

GLENBURN TWP BOARD OF SUPERVISORS'

MEETING MINUTES March 21, 2016

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 7:32 pm with the pledge to the flag.

Minutes

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the February 16, 2016 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.

Opening of Roadwork Bids: Roadwork Bids for the Bituminous Pave and Humphrey Road Culvert and Reconstruction projects were opened. Low bidder for the Bituminous Pave job was ER Linde Construction at \$469,401. Low bidder for the Humphrey Road Culvert and Road Reconstruction was Sproul Construction at \$338,718. Latona Trucking's Bid was not opened because it did not follow the proper bidding mandate as published in the Bid Advertisement.

Mike Savitsky motioned to award the Bituminous Pave project to Linde and the Humphrey Road project to Sproul contingent upon review of the bid documents by Township Engineer, Jack Scheuer, and Township Solicitor, Malcolm MacGregor. Bill Wicks 2nd, All in Favor.

DGK Insurance Package Review: Supervisor Savitsky asked Bridget White if she would mind putting off the review until next month as the supervisors would like a chance to review the workman's compensation (WC) paperwork. Bridget explained what the various items in the WC packet were and agreed to return to the next meeting. Bill Wicks asked Bridget if any volunteer fire departments separated the volunteer fire fighters from the municipal employees. She said that they did.

Hickory Ridge Sewer: Malcolm reported that he sent a letter to PennDOT expressing resident concerns over the lack of turn lanes for several Glenburn Roads. He has spoken with PennDOT project manager, Sue Williams, who has agreed to host an early morning meeting at the PennDOT facility in early April. Representatives from the design team, the traffic study team, PennDOT, Representative Kavulich's office and Glenburn Township will be included.

ARWA has requested a session with Dave Gromelski to review the red lined agreement. Once ARWA concerns have been satisfied and Glenburn is satisfied, he will release the document to Border Realty. Malcolm suggest that himself, the supervisors and Border get together prior to the PennDOT meeting to review the agreement.

Committee Reports

Police: No Report

Roads: Joanne read the road report left by Road Master Hopkins. The road crew has been tending to winter snow and ice storms, cleaning up after heavy wind and rain storms, patching potholes and cleaning out ditches. They have begun to work on getting the dirt roads in shape and continue to maintain the tools and equipment. Bill Wicks stated that he met with Mark Hopkins to identify pipes needing replacement before the Bituminous Pave project starts.

Sewage Enforcement: No Report

Code Enforcement: No Report

Planning: No Report

Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: Malcolm communicated with Robin Eisman and more testing will be done in the April/May time frame. Precision is planning to attend the July meeting to provide an update on the remediation status. Dave Jennings asked that the Data Viewer be used at the meeting. Malcolm will follow up on that.

ACT 32 Tax Collection: No Report

Dangerous Structures: Malcolm reported that Elena Colombo is in the process of hiring a contractor to take down the old diner. Tom Wicks stated that the materials need to be hauled off site and cannot be burned.

New Business:

Spring Cleanup: Mike Savitsky motioned to use Waste Management for the curbside Spring Cleanup on May 13 and 14th for \$7,080. Dave Jennings 2nd, All in Favor.

Announcements: None

Public Input: Malcolm reported that Little League (LL) Attorney Bollock anticipates that the LL will be moving forward with a proposal to light the LL fields. Malcolm advised him to have LL go before the Planning Commission (PC) with their proposal. Since Glenburn's Ordinance prohibits such lighting the LL would need to pursue a Special Exception or Zoning Variance. Public comment will be welcome at any PC meetings or Zoning Hearings. Home owners in the vicinity of the LL are opposed to such lighting.

Tom Wicks asked if BCM Engineers would be onsite full time to inspect the Roadwork projects and Jack Scheuer assured him that they would. Malcolm credited Jack Scheuer with doing a super job on the roadwork plans and estimates. The supervisors agreed.

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

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer