GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES February 16, 2016

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

Board Guests in Attendance: Solicitor MacGregor, Code Enforcement Officer Wicks, and Secretary Benson.

Public in Attendance: Attachment

-Supervisor Savitsky called the meeting to order at 7:32 pm with the pledge to the flag. <u>Minutes</u>

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the January 19, 2016 Township Meeting, Supervisor Jennings 2nd, All in Favor. Financial Report/Presentation of Bills

Mo. by Savitsky, 2nd by Jennings to pay the bills and accept the financial reports as presented by Secretary Benson.

<u>Hickory Ridge Sewer:</u> Malcolm reported that Dave Gromelski sent him a revised ARWA agreement. He will review and forward the agreement to Border this week.

Committee Reports

Police: No Report Roads: No Report Sewage Enforcement: No Report Code Enforcement: No Report Planning: No Report Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: Malcolm will reach out to Ann DiDonato for clarification on some of the material. He will arrange to have them come up for a meeting in the near future.

ACT 32 Tax Collection: No Report

Dangerous Structures: Tom Wicks reported that the LiVecchi property has been secured but there is broken glass on the porch that needs to be cleaned up. Malcolm is in the process of following up with Attorney Rinaldi about the Colombo property. Tom Wicks stated that he spoke with someone interested in purchasing the former Sjogren property on Fords Pond Road and N. Gravel Pond Road.

Roadwork Bids: Mike Savitsky motioned to authorize the letting of bids for the Humphrey Road project and for the paving of sections of Fords Pond, Glenview and Waterford Roads. Dave Jennings 2nd, All in Favor.

Left Turn Lane from State Route 6 to Ruth Avenue: Mark Young stated that he was not able to procure the traffic study done by PennDOT where they claimed a left turn lane was not necessary. He spoke with State Representative Kavulich who said he thought Glenburn should be taking the lead on this issue. Malcolm had also spoken to Representative Kavulich and the issue was reviewed in Executive Session. Township Engineer Jack Scheuer requested the study from PennDOT and received a very Technical response on February 8. Malcolm will draft a letter to PennDOT on behalf of the BOS expressing resident concerns and the fact that the lack of a turn lane impacts the health, safety and welfare of Glenburn's citizenry. Glenburn will ask for a copy of the Traffic Study as well. Malcolm advised Border to appeal the Right-toKnow request, which PennDOT construed as too narrow, stating that they need to see the whole traffic study. Resident Diane Dutter expressed her concern over the situation turning onto Ruth and Fig Avenues. Mark Young stated that it would be relatively inexpensive to add the turn lanes to the plan at this juncture. The only other road not having a turn lane is Tourist. There was discussion on the lack of Highway Occupancy Permits (HOP) for these roads. Tom Wicks stated that PennDOT's position is that if they don't have an HOP on microfiche then it doesn't exist.

There was also discussion about the use of Jake Brakes along that stretch of Route 6. Bill Wicks stated that getting signage put up about Jake brakes has to do with the grade of the road. PennDOT will not put signage up if the road grade does not warrant it. Malcolm offered to follow up with PennDOT on the issue.

<u>New Business:</u> None <u>Announcements:</u> None <u>Public Input:</u>

Paul Czarkowski stated that since the Countryside Conservancy Walking Trail went in, there has been increased ATV traffic on Arch Avenue. The BOS will ask the police to keep an eye on the situation. Paul also asked why his road wasn't plowed in the early morning after Monday's storm. Bill Wicks will follow up with the road crew on the issue. Paul also wanted to know if the Zoning Officer gets paid for attending Township meetings. Tom Wicks replied that he was paid for meeting attendance.

Jerry Phillips thanked the BOS for their work on the clean-up of the Mirabelli home on Fig Ave. He also asked why Seaman's Street South wasn't plowed. Bill Wicks stated that it was a private road. Jerry expressed concern because his elderly mother-in-law lived at the end of that 150' street.

The Sanski's asked about the status of lighting at the Little League field. They came on behalf of the neighbors on Old State Road and stated that they understood there had been an oral agreement in 2000 that no lighting would be put in. Malcolm stated that nothing has come before the BOS requesting lighting but that if the subject were brought to the BOS, residents would certainly be given opportunity to comment. There was discussion about the portable unit used this past year to help people see the way to their cars. Since it was under 12 feet, no Township permission was needed. Mike Savitsky stated that he always follows up with Little League (LL) whenever concerns are brought up about noise, lighting, dust or whatever the issue. There was mention of loud music on the speakers from 9 to 5. Tom Wicks stated that the Planning Commission was concerned that if lights were installed there would be more traffic on Ackerly and the noise would not abate until later into the evening. A Variance Hearing would be required for the LL to put up lights and public comment would be welcomed. It was also stated that the LL gates were now locked when not in use as a security measure.

Lackawanna County Liaison Gerard Hetman: Gerard left flyers discussing the Winter Golf Clinic and the Master Gardener training.

Supervisor Savitsky motioned to adjourn at 8:35pm and Supervisor Jennings 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer