

GLENBURN TWP BOARD OF SUPERVISORS' MEETING
December 19, 2016

-Executive Session/Correspondence (6:30 P.M prior to meeting)

In Attendance from Board: Mike Savitsky, David Jennings, Bill Wicks

Solicitor Malcolm MacGregor, Bernadette Menendez

Guest: Don & Sally Blackledge, Bonnie Alco, Carl Baraffaldi, Richard Schwartz.

-Call to Order: 7:30 PM

- Approval of Minutes- Minutes approved from November 2016.

-Financial Report / Presentation of Bills –

Payments in the total amount of \$114,137.80

Breakdown is Wayco 2nd payment of \$99,509.53

Malcolm MacGregor \$1,521.00

Stull's Garage for repairs to truck \$1,745.79, ATC Group \$1,678.02

General overhead expenses \$9,683.46

Reported by Bernadette Menendez Secretary Treasurer

Approved by Mike Savitsky 2nd by Dave Jennings, All in favor.

BUDGET – approval or corrections to budget for 2017- table to next meeting

-Committee Reports

Police (Angelo) Attached

Angelo – reported 10 less than last year. No detours on highway this coming spring of 2017.

Roads (Mark submitted /Bernadette read) Attached

Crew finishing up on winterizing tools and equipment. Preparing trucks for the winter. Chevy Truck C6500 needed new clutch and fuel lines. State Inspection. Already started to remove snow and out plowing. Salt provided by American Salt Co. General work around township.

Sewer Enforcement (Dave L) – N/A

Code Enforcement (Tom)

Planning (Tom) no meeting this month

Planning Commission meeting for Keisling property on January 10 at 7 PM (Farm Stand property)

Recreation (Bill) N/A

-Old Business

Summerfield green space. Disturbance.

DEP and EPA met at sight with property owner. Never informed supervisors or Malcolm of Meeting. They are not going to take any position or fine her. She must re-seed and mulch the area effected. Must not touch wet lands & they will be refurbished.

Conservation recommend the resurfacing of mulch. Turning over to DEP. Which could result in fines to date... Malcolm offered to have residents see report for the LCC.

A letter was written to them about the retention pond. And Malcolm will follow up with it. Jack Scheuer is reviewing plans & the original approvals. Will have meetings with Carson Helfrich after the holidays. Baldoni responded to Greg Pascale with the issues and Malcolm will find out his response was. Recommend that a follow up letter be sent to all involved.

Tom Wicks said a letter from LCC said property owner should hire an engineer to develop the land back.

Supervisors want the government agencies to move on this.

Homeowners are forming an H O A. so far 20 residents per Jim Fleming.

Mike Savitsky said going forward.

1. In touch with Jack Scheuer
2. DEP – if Pond falls under wetlands. Get it in writing
3. Meet with DEP
4. Meet with Ernie Gaza
5. We must get notice of next meeting at property with DEP. LCC and other agencies.

Malcolm MacGregor states that the owner of property has the attention now.

Abington Little League property/ Columbo Property

Greg Pascal and Frank Bullock / Frank Columbo will reach boundary. Little League will take responsibility with pipe. Early spring to remove the junk and debris.

New Business:

- 1) Police Dept Contract with Waverly renewal – current contract expires 2016. New 3 year contract \$57178.92 Current.
Proposed 5% 2017 -\$ 60,032.18
Proposed 5% 2018 - \$63,022.68
Proposed 2% 2019 - \$64,281.14
Mike Savitsky motioned to agree to new contract per stated, Bill Wicks 2nd, all in favor.
- 2) Higher new road worker – Dale Richmond- at \$14.00 per. Motioned to hire by Mike Savitsky , 2nd by Bill Wicks, All in favor
- 3) Go over insurance policy for renewal- Mike Savitsky motioned to approve DGK Ins policies and Bill Wicks 2nd. All in Favor
- 4) Act 44 PSCATS Approval- Mike Savitsky motioned to approval Act 44 -PA Municipalities Pension Trust Fund for 2016. 2nd by Dave Jennings. All in favor

Budget – amended 2017 budget for notes to match – Mike Savitsky motioned to approve, Bill Wicks 2nd. All in favor. Available for review.
Will amend in January 2017.

-Public Input- Don Blackledge complimented our road crew work and also the police department coverage.

-Adjournment

Mike Savitsky motioned to adjourn at 8:30 PM
Bill 2nd all in favor.

Respectfully Submitted

Bernadette Menendez
Secretary Treasurer