

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES May 16, 2016

**Board Members in Attendance:** Dave Jennings, Michael Savitsky (via Phone) and Bill Wicks

**Board Guests in Attendance:** Solicitor MacGregor and Secretary Benson.

**Public in Attendance:** Attachment

-Supervisor Jennings called the meeting to order at 7:32 pm with the pledge to the flag.

## **Minutes**

Supervisor Jennings motioned to waive the reading aloud of and accept the minutes of the April 18, 2016 Township Meeting, Supervisor Wicks 2<sup>nd</sup>, All in Favor.

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

Mo. by Jennings, 2<sup>nd</sup> by Wicks to pay the bills and accept the financial reports as presented by Secretary Benson. Motion by Jennings to make a \$400 donation to the Abington Senior Center. 2<sup>nd</sup> by Wicks, All in Favor.

**Hickory Ridge Sewer:** Malcolm reported that there was a meeting with PennDOT and they have agreed to put left turn lanes in on Route 6 for Ruth and Fig Avenues in addition to the planned turning lane for Park.

ARWA made it clear that there would be a tapping fee collected and would like it memorialized in an addendum to the agreement with Border Realty. It will not affect the contract with Glenburn. The agreements are transferrable should ownership change.

## **Committee Reports**

**Police:** No Report

**Roads:** Joanne read the road report left by Road Master Hopkins. The road crew has been busy prepping roads scheduled for repaving. They have been cutting back brush, clearing the edge of the roads for water run-off, cleaning out catch basins and patching potholes on both paved and dirt roads. They have also been attending to the aftermath of several heavy rainstorms, cleaning out intersections of debris and making sure the ditches are clear of any materials that could obstruct water flow.

**Sewage Enforcement:** No Report

**Code Enforcement:** No Report

**Planning:** No Report

**Recreation:** No Report

## **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm stated that there would be a Precision Update at the July Meeting. The Township should be gearing up for any questions that need addressing.

**ACT 32 Tax Collection:** No Report

**Dangerous Structures:** Malcolm reported that both problem situations have been taken care of and we can probably take this off the agenda for next meeting.

**LGUDA Ordinance:** Malcolm read the advertisement for the LGUDA Ordinance required for the Township to borrow \$300,000 for road repairs. **Dave Jennings motioned to adopt the LGUDA Ordinance 2016-01 allowing the Township to enter into debt with the PA Infrastructure Bank (PIB). Bill Wicks 2<sup>nd</sup>. All in Favor. Dave Jennings motioned to run the 2<sup>nd</sup> advertisement required for the LGUDA Ordinance and PIB Loan. Bill Wicks 2<sup>nd</sup>. All in Favor.**

**Countryside Conservancy Donation:** Bill Wicks motioned to table the discussion until the June Meeting. Dave Jennings 2<sup>nd</sup>, All in Favor.

## **New Business:**

**Motion on New Secretary/Treasurer:** Dave Jennings motioned to hire Bernadette Menendez at \$18 per hour. Mike Savitsky 2<sup>nd</sup>, All in Favor. Bill Wicks voted No. He did not agree with the salary. Joanne will call Bernadette and extend the offer.

**Announcements:** None

**Public Input:** Dave Druck brought up the parking situation at the old smoke shop in South Abington Township as it pertains to people parking to walk the Conservancy trail. The new owner put cones up so now people are parking along the street. It is a very dangerous situation with poor visibility. Malcolm will write a letter to South Abington Township about Glenburn's concerns about liability issues with people parking along Old State Road. Georgiann Eccelston suggested that the Conservancy could post something on the bulletin board about not parking along the road. Malcolm will write to Bill Kern about the situation as well and mention the posting something on the bulletin board.

Dave Druck asked about the Little League (LL) lighting situation and was told that Glenburn has had no further communication from LL yet. Malcolm did state that there was a safety issue involved and some lighting was needed last fall for people to exit the games safely in their vehicles. There was also discussion about dust control and Bill Wicks will contact the LL to discuss. Malcolm will memorialize the discussion in a letter to LL. Current LL contacts are Phil Medico and Ryan Mitvalsky. Malcolm thought that there might be grant money available for the LL to pave the roadway to the parking lot. Georgiann asked if any paving would include water management issues and was told that a storm water plan was in place from the initial project.

Marilyn Druck asked about the unlicensed vehicles behind Butch Colombo's shed. Malcolm said that the board could have Tom Wicks take a look at the situation. Bill Wicks volunteered to talk to Butch about the issue.

Mike Savitsky stated that the PennDOT crossovers are not being well maintained during the Route 6 construction project. They are very bad and could cause damage to vehicles or worse. Bill will speak to H&K, the contractor doing the work.

**Supervisor Jennings motioned to adjourn at 8:28pm and Supervisor Wicks 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer