

**GLENBURN TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY MEETING
JULY 24, 2024**

Board Members in Attendance: Supervisors Davis, Keisling, Wicks

Board Guests in Attendance: Solicitor Hillebrand, Sec Tres. Menendez, Code Enforcement Tom Wicks

Public in Attendance : Bill Booth, Nick Colombo, William Jones, Mark Cordelli, Joe Stefko

Supervisor Davis called the meeting to order at 7:05 PM with the pledge to the flag.

Public Comment Period: Supervisor Davis began the meeting by asking if anyone would like to speak on any of the items listed on the agenda?

Mr. Bill Booth spoke about the Countryside Conservancy and their appreciation of the township and the Countryside Conservancy Trail along with the Pine Tree Drive Paving. He would like to be the person to be involved in the relationship with the conservancy and the township about the walking path on Pine Tree Drive. Supervisor Bill Wicks told Bill Booth that we would be starting with the paving very soon.

Nick Colombo Resident of Waterford Village request to turn over their road to Glenburn Township . Supervisor Davis will provide Mr. Colombo with the letter from the Township Engineer on what needs to be done.

Minutes

- Motion made by Supervisor Davis to waive reading of the minutes aloud and to accept the minutes of the June 2024 Township Meeting. Approval of the minutes with edits. Seconded by Supervisor Keisling. All in Favor.

Report/Presentation of Bills

- Secretary Treasurer Menendez has presented the financial reports and bills for July 2024. 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. Seconded by Supervisor Keisling. All in Favor.

Committee Reports

Police: The Monthly report by Waverly Police, Attached.

Roads: Monthly report from Road Master Mark Hopkins Attached.

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

Unfinished Business

1. Waterford Village Road Dedication
2. No updates for the Hickory Ridge property plan
3. Renew the CD with best rates by the bank , seconded by Matt Keisling , All in favor.

New Business

Pine Tree Drive Paving project - Bill Booth- Countryside Conservancy questions.

Supervisor motioned to accept the Liquid Fuels Tax Fund Audit from the Commonwealth of Pennsylvania Dated July 2024. For the period of January 1, 2022 to December 31, 2022, seconded by Supervisor Keisling, All in Favor.

Truck Repair - Box replacement , Bill wicks , we will need to get more prices to repair and plates welding, Mark should get a more quotes , Supervisor Keisling suggested we can get a couple of more years out of it . Supervisor Wicks will talk to Mark Hopkins about it.

Public Comment

Mr. Jones asked about the repair by his home on Dean and Church., Supervisor Keisling asked Bernadette to Call Penn Dot Rep. Jeff Roback.

Announcements

Mark Cordelli gave the township flyers of upcoming events in the Lackawanna County. The flyers will be posted to the website.

Countryside Conservancy Auction at Waverly County Club on Saturday Night July 27, 2024.

Adjournment

Supervisor Davis requested a moment of silence before we adjourn this evening. In Honor of a Past Supervisor and Resident of Glenburn Township – Mr. David Druck. He was a great member of the community and will be missed.

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

Respectfully Submitted

Bernadette Menendez
Secretary Treasurer