GLENBURN TWP BOARD OF SUPERVISORS' MEETING December 17, 2020

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

Board Guests in Attendance: Grace Doherty Hillebrand, Bernadette Menendez

Public in Attendance via Zoom: Darlene Cosner

Supervisor Wicks called the meeting to order at 7:00 PM with the pledge to the flag. Via Zoom

Minutes

Motion made by Supervisor Wicks to waive the reading aloud and accept the minutes of the November 2020 Township Meeting, Jim Davis 2nd. All in Favor.

Financial Report/Presentation of Bills

Mo. by Bill Wicks, to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez for November 2020. 2nd by Supervisor Jim Davis. All in Favor.

Supervisor Jim Davis motioned to approve "the budget for 2021" 2nd by Dave Jennings. All in favor

We will have our reorg meeting on Monday January 4th at 6:00 PM

Planning Commission will have their Re-org on Jan 6, 2021 at 6:00 PM

Committee Reports

Roads: Monthly Road Report: November through December 2020

Throughout the past thirty days or so the Road Crew have been working towards preparing the roads and storm drains for the upcoming winter months. They have been cleaning leaves and debris out of the ditches and along the top of catch basins grates. They just serviced Tourist Avenue, Forest Glen, Summerfield Drive, and Windemere Circle. The Road Crew have patched potholes on Summerfield Drive, Windemere Circle, and Tourist Avenue and will continue patching potholes throughout the winter as needed. The Road Crew has cut brush and tree limbs back on Chapin Drive and Glenview Road. The Road Crew had responded to the first snowfall of the winter and are ready for whatever mother nature throws at them. They have the winter equipment serviced and ready for use and have a full shed of salt ready to go.

Old Business: Ordinance Jim Davis contacted North Abington Township; they are ready to get in touch with Bill Wicks. Needing the OK to get grant in process. Waiting for the phone call from them. **New Business:**

L S A resolution for Hillside Park request, Glenburn Township is interested in promoting Economic development & revitalization within Lackawanna County and has submitted grant applications to the PA Department of Community & Economic Development through Monroe County Local Share Grant Program on behalf of the Abington Area Joint Recreation Board for \$80,000.00 to build a new storage facility at Hillside Park. A copy of Resolution is on file at the township office. Approved by the supervisors. On December 16, 2020.

Darlene Cosner regarding property on Park Blvd. Concerns of water flowing into her land from work being done by residents above her property. Supervisor Bill Wicks, Jim Davis and Dave Jennings all agreed to have our township engineer go up to property with Supervisor Wicks when the snow clears to evaluate the area in concern.

DECLARATION OF DISASTER EMERGENCY

WHEREAS, on or about Dec. 16,2020 Snowstorm Ellen has caused or threatens to cause injury, damage, and suffering to the persons and property of Glenburn Township: and

WHEREAS the (*Type of Incident*) has endangered the health, safety, and welfare of a substantial number of persons residing in Glenburn Township, and threatens to create problems greater in scope than Glenburn Township, may be able to resolve; and

WHEREAS emergency management measures are required to reduce the severity of this disaster and to protect the health, safety, and welfare of affected residents in Glenburn Township.

NOW, THEREFORE, we, the undersigned Officials of Glenburn Township, pursuant to the provisions of Section 7501 of the Pennsylvania Emergency Management Services Code, (35 PA CS), as amended, do hereby declare the existence of a disaster emergency in Glenburn Township.

FURTHER, we direct the Emergency Management Coordinator to coordinate the activities of the emergency response, to take all appropriate action needed to alleviate the effects of this disaster, to aid in the restoration of essential public services, and to take any other emergency response action deemed necessary to respond to this emergency

STILL FURTHER, we authorize officials of Glenburn Township to act as necessary to meet the current exigencies of this emergency, namely: by the employment of temporary workers, by the rental of equipment, by the purchase of supplies and materials, and by entering into such contracts and agreements for the performance of public work as may be required to meet the emergency, all without regard to those time-consuming procedures and formalities normally prescribed by law, mandatory constitutional requirements excepted

| This Declaration shall take effect immediately. (Municipal Officials)/ | DATE: <u>12/16/20</u> |
|------------------------------------------------------------------------|-----------------------|
| (Signature/Title)William Wicks- Supervisor | |
| (Signature/Title) James C. Davis – Supervisor | |
| (Signature/Title) David Jennings - Supervisor | |

Supervisor Davis motioned to adjourn at 7:50 PM and 2nd Supervisor Jennings. All in Favor.

Respectfully Submitted

Secretary/Treasurer Bernadette Menendez