GLENBURN TWP BOARD OF SUPERVISORS' MEETING April 15, 2019 7:30 PM

Board Members in Attendance: David Jennings and William Wicks

Board Guests in Attendance: Malcolm Macgregor and Bernadette Menendez

<u>Public in Attendance:</u> Tom Wicks, Lynn & Charlie Sansky, Tom & Lisa Samuelsen, Linda & Chris Woodley, Georgiann Eccleston, Jim Davis, Jay Schectman, Randy Campbell, Ken Jenkins

Supervisor Dave Jennings Called the meeting to order at 7:34 PM with the pledge to the flag.

Minutes

Motioned to waive the reading aloud of and accept the minutes of the March 2019 Township Meeting, by Supervisor Dave Jennings 2nd by Supervisor Bill Wicks[,] All in Favor.

Financial Report/Presentation of Bills

Motioned by Supervisor Dave Jennings 2^{nd} by Supervisor Bill Wicks to pay the bills and accept the financial reports as presented by Secretary Treasurer Bernadette Rubino Menendez, All in Favor.

Committee Reports

Police: Requested the Activity report to be corrected for the dates to the current period. Called into the Waverly Office and told their staff.

Roads: Written By Road Master Mark Hopkins Report period of March 18 to April 15, 2019

The last few weeks the road crew has been working there way around the township patching potholes on both paved and dirt roads. In the next few days there are going to remove the winter equipment off the trucks and prepare them for summer months to come. Every year after the winter has passed the road crew will do a spring cleanup of the roads to remove any debris such as cinders, anti-skid and any other material that lie at intersections and along roadways. They will start to dig out ditches throughout the township and line them with R3 stone. To aid storm water drainage they will clean out catch basins on Summerfield, Windermere, and Forest Glen to start and then throughout the township as where needed. After the roads have settled we will crack seal any new cracks that may have formed over the winter on the last roads previous paved. They just had completed work on Sunset Ave and Griggs Street fixing the potholes and patch supporting the edge of the road where it had been washed away. They will resurface South Waterford dirt hill and all the other dirt roads in the coming weeks. They plan to cut out a ditch on Tourist Ave and line it with R3 stone to fix the water issue from a never ending sump pump from a resident's basement. They also have plans for Humphrey Street and Fords Pond Road to extend and maintain the ditches that are there and line them with R3 stone. Hopefully the weather will cooperate and so all can go as planned. Thank You the Road Crew.

Code Enforcement: Complaints from two residents in the Summerfield Development, claiming the plans for the resident with pool is more like a park. BIU inspected and all is according to plans. It is still under construction and nothing is out of what site plans say for the property. Tom Wicks has also gone to site. He explained that all is to the plans. There is no HOA for residents that they can go by. The owner of the property has been very accommodating to any of the residents to show them what he is doing.

Malcolm said that it would be good to have the Ordinances updated with Carson H. for the next budget.

Old Business:

Grant awarded for the handicap ramp and railing. We have already disbursed most of the engineering and bidding cost to BCM. We will receive the amount of \$32,940.00 from Lackawanna County Office of Economic Development. Bidding is done by county per Zack.

<u>Humphry Road - Vinnie Bucciarelli –</u> Malcolm MacGregor –told Vinnie to speak to his attorney that handled his closing and that the Dalton Tax Collector said the property is in Dalton not Glenburn. Supervisor Wicks double checked the maps and the lines are very close yet it is Dalton,

<u>Waverly Road Address changes</u> Malcolm sent a letter to the Supervisor Bill Byron in Waverly to address the issue for Waverly Road. Malcolm attended their meeting and it was discussed that their addressing is in sequence. Malcolm told them that we had a professional company Pocono GPS do the addressing in Glenburn Township. Waverly claims that we are not SEQUENCIAL in our addresses. Tom Wicks explained the frontage of 52.8 feet between homes. That is why we have our addresses in sequential order for proper addressing of our residents.

AGOG

Per supervisor's to join and pay dues of the \$150.00

New Business:

Jay Schectman of Lackawanna County Community Relations Depart Our new contact is here to introduce himself to us. Will come bi — monthly to keep us updated. He handed flyers to us to display and put into our webpage. Supervisor Jennings asked him to explain how the tax money is spent in the county that some residents have requested that info from him. Jay explained about the services that are provided by the county, but it is not his area of expertise. He was thanked for coming and we look forward to his visits. Supervisor Bill Wicks asked a question in honor of Mike Savitsky, "ASK the COMMISSIONERS if there is any MONEY FOR GLENBURN POND" His visits will be Bi-Monthly.

Glenburn Pond Area: Bernadette Alerted the Board that there was activity at the dam, Supervisor Wicks said OK for Malcolm to reach out and speak to DEP regarding why we were not informed of the meeting on at the site. A final breech is due to happen this fall and restoration of the site. Glenburn Township have had interest and discussion with Natural Lands Trust for the site. Malcolm MacGregor will send Bob Lewis a letter. Bill Wicks said it is more than just the breech of the dam, it is also a restoration of the site. We have an interest into the total restoration and being involved.

Resident Georgiann Eccleston asked about the drainage and chemicals in the sediment in the pond area and if it was drained would the dust go into the air. Bill Wicks clarified that it's not true.

<u>2020 Census</u> – Patrick Tigue- representative will come in May 20, 2019 meeting to discuss the importance with Township and residents. Just to give the residents some info and request we put the information on our web-site for residents. Also for positions in which residents can apply for work during the census taking.

The people can apply through him for the positions. He can explain to them and to the board what it entails. The census counts for every person in the township.

<u>Tax Claim Bureau</u> – Property purchase, Malcolm MacGregor reported that Bonnie Kiehart is interested in buying the property next them at the county tax sale. The County Repository for unsold properties. By taking the property off collection and back onto the tax role for township and county.

They propose to purchase the property listed in Glenburn Twp. for the amount of \$1,645.00 per property to protect both sides of her property on Park Blvd in Glenburn Township.

Supervisor Bill Wicks made the motion to accept the property of 320 Park Blvd to protect the Kiehart property, 2nd by Dave Jennings, All in favor.

Announcements:

David Druck, he will be sworn in at the meeting in May 2019 meeting as our appointed supervisor.

Solicitor William Blum is resigning as the Zoning Hearing Board Solicitor. He has served the township with dedication. Supervisor Jennings stated that Atty Blaum is an "Upstanding Attorney" for the work to he has done for our township. We will need to replace this position and also a new member for zoning hearing board to replace Frank Berardelli for the board.

Spring Clean Up

Would like to have printing for signs to post around the township for the Spring Cleanup for better visibility by Matt Keisling at estimated cost of \$18.00 per sign. For 12 signs.

Motion by Supervisor Jennings to approve the signs and 2^{nd} by Supervisor Wicks. All in favor. Reusable each year change dates with stick on labels.

EPA - April site testing and semiannual sampling activities of ground water monitoring wells during weeks of April 15 and April 22, 2019 check website for results.

<u>Precision Site</u> that we should also look into a visit from EPA and the DEP in late summer or early fall for the updates.

Residents questions why wait for them to come then. Bill Wicks explained that they do quarterly testing.

Randy Campbell Township Auditor handed in the 2018 audit to the supervisors.

He also submitted his resignation as Auditor as of that April 15, 2019 meeting. A new auditor must be appointed and then run for position in elections.

Public Input:

Waverly Road speeding- Tom Samuelson said speeding on Waverly Road is getting dangerous, almost hit at their mail box, what can they do?

Bernadette will call Waverly Police and ask them to monitor. See if they can set up in their driveway.

Open Positions for township

Charles Sansky is willing to do Zoning Hearing Board to replace Frank Berardelli. Auditor Position is open

Supervisor David Jennings motioned to adjourn at 8:40 PM and 2^{nd} by Supervisor Bill Wicks. All in Favor.

Respectfully Submitted,

Bernadette Menendez Secretary/Treasurer