GLENBURN TWP BOARD OF SUPERVISORS' MEETING March 20, 2017

-Executive Session/Correspondence (6:30 P.M prior to meeting)
Mike Savitsky, Dave Jennings and Bill Wicks along with
Jack Scheuer went over the MS 4 Storm Water requirements with supervisors.

Secretary Treasurer Bernadette Menendez in attendance for General meeting Guest in attendance:

Sally & Donald Blackledge, Robert James, Bridget White, Lynn & Charley Sansky, Paul & Roberta Czarkowski

-The pledge of Allegiance was recited by all.

-Call to Order 7:30 PM By Supervisor Michael Savitsky

- Approval of Minutes

Supervisor Mike Savitsky motioned to approve the minutes from February 2017, without reading aloud. Supervisor Dave Jennings 2^{nd} . All in Favor.

-Financial Report / Presentation of Bills –Bernadette Menendez Accounts Payable for the month is \$24,340.83.

Which included \$10,643.93 to Dalton Fire Company for the 2017 Emergency /Fire Protection. Supervisor Bill Wicks questioned payment to Clarks Summit for \$1,405.18. Please hold to investigate. All other items were approved.

A motion by Supervisor Mike Savitsky to accept, 2nd by Dave Jennings. All in favor.

-Committee Reports

Roads: Bernadette reported on the road report for March

The road crew has been attending to the winter weather and maintaining the equipment necessary to keep roads safe and clear of debris. Patching potholes, cutting and trimming branches for clearance. Waiting for warmer weather to seal cracks and repair roads. Mike Savitsky commended Mark, Dale and Bill Wicks for keeping up on the storm of 30 plus inches. Great Job. Any complaints from residents, Yes but they were attended too. Equipment was used to the max. The F 550 broke down.

Bernadette will be attending the 911 enter for the FEMA reporting on Wednesday evening. To submit for federal aid to reimburse for any major cost that were not part of our budget.

With the state DOT not running from 9 AM till 4PM the day of the storm. Which caused problems to cross over state roads to township roads.

Planning (Tom)

Old Business

Syal property- DEP said she is not intending to do any construction on property. No MPDS permit. Offered help to supervise to repair & restrict wetland.

DEP is done with this project. Only thing pending is the re forestation of the other lands with the LCCD. It has been mulched but with snow cannot tell to what extent. Will be back in spring time.

They observed the work on the wet lands when they were being inspected.

Mr. Don Blackledge had questions regarding the maps that were signed by township supervisors at the time of approval on Summerfield Village. Are the legal documents? Some of them may be said Supervisor Mike Savitsky, Don also said that Malcolm was going to have the engineer Jack Scheuer go out to see the property, which was on the retention pond and to see if there were major changes. Engineer gave his letter to us at the executive session this evening. Don said that there is a 22 page map on development. Are the roads constructed to the submitted maps? Planned community with lots 21 and 22 to remain green space? Does township have the responsibility to make sure the approved planned community was done according to maps? Now lots 21 and 22 are no longer part of that & 21 is now subdivided. Mike Savitsky will lets Malcolm know about your questions.

Abington Little League:

Package from Attorney Bolock with 3 alternate basis – application to zoning hearing board. Tom wicks sent to Planning Commission and Zoning.

Making sure that counsel knows what is going on. Planning commission on the table and say denied.

Mrs. Lynn Stansky said that 18 years ago they said no lights. Tom Wicks said that in 2002, zoning ordinance, no lights. Limit on the height. ABLL said that with the fall ball, lights are needed and will be done by 8:00 PM.

Being resubmitted and Planning Commission will need another meeting than Zoning with Atty Blaum

Planning Commission opening Tabled from last month.

We have two residents interested in joining our planning commission. Beth Scalpi – Purchased old Michael Angelo's Rest, renovating into family home Thad Kenney – a resident of Oakford Glen Condo. Will make decision in April.

Public Input:

Mr. James questioned about the road condition on Fords Pond Road that was not paved last year. Bill Wicks explained what was going on and that the resurface will be done over a process of the summertime after school is out. Our budget only allowed for what was recommended to do by study done on the road conditions. Also that the 2 mill increase was to cover the \$300,000.00 loan for the road work. We will doing house milling and patching.

Mrs. Stansky asked about the Columbo property. Was told by Mike Savitsky that the parties were working together on getting it done.

New Business:

In the Executive session with Jack Scheuer

MS4 Storm Water Mgnt. Which is the Storm Water discharge EPA mandated system. We need to meet this requirement, a map of urbanized area.

Glenburn map out of f area – a waiver to be secured. BCM & Township.

Supervisor Mike Savitsky made the Motion to authorize.

If such approval is desired, an applicant should provide DEP's Central Office with the following information by December 31, 2016:1) a detailed map of the MS4 including all outfalls, storm sewers, surface waters, land uses, and any points of connection to another entity's MS4: 2) the drainage area (in acres) of each outfall that discharges to impaired water: and 3) a written justification for the waiver. This information should be sent to DEP Bureau of Clean Water, Rachel Carson State Office Building, P O Box 8774, Harrisburg, PA 17105-8774 or RA-EPPAMS4@pa.gov. DEP will approve written correspondence following its review of weather it approves or disapproves of the request. If DEP approves the request, attach DEP's correspondence to the waiver application and select "YES" for question # 5.

Bill Wicks 2nd all in favor.

Mike Savitsky requested Bernadette Menendez to get from Berkheimer # of residents in our township also to get copy of the last Census that was done in Glenburn.

Renewal of Township Insurance from DGK

Bridget went over the renewals for township, asked about the schedule on equipment, Supervisor Bill Wicks motioned to approve new policies and Mike Savitsky 2nd, All in Favor.

Adjournment: at 9:05 PM motioned by Bill Wicks and 2nd by Mike Savitsky, all in favor.

Respectfully Submitted Bernadette R. Menendez Secretary Treasurer