanne read the road report left by Dave Mennig. The hill and ditch on N. Waterford Rd. were regraded. Shrubbery was trimmed back in several places where it was growing out into the streets. There were several heavy rain episodes causing debris to wash down onto Park Ave. from the top of the hill. Cleanup was done. The hill is severely scoured. Two downed trees were cut up and chipped after the June 27<sup>th</sup> storm. Pot hole patching and additional ditch spraying has been done all over the township.

**Sewage Enforcement:** No Report

**Code Enforcement:** No Report

**Planning:** No Report.

**Recreation:** No Report

### **Old Business:**

**Precision National Plating (PNP) Update:** Mike reported that Precision will be presenting a status update at a meeting next month. Several dates have been proposed and we are awaiting feedback.

**ACT 32 Tax Collection:** No Report

**Motion on Caboose Paint Colors:** Rick Laske dropped off a model train with the color samples for the caboose. **Mike Savitsky motioned to approve the paint colors and Bill Wicks 2<sup>nd</sup>. All in favor.**

### **New Business:**

**Motion on Resolutions 2015-05:** Mike Savitsky motioned to pass Resolutions 2015-05 approving the County Hazard Mitigation Update Plan. **Bill Wicks 2<sup>nd</sup>. Dave Jennings Abstained.** Dave wanted to look at the flood plain maps before approving.

**Road Master Vacancy:** Mike asked Joanne to advertise for the Road Master Position to be vacated by Dave Mennig. Joanne will circulate the ad to the supervisors for approval prior to placing it in the paper.

**Announcements:**

**11<sup>th</sup> Annual Art Show:** Joanne announced that the opening for the 11<sup>th</sup> Annual Art Show would be on Sunday October 25 from 3-5. The Township is still waiting for feedback on the grant.

**Public Input:** None

**Supervisor Savitsky motioned to adjourn at 8:05 and Supervisor Wicks 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer