



Supervisors' Meeting

April 12, 2016

Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Hunsinger, Bardo, Klinger and Carr.

Approve March minutes – On a Klinger/Bardo motion, March minutes are approve. Motion passed 5-0.

Solicitor's Report- Atty. Lewis discussed Sunland Preserve time line. We have the plans, but not the financial security or a signed developer's agreement. Since these were contingencies for accepting the plan, we will not have all signatures on the plan until all are requirements are met. The deadline is July 2nd. Mr. Reedy, the developer, was informed by Ms. Bella that the township may not take over the road when completed. Attorney Lewis stated that the agreement between Mr. Skopic and the township regarding the land purchase needs to be signed by Joseph and Alma Skopic.

Police Report – Reported by Chief VanDine. See attached.

Zoning Officer's Report – Reported by Ms. Matthews. See attached. Ms. Matthews informed the board that Sandy Insignia, person interested in putting a school at the Columbia Mall, made it into the top 200 and will resubmit in May and give us a timeline. She also reported that a request to put a transfer utility pole broad band tower was made and the company gave the impression that they were regulated by the Pennsylvania Utility Commission. After putting a call to the PUC we found it was not true. They would need to request a variance. Ms. Matthews spoke about the hazard mitigation action plan and will coordinate with Scott Traugh.

Planning Commission Report – Reported by Ms. Matthews. See attached.

Park Committee Report – Reported by Dennis Garrison. See attached.

Sewage Officer's Report – Not present.

Roadmaster's Report – Agenda items.

Emergency Management Coordinator's Report – Not present.

Manager's Report – Reported by Ms. Bella. See attached.

Citizens' Comments:

Dennis Garrison, Spring Garden Ave.: Stated that at the intersection of Maple, there is an uncovered pipe. Supervisor Klinger has already spoken to the homeowner and it will be taken care of.

Old Business

1. MS4 update – Ms. Matthews gave a detailed account regarding the requirements of the MS4. The cost of mapping by Larson Design is around \$4,000.00. The supervisors stated that this money will have to be added to the budget for next year. There will be a county meeting held on May 12th at 6:30 at Sawmill Road. Supervisors will be reminded closer to meeting time. There will also be a Storm Water Summit to be held on May 20th in Lycoming County. On a Bardo/Carr motion, permission is given for two people to attend the workshop. Motion passed 5-0.

New Business

2. Consideration of bids for road material and equipment rental – Bids were received from Hanson for hauling and Sokol for equipment and hauling. On a Klinger/Hunsinger motion, both bids were accepted. Motion passed 5-0.
3. Consideration of Chamber of Commerce membership fees/invoice – Invoice was presented to the board. On a Bardo/Hunsinger motion, membership will be renewed. Motion passed 5-0.

4. Consideration of salt brine maker - Supervisor Klinger would like to purchase a salt brine machine to use on the roads. He presented how and why he would like to use salt brine as opposed to the current applications being used. Pre-storm applications prevent freezing rain from sticking to road surface. The applications could also be used to control dust. After further discussion and several questions were answered, a Hunsinger/Klinger motion was made to purchase the salt brine maker. Motion passed 5-0.
5. Neighborhood Watch request – Julie Klinger, a resident of the township, stated that she is hoping to begin the process of getting a Neighborhood Watch Group. She would like to set up a meeting for other interested residents and use the township building. Someone from the police department will be in attendance also. On a Morrow/Bardo motion, permission was given to use the township building. Motion passed 5-0.
6. Consideration of changes to online banking and remote deposit users – On a Carr/Hunsinger motion, Ms. Bella will be added as a user and Ms. Haney will be removed. Motion passed 5-0.
7. Consideration of Resolution 04-12-2016 to add M. Bella as authorized signer at First Columbia Bank – On a Carr/Hunsinger motion, Resolution 04-12-2016 updating the check signers is approved. Motion passed 5-0

Other Business

8. PSATS Conference April 17-20 – Attendees are Ms. Matthews, Ms. Bella, Supervisor Hunsinger and Supervisor Carr.

Ms. Matthews said that a CDBG grant is available for flood properties that will pay for elevation and moving equipment out of the basement. Meetings are scheduled for April and Ms. Matthews will attend.

Chief VanDine informed the board that Your Loving Choices in Bloomsburg will be doing a fundraiser at the Columbia Mall in June. The run will be on Route 42, Schoolhouse Road, Creek Road, and Lunger Drive. On a Bardo/Carr motion, permission is given for the police and Fire Company to help with the coordination. Motion passed 5-0.

Chief VanDine said he will be researching new police car that was budgeted for mid-year and present the information at an upcoming meeting.

Supervisor Bardo stated that at the last planning commission meeting, Ms. Matthews asked if the township has a comprehensive plan. He stated that when the zoning ordinance was updated in 2005 the comprehensive plan was included in the ordinance. He said that since it is in our ordinance we have met the requirement. Mrs. Bella said at that time it was decided that doing a comprehensive plan was a big and expensive undertaking. Supervisor Bardo asked that Ms. Matthews check with PSATS while she is at the conference.

Supervisor Bardo also inquired on the status of finding a codification company what will continue to work on our ordinance. Mrs. Bella has sent Ms. Haney and email asking that she work on this and update the board.

Approve Bills as Posted

On a Klinger/Carr motion, bills as presented were approved. Motion passed 5-0.

Meeting adjourned 8:29 pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary