GLENBURN TWP. BOARD OF SUPERVISORS' MEETING August 19, 2020

Board Members in Attendance: William Wicks, James Davis, David Jennings

Board Guests in Attendance: Grace Doherty Hillebrand, Bernadette Menendez, Tom Wicks

Public in Attendance: Tom & Lisa Samuelson, Linda & Chris Woodley, Diana Dakey, John Seamans, Brian Schrig

Called the meeting to order at 7:00 PM with the pledge to the flag.

Minutes

Motion made by Supervisor James Davis to waive the reading aloud and accept the minutes of the July 2020 Township Meeting, Supervisor David Jennings 2nd, All in Favor.

Financial Report/Presentation of Bills

Mo. by James Davis, to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez for August 2020. 2nd by Supervisor David Jennings All in Favor.

<u>Committee Reports</u> <u>Police</u>: activity report attached

William Wicks announced there has been a lot of activity with citations and warnings in the area. The Waverly township police received a grant and can put more time into these actions. Glenburn Township greatly appreciates the service.

<u>Road:</u> Monthly Road Report July through August 2020

Throughout the past four weeks the Road crew have been working throughout the township on both paved and dirt roads. They have resurfaced most all the dirt roads and have been focusing on improving the paved roads. This includes patching potholes, mending broken road edges, and covering over cracked asphalt. They have worked on Wyndwood Road, Sugarbush Road, and Windemere Circle and plan on working on other areas of concern throughout the township. They also have plans to do asphalt patch work on Seamans Street and Glenview Road soon. They have been working on storm water drainage by keeping the grates of catch basins clean and open and trimming down plant growth in the ditches. They have been trimming roadside and intersections for better visibility when driving through Glenburn Township. The Road crew just trimmed back Humphrey Street, Fords Pond Road, Sunset Road and Old Trail Road and will continuously do so on other roads until the growing season comes to an end. They also have been cutting down low hanging branches along with the cleanup of fallen trees into the roadway over the past few weeks. Two big trees had fallen on Old Trail Road and one tree on South Waterford Road. They continue to maintain the grounds at the township building along with general maintenance of the trucks and equipment.

Precision National Plating – From Ann DiDonato- Tetra Tech the original EPA contractor from 10 years ago is back as of July 1, 2020. Update with new wells and injections starting late summer early fall 2020. Their website is still the same for anyone to look at the activity.

Planning:

John Seamans presented a Lot Combination on Ruth Ave. for Mr. Brian Schrig. The property will become one parcel. A new Garage will eventually be constructed behind existing home. Motioned by James Davis to approve the combination of lots per the drawing for Brian Schrig 2nd by David Jennings, All in favor.

Paul & Darlene Cosner- deed combination , for property on Harding Scheduled for September 16, 2020 meeting.

Old Business:

Ordinance updates with North Abington Township, grant for us to sign up with them, Tom Mundrake . He is the at North Abington Township. Follow up next month

Dangerous Structures -Grace D Hillebrand - Mr. Klinkel property on South Turnpike Road. Main roof is now fully collapsed in and was already deemed dangerous by Building Inspection Underwriters – Arron Palaskas from June of 2018 .Letter was received from BIU . Mr. Klinkel will receive notice of hearing from Solicitor Grace Hillebrand for the date of Sept 9, 2020 at 7:00 PM in the Glenburn township Building. Arron Palaskas from Building Inspection Underwriter will be asked to attend the hearing.

Debra Domenick email regarding Land Bank Information. Will table to next month's meeting.

New Business:

Solicitor Hillebrand – 5 repository properties for Cosner to be approved on Coolidge. Solicitor Hillebrand will send to county and email a copy to Bernadette Menendez

Motion by William Wicks to approve the 5 repository properties on Coolidge Ave to Mr. & Mrs. Cosner 2nd by David Jennings. All in Favor

Diana Dakey - Protect Northern PA . New Fortress Energy LLC

Presented her information on the Liquid Gas that may be going through the roads and rails of our area. She explained she would like our consideration to send a letter to the Delaware Water Commission which includes Pennsylvania, New Jersey, New York, and Delaware to stop the Dock # 2 which would provide the service of tankers overseas. If this gets built the traffic of tanker trucks and railcars would be no stop throughout our communities. The New Fortress Energy LLC can produce 350 Million to 400 Million gallons per day of liquid propane. The danger to all of us if one accident happens. The supervisor will discuss and thanked her for her presentation.

JCM - 2020 Judicial Tax Sale Lackawanna County – Bidders list for the property auctions. Solicitor Hillebrand will review the list and send back to Bernadette Menendez

Lackawanna County- Peggy Piccotti – Cooperation Agreement & Resolution for the Covid 19 County relief Block Grant funding.

William Wicks sign the resolution to enter into the Cooperation Agreement with Lackawanna County for the Covid 19 Relief Block Grant, Adopted at our August 19, 2020 Supervisors meetings, 2nd by James Davis, All in Favor. Agreement was also signed between Glenburn Township and Lackawanna County for the Office of Community and Economic Development through the CARES Act for the Grant monies made available through the COVID 19 County Relief Block Grant.

Supervisor William Wicks motioned to adjourn at 8:01 PM and 2nd by Supervisor James Davis

Respectfully Submitted,

Secretary/Treasurer Bernadette Menendez