GLENBURN TWP BOARD OF SUPERVISORS' MEETING January 17, 2017

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

In Attendance from board Mike Savitsky, David Jennings, Bill Wicks

Solicitor Malcolm MacGregor and Secretary Treasurer Bernadette Menendez

Guests: Don Blackledge, Matt Keisling, Lynn Sansky, Charles Sansky, Marilyn Druck, Dave Druck, Beth Scalpi, Gerrard Hetman L.C.

-Call to Order 7:30 PM

• Pledge of Allegiance

-Reading /Approval of Minutes –

Supervisor Mike Savitsky approved minutes from December 2016- Dave Jennings 2nd. All in favor.

-Financial Report / Presentation of Bills – Reported by Bernadette Menendez Secretary Treasurer Current Assets \$461,276.52 Payments in amount of \$43,343.66 Breakdown - Wayco Final \$26,700.86 Balance in operating expenses\$15,642.80 Mike Savitsky motioned to approve Dave Jennings 2nd. All in favor.

Committee Reports

Police (Angelo) Attached Roads (Mark/Bernadette) Attached

Road crew managing the winter weather and maintaining equipment to keep the township roads clear. When the weather clears will clean out ditches and catch basins. Filling in pot holes. Maintaining the tools that they use on regular basis and cleaning up of both buildings inside and out. Planning project for the spring and summer months, accessing anything that might need replacing

Sewer Enforcement (Dave L) Code Enforcement (Tom)

Planning (Tom)

Keisling property. Presentation was made to the PC board meeting on 1/10/17 several recommendations to reveal several variances are required and that planner Carson Helfrich to review to see if specifications are more stringent than need be. And to have Jack Scheuer to adherence to actual zoning ordinance.

Mike Savitsky stated to discuss Syal property under old business.

Old Business

Syal Property and DEP (Summerfield Village)

Tom Wicks stopped by The Lackawanna County Conservation office today and spoke to Jerry Stiles. District Manager. He did not receive the E & S plan from Santa Syal or her engineer. But received a phone call and said he was prepared to do it.

Tom stopped by property, it was raining. Nothing has been done to mulch it. Some runoff to pond no other property was being effected.

Malcolm MacGregor had phone conference with Jerry Stiles.

Jerry gave a copy of letter to Tom Wicks because they forgot to CC Glenburn Twp. Ms. Syal confirmed she had engineer working on permits. Jerry also indicated a meeting on a violation planned for 1/24/17. Not sure if her attorney could be there. Malcolm will call in am to find out. Will let Bernadette know what is going on. Specific provisions (If her attorney cannot be there they will reschedule)

Jack Scheuer reviewed old plans which Bernadette pulled from files. Made some notations. No other documentations

Right of way with property lot 22- no other documents deeded over. Malcolm and jack will meet & go over plans. Carson Helfrich will be looking over ordinances.

At the next meeting we will go over the updates. Jerry pointed out that DEP is not enforcement base.

Don Blackledge is moving ahead with HOA, will have in place by February 2017. Malcolm got a response letter to Baldoni, Greg Pascal the attorney from Baldoni at the time. He asked if we could share info and wanted to see what the residents were upset about.

Police Contract – We waiting for written copy and it was received with the increase and lock it in prices for 3 years. Mike Savitsky formerly motioned to approve for 2017, 2018 and 2019, Bill wick 2nd. All in favor

Budget for 2017 – made available for review Mike Savitsky made a motion to approve the budget for 2017, Dave Jennings 2^{nd} . All in favor.

Malcom MacGregor – Little League and Columbo.

Spoke to Greg Pascale. Frank Bullock attorney for Little League. Water issues in writing, survey points, no disputes.

C Stansky – does little League own property, Malcolm said they own some.

Instead of getting Township involved they met on their own to get things settled. Start year with positive actions and progress.

New Business:

Questions regarding mileage from Georgiann Eccleston & travel reimbursement Approved at the rate of .54 cents for 2017 is $.53 \frac{1}{2}$

Keisling property

Mat and his sister Sara own the property

They have a conceptual plan. Brian Clark - engineer.

Start process through Planning Commission and developing a list with all the proper people.

Plan requires variances per Bob Nag ale.

Wanted the input from PC and from Supervisors then to Jack Scheuer and Carson Hel Existing HOB from Pen Dot.

Drainage culvert goes under route 6. Stansky said it goes to their yard. It is designed to go into the catch basin. The Stansky's are concerned. Bob N. has it noted. Bill Wicks said there is a Hugh area where the water is. Norton property has a pipe that was put in. Malcolm said this is preliminary and storm water mgmt. is very important right now. Regulations are to reduce the water.

Village style, retail/ commercial. Tenant mix. Informative intro.

6 to 9 months away from any real plans.

Lackawanna County Gerrard Hetman

Glenburn Pond - commissioner are reviewing request to take over -

Will keep monitoring the situation.

Items – Penn State Glenburn 4-h sewing club.

Golf program at winter clinic starts late Feb indoor at Scranton High School. Signups. Copy of Lackawanna land bank. Passes in City of Scranton. Blighted Proper

Adjournment Mike Savitsky made motion to adjourn at 8:10 PM Dave Jennings 2nd. All in favor

Respectfully Submitted Bernadette R. Menendez Secretary Treasurer