

GLENBURN TOWNSHIP
BOARD OF SUPERVISORS MONTHLY MEETING
November 15, 2023

Board Members in Attendance: Supervisors Wicks and Keisling

Board Guests in Attendance: Sec Treasurer Menendez, Solicitor Hillebrand and CEO Wicks

Public in Attendance : Joe Stefko

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

Public Comment Period: Supervisor Wicks asked if anyone here that is not on the agenda.

Minutes

- Motion made by Supervisor Wicks to waive reading of the minutes aloud and to accept the minutes of the October 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 November, 2023. Supervisor Wicks asked if anyone had questions or comments. Motion made by Supervisor Wicks to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez. Seconded by Supervisor Keisling All in Favor.

Committee Reports

Police: The monthly report by Waverly Police,

Roads: Monthly report from Road Master Mark Hopkins Attached.

Supervisor Wicks motioned to accept the road report. The motion was seconded by Supervisor Keisling .
All in favor.

Unfinished Business

- Oakford Woods
A letter was received by the Homeowners of Oakford Woods Association stating the road work is completed and requested Glenburn Township to proceed with taking over the roads. CEO Wicks questioned if we had the engineer address the required work needed and Supervisor Wicks told him that it was addressed. A motion was made by Supervisor Wicks to review the taking over the roads at Oakford Woods seconded by Supervisor Keisling. All in favor.

New Business

- Secretary Treasurer Bernadette Menendez presented the preliminary Budget for 2024 for review with the supervisors. With two changes in the budget for the Bric Grant and adding compensation for the Planning Commission members, the Preliminary Budget for 2024 was approved and will be published in the Scranton Times. Motion made by Supervisor Wicks to accept the Preliminary Budget , seconded by Supervisor Keisling, Motion approved.
- Resolution for LSA Grant for new truck, ATC Engineering is working on grant for a new F 550. It is 100% no match needed.

Supervisor Wicks motioned to approve the resolution for the Bric grant for the new 2023 Ford F 550 equipped with plow and used for regular maintenance during the warmer weather. Seconded by Supervisor Keisling,
Motion Approved.

Supervisors Wicks and Keisling has suggested that it is now time to have the cost of our engineers fees for zoning charged for the review of the submitted drawings if many changes are made through out the process for commercial and residential housing projects.

- Tom Wicks CEO went to see properties on Humphrey Road for complaints on junk in yards. He will send out a letter for a voluntary cleanup .

The property on Rt 6 & 11 is in progress of being cleaned up, he is just reporting the status.

Adjournment

Supervisor Wicks motioned to adjourn at 8:45 PM, and seconded by Supervisor Keisling . All in Favor. The meeting is adjourned.

Respectfully Submitted

Bernadette Menendez
Secretary Treasurer