GLENBURN TWP BOARD OF SUPERVISORS' MEETING Minutes – February 21, 2017

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

-Call to Order 7:30 PM In Attendance from Board: Dave Jennings and Will Wicks

Solicitor Malcolm MacGregor and Secretary Treasurer Bernadette Menendez

Guest in attendance: Barbara Williamson, Michael Brust, Jeff Goldovich, Sally Blackledge, Ken Jenkins, Lynn Stansky, Charles Stansky

*** We would like a moment of silence to honor a friend to many of us. Mari Bryon who has passed away*** Thank You

-Reading /Approval of Minutes - Dave Jennings' approved, Bill Wicks 2nd All in Favor

-Financial Report / Presentation of Bills -

Currents Assets	\$482,370.43
Disbursements in the amount of	<u>\$ 19,157.22</u>
Current Balance on PIB Loan	\$283,616.54
Dave Jennings motioned to approve,	Bill Wicks 2 nd , All in Favor.

Inventory list for main building and office updated for 2017 – attached copy

Costars is offering to add Sunoco and Wex (Sheetz) Gas card options to our account as addendum # 3 for our gas credit cards. Will make it easier for road crew to get gas and diesel fuel after the other stations close since Sheetz is open 24 - 7. Dave Jennings approve, Bill Wicks 2^{nd} . All in favor.

811 – PA One Call Proclamation for Safe digging month for **Glenburn Township** Bill Wicks made motion that PA One call is a safe digging month for April 2017 in Glenburn Township, Dave Jennings 2nd, all in favor. Signed by David Jennings

-Committee Reports

Police (Angelo) Attached N/A

Roads (Mark/ reported by Bernadette)

For February 2017 the road crew in the last 30 days has been tending to the winter weather. The have been trying their best to control the ice and snow along with the unseasonal rain. Maintaining the trucks and equipment to keep up with the weather also. A few hoses had to be replaced on C6500, but the trucks are always ready. Cleaning ditches and debris on roads. Making plans to take care of dirt roads as the

weather changes.

Mark is also training and show the roads to Dale our new employee on the winter storm maintenance and plowing routes. Patching pot holes on Fords Pond Rd and preparing for the summer work ahead.

Attached Inventory list from Mark for road crew and equipment attached

Sewer Enforcement (Dave L) Code Enforcement (Tom)

Planning and Old Business:

Syal Property and email from DEP Carl Deluca

Tom spoke to Jerry Stiles per Malcolm -

Stated Jerry Stiles has reported that Santa Syal property 2/3 of land mulched and seeded. Needs to be completed and bring back to the way it was on retention pond. Not just how it is now but how it was before it was seeded. Interesting, DEP with meeting with Ms. Syal She states that she is no longer planning construct or to build anything on this lot. Carl DeLuca and Mr. Miller are in touch with her to complete and meet with Our Engineer and made sure to look over the drawing from the builder from before this was all done. Want approval from board to have Jack Scheuer look over all this work she has done of where it was and where it is now... Mal has not spoken to Greg Pascale yet and will make sure to get in touch with him and also meet with Ms. Syal, to enlighten us on her plans. Mrs. Sally Blackledge also asked if Ms. Syal has hired an engineer.

Our concern is that she asked about what kind of fencing to put around the retention pond and Mal told her the big issue is if any child get hurts and legal issues against her. Also to meet with Baldoni to figure out what they have done.

New Business:

Little league has filed a conditional use for lights at the ballpark. Came in to Tom Wicks and they said it is not conditional use and should be a variance. Called Carson Helfrich to look over. Told Frank Bollock and they will withdraw it and refile. Once they filed they have a time clock. The Little League has to file a variance and go before the zoning board. Show proof of why the need a variance. We have 45 days when filed. Zoning hearing board will look over everything and make sure that what they want or if allowed. Lynn Stansky stated that all notes from previous time the Little League wanted approval to upgrade the area they agreed there would not be lights. All this is the minutes from that time.

Lynn Stansky asked if they should retain an attorney for the neighbors that would be effected. Malcom said he cannot advise on this. It is up to them.

Keisling Property -

Zoning issues will be needed to have Carson to give direction for them to move forward.

Columbo property -

Moving forward - boundary agreement of what was sent to Atty. Pascale and copy to Malcom and the Little League has authorize and Atty Bullock has this along with the lighting issue should not be with any concern between the two items. Movement of trash and vehicles removed and cleaned up.

Fords Pond Road Cable

Neighbors called about Comcast Cable connecting to their homes. Petition from residents – Mike Brust. Comcast told Mike it would cost \$15,000.00 to connect to his house. Multiple residences called Frontier will not do anything to update their equipment. Comcast told resident it should be 10 houses per mile. They have 10 homes in a mile and 1/3. They have 19.

All neighbors have signed the petition. Bernadette from township told him to call Comcast.

Cable ends at trailer park. Gave us a copy of petition and maybe a collaboration with Glenburn and Newtown.

He is not here to complain, exhausted all he can do. Bill Wicks asked if he told Comcast of all the homes. Yes he did. Also there is more lots. Malcom said we can write letter to support them to the company and the rep that we do our contract with the cable company.

Zoning Committee opening: We are going to have two residents who want to join our planning board and Beth Scalpi Table till next month.

Barbara Williamson Fords Pond Road. The road is in bad shape. The crew has been filling in and the hole are 2 feet deep. Runners Bikers school buses. What are we planning? Bill told of cold patch. Filled craters. Temporary measure. We had a 10 year plan can only afford the 1st year. To pay for work from last year we have a \$300,000.00 loan. Plus \$100,000 out of our account. Liquid fuels money and grants also. Barbara said it was 23 years ago for the last pave. Cold Patch. We will have the crew fix after school is out. Will develop a plan to do repairs. Fixing lanes to get us through.

Public Input:

Adjournment: 8:35 PM motioned by Dave Jennings' 2nd by Bill Wicks All in favor.

Respectfully submitted

Bernadette R. Menendez Secretary Treasurer