GLENBURN TWP BOARD OF SUPERVISORS' SUPEVISORS Meeting June 19, 2017

Board Members in Attendance: Mike Savitsky, Bill Wicks, Dave Jennings

Board Guests in Attendance: Malcolm MacGregor and Secretary Bernadette Menendez

<u>Public in Attendance</u>: Ken Jenkins, Rich Schwartz, Peter & Marcy Millett, Annmarie M Tyler, Barbara Monick, Peter Frosini, Bill Kern, Will Chamberlin, Andy Kupchick, Sally Blackledge, Bonnie Alio, David & Marilyn Druck, Lynn & Charley Stansky

Mike Savitsky Called the meeting to order at 7:35 PM with the pledge of allegiance to the flag.

Minutes from previous month meeting

Mike Savitsky Motioned to waive the reading aloud and accept the minutes of the May 2017 Township Meeting, Bill Wicks 2nd, All in Favor.

Financial Report/Presentation of Bills

Secretary Treasurer Bernadette Menendez Total amount of Account Payable this month is \$29,402.05 + \$150.00 to Rotary The spring Cleanup cost to Waste MGT was \$7200.00 (increase of \$120.00 from previous year) DGK bond renewal \$1520.00 Third quarter payment to Abington Area Rec Board \$1,114.00 New Uniform shirts for the road crew for only \$196.00

Balance sheet Assets and Equity balance at \$512,664.55 Profit 7 Loss net income for 2017 \$201,219.97 / 2016 \$62,839.26 (grant rec board in 2017 for 2016 of \$139,500) difference is 220.2% would you like me to journal entry to get this corrected for our reports?

Received a request for a donation to the Rotary Club of the Abington's for donation to Fireworks. Yes give same as last year's donation.

1st on agenda before committees:

Countryside Conservancy - Advising Supervisors of a request for township to consider getting involved with some land near the trail and the Monick Property. 7 Acre property left side of trail, plus 4.3 area owned by CSC from Mr. Platt. Bill Kerns spoke and gave his explanation on the extended trail proposal. Supervisor Savitsky will wait for Supervisor Dave Jennings to join them and make decision for July 2017 meeting.

Conservancy will hold liability insurance on walking trail and have Glenburn Township on the liability as add insured.

Also Barbara Monick asked if something can be done about the Dr. LiVecchi property on Waverly Road. The grass is high and house is been left deserted.

Mike Savitsky said he drove up and there was a car in driveway and lights on. Garbage out side. Seems someone is there.

Malcolm MacGregor will get address from Tow Wicks and send a letter asking them to maintain the property.

Committee Reports

Police: N/A

Roads: Report from Mark Hopkins read by Secretary Treasurer Bernadette Menendez The road crew in the last 30 days has been working on the improvement of the dirt and paved roads. Patching and resurfacing. Cleaning catch basins etc. Working on the MS4 storm water survey. Keeping maintenance on vehicles and equipment. There will be a need for some new equipment, weed eaters and a lawn mower.

The new equipment needed is - lawn mower, 2 weed eaters. The GMC 3500 needs new tires before winter, both plow trucks need new spreaders. The Ford F550 may need a new dump box. Also chains for all trucks to help in bad conditions.

Cost of estimate for driveway drain is \$1807.00 in front of Township Building. Cost estimate for Fords Pond and Chapin Drive: A Band aid said Mike Savitsky Skid Steer - \$1,495.00 24 inch spreader \$2,400.00 Pickup Broom \$1,495.00 Asphalt \$80 per ton

Bill Wicks – needs to figure what we can manage to do for work and pricing to get the repairs done. Chapin is less to do. Mike Savitsky said to work up price. Bill Wicks - Propose to get skid steer and planner for July. Start on Chapin and see what we can do in house, no trucking, in house 5 tons a day. Patching roads.

Planning Commission: Tom Wicks

P C had 2 meetings – May 25 and June 7, 2017. Application from Abington Little League for lights. After review of data submitted, it was determined by Planning Commission that the application does not meet technical merit of ordinance. Nor does it meet with the borough classification of plural that is implied throughout the ordinance for the township. And by unanimous decision and asked Mal to put a letter together and presented to zoning hearing board on July 10, 2017. Malcolm MacGregor said to would be transcript this week.

Lynn Stansky asked if letter is public. Malcolm told her not written yet. Does not have to get reviewed by zoning board. Cannot be altered or changed. Public meeting

Old Business:

Syal property at Summerfield last Monday spoke to LCCD asked to do onsite inspection. Done on Friday. Top soil delived and spread. Grass seed planted and too early to tell is complete germation of seeds. It would

take a couple of weeks. If areas not seeded they will be instructed to reseed those areas. Some trees planted, do not know what type. Tom is waiting on another inspection.

Malcolm spoke to the LCCD and told them what the residents have said and understanding for them to have the onsite inspection and keep in touch with the neighbors.

Documentation to residents – Bernadette is gathering the info for them.

There are different opinions of residents. Glenburn has sent out the engineer to look at area of Summerfield and has spoken to Badoni's lawyer also. He will follow up with all of this for the way things were handled in our township.

Peter Frosini said - Only trees around pit. Water does not flow, not moving or cultivated.

Malcolm asked for neighbors to leave their phone numbers so he can keep in touch with the issues and he can relay to LCCD and DEP.

Public Input:

Columbo property for cleanup and pipe which cross pipe. On Little League thought it was Frank Columbo property. Greg Pascale wants to get it finished

Announcements:

Rotary Club of the Abington's requesting donation toward Fireworks. Attached, -Mike Savitsky motioned, Send what was sent last year as a donation.

PSATS 2017 adopted Resolutions See attached - moved to July 2017

PSATS ACT 172 See Memorandum attached- moved to July 2017

Invite to the ASSOCIATION OF TOWNSHIP OFFICIALS DINNER AT a Mia Amore in Dickson City on August 17, 2017 also placing an ad in in booklet. \$5.00 per delegate and \$18.00 per guest.

Mike Savitsky called to adjourn @ 8:48 PM Dave Jennings 2nd, all in favor.

Respectfully submitted

Bernadette R. Menendez Secretary Treasurer