GLENBURN TWP BOARD OF SUPERVISORS' MEETING Minutes July 16, 2018

Board Members in Attendance: David Jennings, William Wick

Board Guests in Attendance: Secretary Menendez

Public in Attendance:

Karen Fuller, John Callahan, Elizabeth Samuelsen, Barbara Monick, Kate Hogan Ken Jenkins, Marilyn Druck, Chris Woodley, Lynn Stansky

Supervisor David Jennings Called the meeting to order at 7:40 PM with the pledge to the flag.

Minutes

Supervisor Jennings Motioned to waive the reading aloud of and accept the minutes of the June 2018 Township Meeting, Supervisor Bill Wicks 2^{nd} , All in Favor.

Financial Report/Presentation of Bills

Mo. by Supervisor Jennings the bills and accept the financial reports as presented by Secretary Menendez, 2nd by Wicks, All in Favor.

Accounts payable for the month Total \$14,289.30 from General Account

Loan Payment to Com of Pa for PIB Loan \$8,191.73

Balance sheet as of July attached P & L Prev. year comparison attached

Committee Reports

Roads:

Monthly Road Report June/July 2018

In the last 30 days or so the road crew has been out working on trimming back intersections and road-side, along with cutting back any branches that are blocking street signs or obstructing views.

They have been cleaning out catch basins and ditches so storm water will drain as it should. They have been on constant pothole watch and patching and they try to stay on top of it. The road crew has been out crack sealing with the tar buggy on South Waterford Road, Waterford Road, Summerfield Drive, Fords Pond and Laurel Hill Road. They have plans do due more crack sealing in the next few weeks. The road crew has been working on the resurfacing of the dirt roads and preparing them for the winter months. They are about three quarters of the way through them. By the end of August they will have all of them ready for the winter. The road crew has been keeping up with the maintenance of the vehicles, tools and equipment. They have been attending to their duties at the grounds of the township building. They plan to start to work on Humphrey Street this week with cleaning out and making the ditches wider and deeper and fixing the natural springs that run into the road that are a hazard in the winter. They will continue to trim back intersections and roadside along with trimming the ditches that are overgrown. They have been replacing stop signs and poles throughout the township that are faded or bent and will be repainting the white lines that tell where to stop at stop signs.

Code Enforcement:

The abandoned property at 425 S. Turnpike Rd, Roof collapsed and feral cats breeding. BIU has given us report. Sent copy to Malcolm to send out letter. Also spoke to the owner of property. In progress. Will keep the supervisors updates. Supervisor Jennings has recused himself from this matter due to related to the owner of property.

Recreation:

Supervisor Bill Wicks brought the topic of the Abington Area Joint Rec Board.

Clarks Green in in dispute with the AAJRB. Regarding their wanting an audit done on the books of the Rec Board.

Waverly, Glenburn Township, South Abington, Clarks Summit have all paid their quarterly payments to the AAJRB, Clarks Green has not paid for 2017 or this current year. They refuse to pay and want an audit done outside that will cost over \$8000.00. The budget for the board is minimal and the treasurer for the AAJRB is a CPA. We as Glenburn need to put pressure on Clarks Green and their borough council. Suggest that we have friends that live in Clarks Green and have children to attend their meetings and ask why.

Old Business:

A letter from Glenburn Solicitor Malcolm Macgregor was sent to Mr. Deluca at the DEP requesting an update on the status of the investigation into the violations with regards to the Columbo property at the intersection of Ackerly Road and Waverly Road. A request for Mr. DeLuca of DEP and Mr. Jerry Stiles from Lackawanna Conservation District was made to attend the August 20th 2018 meeting at 7:30 PM.

Mr. Paul Ewasko. Sent a letter to the township requesting action be taken to prevent water from coming from the road. Supervisor Jennings requested BCM engineers to offer suggestions. BCM engineers delivered via email suggestion through email a couple of hours before this meeting. Supervisors will review and address at the August 2018 meeting.

Supervisor Jennings- would like the subject of the cell towers to come back into a topic of discussion for the township. Supervisor Jennings told residents of his inquery to investigate the income from cell towers. After speaking to Tom Wicks, Dave Jennings was informed that Township needs a certain amount of space for any wind damage, the idea has been dismissed.

Supervisor Jennings reported Secretary Treasurer Bernadette Menendez pays for her Health Insurance in full for her monthly premium through the Township Health Insurance Plan- currently it is deducted from her paycheck. It needs to have a vote from all three supervisors as to "if it is better to have payroll deduction or for her to pay by check".

Per Supervisor Jennings- He will get a couple of quotes for Security Cameras for the township building due to a break-in that occurred in May of 2018. Nothing was stolen.

Per Supervisor Jennings- He will also get quotes on a new furnace for the township building as it is over 30 years old and not working properly.

Announcements:

Notice was sent to Township – from Erik Armistead

Precision site: the 3rd week of July 2018 Arcadis will commence additional investigative & injection activities at the Trolley Trail area and around the vicinity of Ackley Creek.

Public Input:

Lynn Sansky said the Mr. Colombo opened the driveway back up on his property of Ackerly and Waverly, Supervisor Wicks said it is probably to move out the equipment.

Dr. Woodley asked if Mr. Colombo needed a permit to do so as Mr. Colombo was moving the equipment off his property.

Dave Jennings suggest Mr. Woodley to address these questions to Penn Dot by way of emails so all have clear understanding and there is no miscommunication.

Lynn Sansky stated there is material being dumped on Mr. Colombo's property is located Old State Rd. from the paving company. She was told by Tom Wicks that no permit is needed.

Lynn Sansky also asked about the pipe on Old State Road. Who is responsible for the upkeep?? Supervisor Wicks said it is Penn Dot.

Supervisor Jennings asked Tom Wicks what Scott Township does to increase revenues. Mr. Wicks explained that Scott Township purchased 33 acres with a garage, a salt shed and built an Athletic field. Tom Wicks stated they have a planner that secures grants receives a percentage of the revenue for his service. Tom Wicks suggested we speak to Carson Helfrich about updating our ordinance and we need to add that to our budget for next year.

Supervisor Jennings request Malcolm MacGregor contact Ann DiDonato about providing us with maps of all wells of the Precision property and the surrounding areas that would show the trends of the contamination by date. Ann DiDonato committed to providing these maps during an update meeting in March, She said they would have all information completed by May and would send it to the township. Supervisor Jennings would also like to know when the EPA discovered the elevated levels of contamination in the area of the newly installed wells next to the ball field property.

Supervisor Jennings- also request Malcolm MacGregor to contact Bob Lewis of the EPA to follow up on Bob Lewis's commitment at the EPA meeting in March 2018 of providing residents with the Health effects of the Hexavalent Chromium . Bob Lewis committed to Lynn Sansky that he would assure the public in writing there will be no ill effects on the health of anyone playing on the ball field property due to the Precision National Plating contamination. Bob Lewis made this commitment to Lynn Sansky at the March EPA/DEP meeting and Lynn would like the documentation to follow.

Tom Wicks stated that before the ball field was created Precision/EPA was required to take samples.

Supervisor Jennings would like to know if the people who lived in the homes that were next to the newly installed wells on December 2018 would be added to the epidemiology study.

Supervisor Jennings motioned to adjourn at 8:40 PM and Supervisor Wicks 2nd.

All in Favor.

Respectfully Submitted,

Bernadette R. Menendez Secretary/Treasurer