GLENBURN TWP BOARD OF SUPERVISORS' MEETING May 20, 2019 7:30 PM

Before meeting starts*****

David Druck: Was sworn in sworn in at the meeting this evening as our appointed supervisor.

Waverly Road Address changes Supervisor Drew Christianson from Waverly Township discussed with us the address numbers in both the townships. They claim numerous phone calls from Glenburn Township that an employee of the township instructed a resident to call and complain to them about the duplicity of addresses was unprofessional, and concerns from the Waverly supervisors that they want Christine to feel comfortable when she speaks. Waverly is not sure if they can fix this or not. Dave Jennings asked why was this the 1st time we are hearing about this. Drew said they tried to fix internally. Bernadette asked to speak and asked about the accusation," that she told someone to harassed Christine Capozzi untrue". Malcolm MacGregor also stated that never would anyone do anything to be rude or verbally attack her, Bill Wicks said that we would not let this happen. Christine presented her zoning maps from 1987 with the assigned numbers. Two homes in their township are duplicate of ours, #'s 115 and 106 Waverly Road. The final conclusion was to have them go back to their board and decide if they are willing to go with East Waverly Road / West Waverly Road for the two Townships. This would resolve the 911 issue for any emergencies in both townships.

Bill wicks also explained that we hired a company to do this work back in 2010 and how the addressing was done. We explained it was 52.8 feet between the addresses, except if there is an empty lot you would take the empty lot into the addressing and continue on. Drew stated that if we do not want to change numbers because there is no room to change the numbers on their side.

We thanked them for coming and would like to have this settled.

Board Members in Attendance: David Jennings, William Wicks, David Druck

Board Guests in Attendance: Malcolm MacGregor and Bernadette Menendez

<u>Public in Attendance:</u> Marilyn Druck, Tom & Lisa Samuelsen, Lynn & Charley Sansky, Jane Turlock,, Marilyn Costa, Drew Christian, Ken James P.O., Christine Capozzi, Jim Davis, Georgiann Eccleston, Beth Scialpi

Supervisor David Jennings called the meeting to order at 7:30 PM with the pledge to the flag.

Minutes

Motioned to waive the reading aloud of and accept the minutes of the April 2019 Township Meeting, by Supervisor David Jennings 2^{nd} by Supervisor William Wicks, All in Favor.

Financial Report/Presentation of Bills

Motioned by Supervisor David Jennings 2^{nd} by Supervisor William Wicks to pay the bills and accept the financial reports as presented by Secretary Treasurer Bernadette Menendez, All in Favor. Accounts Payable \$17,292.19

Balance Sheet \$461,654.31 P & L Prev. Yr. Compare 185.3%

Committee Reports

Roads:

Road Report March to April 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 clean-up 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 they will crack seal any new cracks that may have formed over the winter on the last previously paved roads. 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.

PA American Water: will be doing a Water system improvement and will be proposing to mill and overlay the pavement from curb to curb in the municipal portion of the project disturbed during the week. In accordance with State permitting they would be paving Dean Road, They are requesting to waive the pave cut permit fees. This is a State Road and does not require a pave permit from township.

Old Business:

Precision & Glenburn Pond Area: Any info on the site Malcolm called Bob Lewis of the DEP, also received minutes from Eric Armistead of Weston Solutions. They will (DEP and EPA) come in the fall when the testing is completed for that time period.

Malcolm MacGregor made a few calls and requested info on why we were not told of meeting, He spoke to Bob Lewis. When Malcolm was not getting a clear answer so he made a call to Steve Armaly office and then questions were responded to him by the parties involved

Door and Window Repairs/replacement:

Quote from Mark Colombo for repairs to Doors and Windows, Bill Wicks will get another name to Bernadette for quote. No other companies have responded with any quotes.

locks are with master lock keys so we may not need to change the keys, just the cylinders.

Bernadette made calls to other companies and no one is getting back to us because it is an old building and it would be all custom to fit outs for the repairs. Our doors are wood and they swell with the weather. Georgiann Eccleston also complained about the locks giving her problems. We will hold off for more quotes and get lock smiths to replace the locks. We will also coordinated with them when we get the contractor. Our

Handicap Ramp Replacement

General Layout of the project and removal of switch back ramp. There will be room for two new handicap parking spaces. LCED would pay for one and township the other. This is info from Zack Smith (BCM) for the ADA Ramp, Bernadette showed the drawings to the supervisors to ask about adding an additional Handicap parking space when the new ramp is complete. The Grant will pay for one. The steps are also on drawings (do we want them?) If not it reduces the amount of grant we receive. Supervisors are good with going with it.

Bill Wicks also wanted to bring up about the seminar that our road crew went to on dirt roads. This opens us up to grants because they are certified from class. Mark will meet with the rep from the county and would like Zack to have the cost estimates done to apply for grants.

Bill Wicks made a motion to have Zack Smith do cost estimates to apply for dirt road grants. 2nd by Dave Jennings, All in Favor

New Business:

Supervisors signed the bank signature cards for all accounts PLIGIT
Community Bank
First national Bank

Announcements:

Opening for volunteers in township for the following:

Vacancy Board Opening. Interested parties may be here this evening.

Bill Booth
Connie Williams - not here
Jennifer Partyka - not here

Ellen Clendenning cannot serve on this due to the fact that she is an elected official as an auditor

Supervisors want to speak to everyone about doing more than one position.

Will do this before next month's meeting at 6 PM. Malcolm MacGregor suggest to try and get it done ASAP.

All positions of volunteers are to be posted on our website.

Zoning Hearing Board Solicitor – received letter from Kim Scanlon of OPR.

Malcolm reached out to 4 different attorneys. Kim is the only one who is interested.

It is time sensitive to get the position replaced.

Zoning hearing board member

Charles Sansky interested

Auditor needed will be appointed by the remaining auditors - for next election must run for position Auditor

Shade Tree commission brought up by Marilyn Costa. She wants to know about it.

Looking for two new volunteers, Bernadette mentioned we have a master Gardner in our presence and maybe we can have her and Marilyn involved. We can reach out to find out about programs to get trees and plantings. Marilyn talked about the blight of the Ash Trees.

AAJRB/Recreation Board Needs one new volunteer Dave Osterhout resigned to the AAJRB we did not know this

SPRING CLEANUP was on May 10th and 11th. Went well.

Public Input:

Jim Davis requested that we have a public meeting with Comcast Cable for the residents of Fords Pond Road That they would call office and set up date. Then it will be posted on website also.

Supervisor Dave Jennings motioned to adjourn at 9:00 PM and Supervisor Bill Wicks 2^{nd} . All in Favor.

Respectfully Submitted, Bernadette Menendez Secretary/Treasurer