

GLENBURN TWP BOARD OF SUPERVISORS'

MEETING for April 15, 2020

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

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

COVID 19

Public in Attendance: via Zoom was provided on Township Website - no one signed in.

Supervisor Bill Wicks Called the meeting to order at 7:00 PM with the pledge to the flag that Bernadette provided on camera.

Minutes

Supervisor Wicks Motioned to waive the reading aloud of and accept the minutes of the March 2020 Township Meeting, Supervisor Jim Davis 2nd, All in Favor.

Financial Report/Presentation of Bills

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

Supervisor Wicks announced the Pension Audit from 2016 to 2019 was completed.
Liquid Fuels Audit for 2019 was completed via email with Bernadette Menendez and the officials for both.

Committee Reports

Police: emailed in

Roads: N/A

Sewage Enforcement: N/A

Code Enforcement N/A

Planning: N/A

Recreation: N/A

Old Business: Supervisor Wicks informed all -

Ramp work is on hold because construction stopped due to the COVID 19 virus

Truck pricing accepted from Gibbon and Powell's. We are waiting on Ford Fleet to reopen.

FEMA Flood Insurance Rates: Sec Treasurer explained that we need a new ordinance and will go over the information sent to us for what is required. I Will report back to supervisors.

Colombo – Solicitor Grace Hillebrand is waiting for permits to come back in. She called Mr. Colombo's attorney and left messages for Mark Colombo, his nephew, to have them submitted to the Township.

Waverly Police Department Contract:

Motioned by Supervisor Jim Davis 2nd by Supervisor Dave Jennings to accept the new contract from Waverly Police Dept, All in favor. The agreement will be at the township office conference table to have all the supervisors sign.

Supervisor Wicks will look at the two parcels in the next few weeks regarding the email from Mari Hendershot on the Park Blvd. property she is offering it to the Township for free.

Regarding the Glenburn Pond area with possible grants, Supervisor Wicks responded without a lease; we cannot proceed. When things are back to normal, we will get in touch with Natural Lands Trust for a meeting.

Supervisor Jennings asked about the generator for the Township. Supervisor Wicks explained it would be for garage and office building. Bernadette Menendez submitted the paperwork to Lackawanna County with our request when and if the grants are available for submitting. Supervisor Wicks will start to see the cost of generators.

New Business:

A meeting on Zoom was used tonight for our meeting. Was offered on our website for residents to sign in.

Announcements:

Solicitor Hillebrand informed us that the courthouse is not open for hearings. The attorneys are working remotely.

Public Input: via emails from residents, Secretary-Treasurer Menendez has received many on the Spring Cleanup. She has explained to all about Waste Management not offering the curbside service. That the supervisors are looking into other options and a place to have dumpsters placed for a weekend service. We will notify the public when things are settled down and back on schedule.

Solicitor Hillebrand offered to email the Little League to see if their season is open for the year. If they are not that maybe by the suggestion of Supervisor Davis, we could use their parking lot for dumpsters if they can make arrangements.

**Supervisor Bill Wicks motioned to adjourn at 7:14 PM and Supervisor Jim Davis 2nd.
All in Favor.**

Respectfully Submitted,

Bernadette Menendez
Secretary/Treasurer