# GLENBURN TWP BOARD OF SUPERVISORS' MEETING March 18, 2019 7:30 PM

Executive session - Zack from BCM to speak to supervisors at 7:15 regarding the Handicap Ramp Replacement

Before we begin this evening meeting we would like to take a moment of silence to honor Michael Savitsky who has passed away, He has served this Township with dedication and all of us will miss him greatly. He was a very good friend to all who knew him.

Rest in Peace Mike

**Board Members in Attendance:** Dave Jennings and Bill Wicks

**Board Guests in Attendance:** Malcolm MacGregor and Bernadette Menendez, Tom Wicks

<u>Public in Attendance:</u> Darlene Sholcosky, Lynn Sansky, Charley Sansky, Georgiann Eccleston, Tom & Linda Samuelsen, Linda & Chris Woodley, Jim Davis

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

#### **Minutes**

Motioned to waive the reading aloud of and accept the minutes of the February 2019 Township Meeting, by Supervisor Dave Jennings 2<sup>nd</sup> 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 Treasure Bernadette Menendez, All in Favor.

Account Payable \$48,981.60 Balance Sheet Assets & Liabilities \$406,260.86 Profit & Loss Total Income\$133,057.85 Total Expense \$118,114.51 Net Income \$14,943.34

### **Committee Reports**

**Police:** Activity report sent, Supervisor Jennings would like to have Police Officer present to explain some of the things going on in town.

## **Roads Report:**

## Monthly Road Report February to March 2019

In the last thirty days or so the road crew has been attending to their normal duties such as plowing and salting the roads as per winter ice or snow storms. They have been salting more than often due to high moisture content in the air with overnight low temperatures. They have been keeping up with the maintenance of the trucks and snow removal equipment to ensure that the equipment will perform as it should when needed. The winter weather coupled with the previous wet few months have saturated the ground which in turn makes the dirt roads soft with ruts and bumps. They brought 10 tons of gravel to South Waterford dirt Road and plan on bringing more to that dirt hill and the other dirt roads in the township in the next few weeks. They have cleaned up the cinders that they put down after the ice that accumulated on Humphrey Street. The Road Crew has been out cleaning up intersections of debris and picking up downed branches throughout the township. In the next few weeks they are going to work on Glenview and Old Trail patching potholes and cleaning up debris and digging out ditches. They will go through the entire township and do a spring cleanup of winter debris on the roads along with cleaning out catch basins and digging out ditches. Once the weather warms up and the roads level out they will crack seal all the new cracks on the roads that were recently paved. Hopefully the warmer weather arrives soon and they can start with the cleanup.

## **Planning:**

Mylo Welter wanting to merge property for accessory use to put up a metal garage. They are in process of having attorney get paper work done for them. Per Tom Wicks no planning commission needed to combine the two lots. Atty Peters is doing the paper work for them. Dave Jennings made a motion to approve, provided that the all information is completed and Approved by Tom Wicks,  $2^{nd}$  by Bill Wicks

#### **Old Business**:

**Humphry Road - Vinnie Bucciarelli** – Malcolm MacGregor to write letters to taxing authorities. Township is in favor of his property being assigned to Glenburn. Moving forward listing all the authorities, spoke to Joan Foley of the Tax accessors office. Said to get a better dee instead of the old hand written one. Malcolm asked Georgiann Eccleston to get the tax transferred from Dalton to Glenburn.

## **Waverly Road**

**Address changes**: Supervisors feel that it is only 2 addresses that are duplicate in Waverly and that Waverly Township should make the changes. We have spent the money on getting this done by professional in 2010. EMS center said we should have **East** for Glenburn and **West** for Waverly Township. It would easier for them to correct the issue since the one home is not completed and on the opposite side of the street for # 115. Bernadette is to call Jackie Bisch at the Waverly Township office and request her to tell the supervisors the issues of the address changes for them instead of Glenburn. Malcolm MacGregor will get a letter out to the supervisor in Waverly Township also.

Tom Samuelson said that changing the addresses has a negative impact on credit scores for residents. No one had ever heard this before but township will look into this.

## Abington Little League Lights -

ZONING HEARING BOARD held a public hearing was held on February 18, 2019 ZHB voted unanimously to decline the application for lighting of the fields as submitted.

#### **AGOG**

Questionnaire to be filled out and the yearly dues of \$150.00. Tabled till next month

#### **Announcements:**

Supervisor Vacancy to be filled in accordance with SECTION 407 of the 2<sup>nd</sup> Class Township Code. We have two residents who are interested. Jim Davis and David Druck. The supervisor's requested for a special meeting to take place. Notice has been placed on the website and at the township building for resumes from anyone interested to have summited by March 25, 2019 to the township via email, mailings or submitting in person. Interviews will be held on March 27<sup>th</sup>, 2019. Appointment will be made on April 1, 2019 if all are in agreement. If not then the Vacancy Board will be the deciding vote. If not, than before a court of law.

# **Dave Jennings:**

We have two people who show interest in the position. This is for the interim term. David Druck and James Davis.

## **Public Input:**

**Jim Davis** introduces himself to all and gave how he could be beneficial to the township knowing about grants and he is very involved in the government. He would like to serve the township

Tom Wicks questioned about a sensitive issue with the little league Mr. Davis regarding Abington Little League on the Petition of lights and what is your position on this & where do you stand. Also asked if he knew about the value of the home around the ball field would lose value of 30% negative effect on real estate.

Malcolm MacGregor said to all, just so it is clear, you cannot ask how they will vote. Or where they stand on the issues.

Jim Davis said he does not have an opinion on it. He would recuse himself. It is a zoning issue.

He feels he will be beneficial to the township. He can bring a level of relations with state and local governments, actively appointed to represent Glenburn Township on the AAJRB.

Lynn Sansky asked if he had any children playing little league, Jim Davis does not, his youngest will play T-Ball this spring. Lynn asked him about the 13 year old, Jim said; play's LACROSSE, not sure if he will play Little League.

Dave Jennings asked him if he ran against Bill Wicks. Bill Wicks also made sure he was not the one questioning this. Jim said he did not and would gladly speak to anyone having questions about it.

**David Druck** is also interested in running for the position. He is out of town and sent the letter of interest to the Township.

The decision will be made by the supervisors and announced on April 1, 2019.

Supervisor Dave Jennings motioned to adjourn at 8:20 PM and Supervisor Bill Wicks2<sup>nd</sup>. All in Favor.

Respectfully Submitted,

Bernadette Menendez Secretary/Treasurer