

GLENBURN TWP BOARD OF SUPERVISORS'

MEETING MINUTES November 16, 2015

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

Board Guests in Attendance: Solicitor MacGregor, 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 October 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.

Hickory Ridge Sewer: Malcolm reported the supervisors motioned at the October Township meeting to waive the conflict of interest with Solicitor Gromelski providing support to both Glenburn and ARWA. ARWA is requiring a signed waiver to be created by Solicitor Gromelski. This will be announced at the December ARWA meeting. Malcolm stated that the plan is to have draft agreements ready for the December meeting as well.

Mark Young expressed his concern that PennDOT eliminated turn lanes for Ruth Ave. and Fig Ave. due to the fact that they were not able to identify a Highway Occupancy Permit for those roads. Mark stated that Border had a highway study done which said that turn lanes should be required. Malcolm suggested that the Township Engineer Jack Scheuer should call PennDOT and get answers as to why the plan changed. Bill Wicks suggested that inquiries be made about all Glenburn Roads intersecting with Route 6. Malcolm will follow up with Jack.

Committee Reports

Police: No Report.

Roads: Joanne read the report left by Road Master Mennig. The biggest effort this past month has gone into leaf cleanups. On rainy days, work was done on the trucks including rust removal, re-painting, filling and patching over holes. Fall oil changes have been done on the 2 big trucks and the backhoe. The F-550 has been inspected and has the spreader on. The 5-Ton truck is being inspected now at Stull's Garage.

Sewage Enforcement: No Report

Code Enforcement: Tom Wicks spoke to Dr. LiVecchi's custodian about securing the Cider Mill Lane property and was told that Dr. LiVecchi was trying to sell the place. Tom mentioned that power for Glenburn Services pumping station is in the basement of that house and that Glenburn Services would need access. Sgt. Eric Judge commented that debris thrown into the creek from the home had washed downstream and needed to be cleaned up. Tom Wicks suggested that DEP could be contacted to force the owner to clean up the debris. Malcolm will follow up with the owner. In addition to writing a letter to Dr. Livecchi, Malcolm also wrote a letter to the representative of the old Colombo diner property and is awaiting a response. Tom will take additional pictures.

Planning: No Report.

Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: No Report.

ACT 32 Tax Collection: No Report

New Business:

Second Annual MS Myelinator 5-Mile Race/2 Mile Walk – Mike Savitsky motioned to send a letter of support for the MS Myelinator. Dave Jennings 2nd, All in favor.

2016 Preliminary Budget: There was extended discussion about the roadwork plans for 2016. Secretary Benson had presented several budget options with different loan and cash scenarios. Engineer Jack Scheuer had done a first rate plan of potential road projects with cost projections. Total roadwork needed in the Township is about 1.8 Million. The proposed roadwork for 2016 totals about 900K. There was concern expressed that once the first round of roadwork was done there wouldn't be any money left for years to come. Malcolm stated that he has started discussions with Representative Kavulich about obtaining additional LSA funding and that getting grant money would be one way to continue the road projects. Liquid fuels money will also be available in future years. Randy Campbell suggested letting some roads revert back to unpaved status as the maintenance is less costly. Another option according to Bill Wicks would be to access homeowners for road frontage as is allowed for in the Township Code. There was discussion on the order in which the roads should be tackled as well. **Mike Savitsky motioned to advertise the original version of the budget which called for a 2 mil increase in taxes to cover loan payments on a \$300,000 loan and would expend \$400,000 in cash as well as \$119,000 in liquid fuels and \$139,500 LSA Grant for Humphrey Rd. Dave Jennings 2nd. All in Favor.**

Announcements:

11th Annual Art Show: Joanne announced that the Art Show would be open for viewing through November 25th.

Public Input: None

Supervisor Savitsky motioned to adjourn at 8:35pm and Supervisor Wicks 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer