

GLENBURN TOWNSHIP
BOARD OF SUPERVISORS MONTHLY MEETING
April 19, 2023

Board Members in Attendance: Supervisors Jim Davis, Matt Keisling, Tom Wicks

Board Guests in Attendance: Solicitor Grace D. Hillebrand, Secretary Treasurer Bernadette Menendez

Public in Attendance : Auditor Ellen Clendening

Supervisor Davis called the meeting to order at 7:02 PM with the pledge to the flag.

Public Comment Period: Ellen Clendening Auditor announced the audit was completed and filed. No problems and told supervisor the books were in complete order.

Minutes

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

Financial Report/Presentation of Bills

- Secretary Treasurer Menendez has presented the financial reports and bills for April 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. The motion was seconded by Supervisor Keisling. All in Favor.

Committee Reports

Police: The Monthly report provided by Waverly Police

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.

- Road Bid for Wyndwood Road
Supervisor Wicks presented the bid for paving Wyndwood Road.
Supervisor Davis accepted the Bid for Wyndwood Road from Stafursky Paving seconded by Supervisor Keisling, All in favor.

New Business

- DCNR Grant Application Resolution.

Supervisor Davis made the motion to accept the Ratifying of the Department of Conservation and Natural Resources Grant application with the Commonwealth of Pennsylvania for the Hillside Park Improvement Project, Seconded by Supervisor Wicks, All in Favor.

- Received letters from Oakford Woods HOA and the Oakford Glen Condo Association HOA regarding roads.

The letters received were sent to the Township Engineer Zachary Smith.

- L.C. Hazard Mitigation Plan Update for the county.

The assignment of the representatives was completed and sent to Lackawanna County Department of Planning and Economic Development : Attention of Mary Liz Donato.

Supervisor Davis motioned to adjourn at 7:20 PM, and seconded by Supervisor Keisling. All in Favor. The meeting is adjourned.

Respectfully Submitted

Bernadette Menendez
Secretary Treasurer