

# MINUTES FOR GLENBURN TOWNSHIP BOARD OF SUPERVISORS MEETING May 18, 2022

**Board Members in attendance:** Jim Davis, Mat Keisling, Bill Wicks (via phone)

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

**Public in Attendance :** None

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

## **Public Comment Period**

## **Minutes**

- Motion made by Supervisor Davis to waive reading of the minutes aloud and to accept the minutes of the April 20, 2022. Township Meeting. Second by Supervisor Keisling, All in Favor.

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

- Secretary Treasurer Menendez reported the bills for May 18, 2022, to the Board. Motion made by Supervisor Davis to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez 2<sup>nd</sup> by Supervisor Keisling. All in Favor.

## **Committee Reports**

- **Police:** Report --- Attached .
- **Roads:** Monthly report from Mark Hopkins. Supervisor Davis motioned to waive the reading of the road report seconded by Supervisor Keisling all in favor.

## **Unfinished Business**

- Gas Line Install - UGI will be out to install gas line to the Garage this week. Supervisor Davis asked if the road would be closed. Bernadette Menendez was not aware of their plans.
- Road Paving Projects - Supervisor Davis asked Supervisor Wicks to give details on the road bids. Supervisor Wicks stated that Wayco is the low bidder and motioned to accept the alternate #'s 3 & 5 for Church Hill & Sunset Road on the contingency of Solicitor Grace Doherty Hillebrand to review and see that the bonds are in order. Supervisor Wicks also asked that contingent on having PennDOT pre-approval of use of Liquid Fuels. Supervisor Davis seconded , all in favor.

Supervisor Davis motioned to use the American Rescue Fund funds that are available to help pay for the balance of the paving project. Seconded by Supervisor Wicks, all in favor.

Supervisor Wicks motioned to accept alternate #6 for Scranton Street repairs and paving through a grant application that was submitted to Soil and Conservation District for a low volume road grant. Supervisor Davis seconded, all in favor.

### **New Business**

- Supervisors adopted and signed a Resolution supporting the America 250 PA.
- Secretary Treasurer Menendez will be preparing reports of files we will be clearing out of storage.

### **Announcements**

The Annual Spring Cleanup was held April 25, 2022. It was a successful event.

Supervisor Davis motioned to adjourn at 7:45 PM. and second by Supervisor Keisling, All in Favor.

**Respectfully Submitted**  
**Bernadette Menendez**  
**Secretary Treasurer**