



## Supervisors' Meeting

August 9, 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 July minutes – Supervisor Klinger made a motion to accept the minutes as presented. He then withdrew his motion after Supervisor Carr indicated a small change needed to be made. On a Carr/Klinger motion, approval of minutes with the following correction: add the words **health insurance** prior to the word benefit in the last line of Other Business section. Motion passed 4-0 with Supervisor Bardo abstaining due to his absence at the July meeting

Solicitor's Report – No report.

Police Report – Reported by Chief VanDine. See attached.

Zoning Officer's Report – Reported by Ms. Matthews. See attached. Ms. Matthews requested that the zoning fee of \$100.00 be waived for the salt brine shed that will be set at the township. On a Klinger/Hunsinger motion, fee is waived. Motion passed 5-0.

Planning Commission Report – Reported by Ms. Matthews. See attached. Ms. Matthews said that LTAP would be willing to do a storm water presentation at the township building. We need to guarantee ten people and it would be done for free. Since we have the budget meetings scheduled in September, LTAP will be informed that they can possibly hold a class here in the spring.

Park Committee Report – Reported by Mary Ann Dalkiewicz.

Sewage Officer's Report – Not present.

Roadmaster's Report – Agenda item.

Emergency Management Coordinator's Report – Not present.

Manager's Report – Reported by Ms. Bella. See attached. The DEP sent out two notices regarding deficiencies in the pipeline. A smaller report was just for Columbia County.

Citizens' Comments: None.

### Old Business

1. Jacoby Drive update – Resolution 08-09-2016 – Ms. Bella was informed that there are back taxes owed due to selling property that is in the Clean and Green Program. She has asked the county and school to waive the fees. The township also needs to pay a fee of \$3.33. On a Hunsinger/Klinger motion, Resolution 08-09-2016 which would waive the \$3.33 fee is enacted. Motion passed 5-0. Ms. Bella said that we will have to pay the recorder for some documents and we will have to apply for future tax exemptions.

2. 2009 Crown Victoria – Chief VanDine reached out to surrounding municipalities and no one was interested in purchasing the car. Ms. Bella stated that we can advertise on Municibid. The only cost to the township would be to advertise this in the paper. We can reject all the bids if we choose. On a Carr/Klinger motion, permission is given to list car on Municibid and newspaper. Motion passed 5-0.

### **New Business**

3. Bloomsburg Public Library presentation – Ms. Denise Snyder and Joanne Hunt, representatives for the Bloomsburg Library, provided information about what the library has available to their patrons. Ms. Lydia Kielger discussed the values of having children and adult programs.
4. Consideration of bids for Mitchell Drive – Two bids were submitted. Asphalt Maintenance Solutions LLC returned a bid but did not include a price. Asphalt Paving Systems bid \$30,707.44. On a Klinger/Carr motion, bids are rejected. Motion passed 5-0.
5. Consideration of Preliminary/Final Subdivision Plan for Steve and Angela Speaks – Planning commission recommended for approval of plans once comments from the County have been received. On a Klinger/Carr motion, plans are approved pending signatures. Motion passed 5-0.
6. County Line Road - Ms. Bella stated that the township received a letter from the Whalens who reside at 95 County Line Road expressing concerns of the roadway. We also received a letter from West Hemlock. Both our townships own one lane of the road. Supervisor Klinger is in the process of researching where the deed of dedication is. He will need to go to the courthouse. Roger Wintersteen, supervisor from West Hemlock, stated that at his township meeting last night the supervisors voted to vacate County Line Road if we were in agreement. They feel the road needs a lot of work and there are only two residents on the road. Solicitor Lewis explained to them the procedure involved in vacating the road. After further discussion, it was decided to table this and do some research on this for next month's meeting.
7. Discussion of possible tree ordinance – Supervisor Klinger said there are mature trees that fall from outside the right-of-way onto our roads and then the township has to pay. He gave several examples of trees that came down and we had to hire someone to remove it. Supervisor Carr does not want to push the cost of clearing trees from the township right-of-way on individual landowners. After further conversation it was decided to let Solicitor Lewis review the road/tree issue. It was also recommended that we put out a bid next year for tree cutting.
8. Discussion of siding for Township Building – Supervisor Morrow stated that he asked Supervisor Hunsinger to get prices to replace siding. The price to replace is \$455.00 for 697 square feet. Supervisor Hunsinger said he could do it with some help. Supervisor Bardo said he could get a price under \$1000.00 for siding and installation. Supervisor Carr felt that the road crew is too busy to loan out a worker. On a Bardo/Carr motion, the siding will be replaced on the side of the building, labor and materials included in the price, not to exceed \$1,500.00. Motion passed 5-0.
9. Budget Workshop dates, week of September 18, 2016 – Dates for the workshop will be Monday, Tuesday and Wednesday, September 19, 20 and 21.

### **Other Business**

Mrs. Bella received a request from Harbor Freight for an extension of ninety days from September 11 for the plans. On a Morrow/Hunsinger motion, extension is granted. Motion passed 5-0.

Supervisor Carr asked to attend a budget workshop in Tunkhannock on September 8th at the cost of \$100.00 for each participant. He asked that Mrs. Bella attend also. On a Morrow/Hunsinger motion, permission was given for them to attend and to include mileage and meals. Motion passed 5-0.

Supervisor Bardo asked Supervisor Klinger why the roller isn't moved around by the lowboy. He thought that the deal was to have Sokol move it. He felt we should consider getting bigger trucks when it is time to buy them and have everyone have their CDL. Supervisor Klinger stated they only needed one employee to get a CDL.

**Approve Bills as Posted** – On a Carr/Klinger motion, bills as presented were approved. Motion passed 5-0.

**Adjournment of Meeting** – Meeting adjourned at 8:30pm.

Respectfully submitted,

Larina S. Kramer  
Township Secretary