

# **GLENBURN TWP BOARD OF SUPERVISORS' MEETING for March 18, 2020**

**Board Members in Attendance:** Bill Wicks, Dave Jennings, Jim Davis

**Board Guests in Attendance:** Solicitor Hillebrand and Secretary Treasurer Menendez

**Public in Attendance:** none

Bill Wicks called the meeting to order at **7:00 PM** with the pledge to the flag.

## **Emergency Declaration for COVID 19**

**Supervisor Wicks motioned to accept the declaration, 2<sup>nd</sup> by Dave Jennings, All in Favor.**

## **Minutes**

**Supervisor Jim Davis Motioned to waive the reading aloud of and accept the minutes of the February 2020 Township Meeting, Supervisor Wicks 2<sup>nd</sup>, Supervisor Jennings asked for minute to review, he did not read minutes that were sent two days after February meeting. Corrected two punctuation. All in Favor.**

## **Financial Report/Presentation of Bills**

**Mo. By Bill Wicks, 2<sup>nd</sup> by Jim Davis to pay the bills and accept the financial reports for the month of March 2020 as presented by Secretary Treasurer Bernadette Menendez. All in Favor.**

Pension Audit from 2016 to 2019 here on Monday 3/16/20 at 9AM

Bill Wicks signed the Valero letter confirmation to remove Joanne's name and have Bernadette Menendez assigned as the account administrator.

## **Committee Reports Bill Wicks waived the reading of all committee reports 2<sup>nd</sup> by Jim Davis, All in Favor.**

**Police: Attached**

**Roads: Attached**

**Sewage Enforcement:**

**Code Enforcement**

**Planning:**

**Recreation:**

## **Old Business:**

**Ramp** almost complete, BIU must do inspections to file the updates downtown, No cost to the township. Waiting for railings.

**Truck pricing** accepted from Gibbon and Powell's. - Waiting for Fleet code from Ford. Mark and Bernadette are aware and will get the order in as soon as the code comes in.

## **FEMA Flood Insurance Rates**

Bill Wicks attended the meeting at the 911 center for Lackawanna County in Throop, it was an outside consultant at the meeting, nothing to do with the flood maps. We have till July 2020 to get new flood ordinance. Will go over in April meeting

**Colombo hearing Waived – Solar Permits** -waiting for permits to come back in.

**New Business:**

Waste Management. no longer doing curb side pickup for Spring Cleanup. Only offer is dumpsters at our property.

Bill Wicks is looking into other options. Research the tonnage from 2019. Need to stay at or below budget. Thrown at us at the last minute, not going to be any time in May maybe in June. Waste Management suggest that we could use dumpsters, it is a lot of work. We can do newsletter in Spring and Fall moving forward. Dave asked how we would take care of it. Jim Davis asked if the residents would notice if we did not provide the service. The price was up 5% to cost township \$9,660.00. We do not know the cost of the dumpsters. Need to get tonnage from last year to calculate cost. Try to do it over a few days instead of one weekend. Different dumpsters, one for metals others for regular debris. Can we do a joint with Waverly Twp., we need to discuss with them. Jim Davis asked if we can stay at or below the budget cost. Bill said absolutely. We can do newsletter in Spring and Fall to inform residents.

**New Police Contract** from Waverly- supervisors will review for the next meeting to approval vote. A 4-year contract, no increase for this year. Total of 8% over the 4 years. Please review and we will vote next month.

Email from Mari Hendershot regarding property on Park Blvd., to give to township for free. Supervisors will look on map.

**Lackawanna County Grant – submission for generator. Also, for Glenburn Pond. Need to act on something. Lackawanna County office for grant is willing to help. Since Natural Lands Trust is owner and the DEP grants leases for 30 years at \$1.00 for lease to Glenburn Township per Bill Wicks, Glenburn supervisors and office staff will have to come up with the useful discussions with all involved. some type of a plan to move forward.**

**Lackawanna County Area on Aging - Abington Senior Center letter from Jason Kavulich regarding how they are now running the center no longer Telespond.**

**LC Tax Sale lots 18 & 19 Edwards Ave approve to sale, Bill Wicks motioned to the have the tax sale approved, Jim Davis 2<sup>nd</sup>, All in Favor.**

**Announcements:**

House of Representatives Mike Turzai – letter received regarding redistricting in our area.

Bill Wicks spoke on the following

**Road Work needs to be bid out to soil conservation district – to remove dirt and regrade to help with drainage.**

But it may be more money in the long run. Working on Cider Mill with cross pipes. Rural Roads & low volume road. Glenview Road is in dire need. Zack Smith our engineer is working on that for a drawing to submit and a cost estimate. Or maybe do an oil & chip to repair.

Will review at the next meeting .

**Public Input:**

Dave Jennings asked about the road conditions on section of Waterford heading toward Ackerly Road?

Bill Wicks explained that the road crew will be fixing when the road dries out too wet to do anything . It is going to be repaired in the warmer months.

Dave Jennings asked if we can see about getting started now because it is bad. It is a good opportunity to start digging out now. Bill Wicks stated again it is too wet , ground is saturated, and the equipment would get stuck. Otherwise we would be digging out the equipment and it would do more damage . Also, the plows are still on the trucks and the crew is not prepared to do this work yet. Jim Davis asked about looking into State money and to bring representative to see the roads, He can talk to Senator Blakes office . Maybe to investigate borrowing now . It would be a good time with rates so low. The roads need to be repaired.

**Supervisor Jim Davis motioned to adjourn at 7:55 PM and Supervisor Bill Wicks 2<sup>nd</sup>.**

Respectfully Submitted,

Bernadette Menendez  
Secretary/Treasurer