

GLENBURN TOWNSHIP BOARD OF SUPERVISORS MEETING February 15, 2023

Board Members in Attendance: Supervisors Davis, Keisling, Wicks

Board Guests in Attendance: Solicitor Hillebrand, Bernadette Menendez

Public in Attendance : Nick Colombo, James Colombo, Jessica Truan

Supervisor Davis called the meeting to order at 7:00 PM with the pledge to the flag.

Public Comment Period: Waterford Village Residents regarding the roads in the Village. Requested information.

Minutes

- Motion made by Supervisor Davis to waive reading of the minutes aloud and to accept the minutes of the January 2023 Township Meeting. Seconded by Supervisor Wicks. All in Favor

Financial Report/Presentation of Bills

- Secretary Treasurer Menendez has presented the financial reports and bills for February 2023. Supervisor Davis asked if anyone had questions or comments. Motion made by Supervisor Davis to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez. Supervisor Davis requested that the budget of the township be posted on the Glenburn Township Website showing 3 year period. The motion was seconded by Supervisor Wicks All in Favor.

Committee Reports

- **Police:** The Monthly report provided by Waverly Police attached.
- **Roads:** monthly report from Road Master Mark Hopkins Attached. Supervisor Davis motioned to accept the road report. The motion was seconded by Supervisor Keisling All in favor.

Unfinished Business

- Waterford Village residents were present at this evenings meeting in regards to their HOA to have the roads taken over by Glenburn Township. Supervisor Wicks asked the residents if there are officers of the HOA and if they have a charter. Our engineer Zachary Smith will look at the procedures that must be followed. The HOA officers must call for a meeting with homeowners to make sure all the residents are in favor of the township taking over the roads. Once all is in place, our engineer will inspect the area and the storm drains to make sure that the roads are into our specifications.

New Business

- New Dental and Vision to be updated for the road crew workers through DGK Insurance Agent.
- Resident from Wyndwood Road has called the township office regarding the road conditions and future paving of their road, Supervisor Davis us advised that PA American Water is planning on laying new pipes in that area. Upon the completion the roads will be paved.
- TCC voting delegates requested from HA Berkheimer. Need signatures for two more alternates for voting. It was decided upon to have for our First alternate - James Davis, second alternat is Matthew Keisling. Supervisor Wicks motioned to adopt the TCC voting delegates, seconded by Supervisor Davis, All in favor.
- Supervisors Wicks requested that the Supervisors agreed to sign petition for the Amtrak Railroad to come to Scranton provided to us from the Scranton Chamber. Secretary Treasurer Menendez will submit the petition online .

Supervisor Davis motioned to adjourn at 7:25 PM, and seconded by Supervisor Keisling. All in Favor. The meeting is adjourned.

Respectfully Submitted

Bernadette Menendez
Secretary Treasurer