

Supervisors' Meeting

December 13, 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. Supervisor Morrow announced that an executive session was held prior to the meeting regarding personnel matters.

Approve November minutes – On a Carr/Klinger motion, minutes as presented are approved. Motion passed 5-0.

Solicitor's Report – Agenda items.

Police Report – Reported by Sergeant Scott Traugh. See attached.

Zoning Officer's Report – Reported by Ms. Matthews. See attached. Creek Road property that is a mess is being surveyed by Ted Oman so property lines are verified.

Planning Commission Report – No meeting was held.

Park Committee Report – Reported by Dennis Garrison.

Sewage Officer's Report – Not present.

Roadmaster's Report – Reported by Supervisor Klinger. See attached.

Emergency Management Coordinator's Report – No report.

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

Citizens' Comments:

None.

Old Business

1. Flood Mitigation Update – The applications were submitted to PEMA prior to Thanksgiving. We were recently informed the applications have been changed. PEMA will be here Monday, Dec. 19th to meet with applicants, review applications, get copies of receipts and answer questions. All but three applicants are scheduled.
2. Harbor Freight Update – The developers' agreement was signed and sent to Harbor Freight earlier in the week. We recently received their letter of credit. Attorney Lewis reviewed the letter and returned it with corrections. The traffic signal agreement was

sent to Harbor Freight for review. Since the last meeting Solicitor Lewis contacted Geisinger. They stated they should not be responsible for the traffic signal repair but he has not heard or received anything from them since. The agreement states that Harbor Freight is responsible for the upgrade of the signals but Geisinger is responsible for everything else. If by chance Geisinger is able to get out of their obligation, then Harbor Freight will be responsible. Regarding the NPDES, Harbor Freight requested a waiver to reduce infiltration. Their new representative, Chip Ashely, was present at the meeting and gave a brief explanation. Larson Design agreed and Barry Travelpiece gave a waiver for the infiltration reduction. On a Hunsinger/Klinger motion, waiver is approved. Motion passed 5-0. Chip will be attending a meeting with PENDOT tomorrow regarding the traffic signal. Ms. Matthews stated the letter of credit, sewer capacity and traffic signal agreement are the last outstanding issues. She asked that two supervisors sign the plans and once all issues are resolved we can have Supervisor Klinger sign since he is available during the day. Michael DeMarco informed Chip that EDUs need to be purchased prior the permits being approved.

New Business

3. Consideration of Tax Anticipation Note (Res. 12-13-2016) – On a Hunsinger/Klinger motion, Resolution 12-13-2016 authorizing the \$150,000.00 tax anticipation note is approved. Motion passed 5-0.
4. Cable Franchise Renewal – We received a letter from Service Electric that our contract will be up in 30 months. Cohen Law group contacted our office and is willing do the renewal for us. An audit is suggested so all the information is up to date. The audit will cost about \$5,000.00. Cohen Law firm will send us a proposal for the cost of the audit. Ms. Bella was asked to contact Bloomsburg who also uses Service Electric.
5. Atlantic Sunrise (Pipeline) Project Floodplain Management Analysis – Engineer drawings were received from the Atlantic Pipeline. If the township chooses, we can have our engineers review the drawing at our cost. Township will pass on sending drawings to Larson Design.
6. Frace Inspections Consideration – Mrs. Bella received a letter from Frace Inspections requesting consideration of using them as our inspector. After further discussion it was decided that we stay with Tri-Cog.
7. Consideration of Booth Scrapyard & Recycling Center Junkyard Permit – A junkyard permit was submitted from Booth Scrapyard for January 1 to December 31, 2017. On a Bardo/Klinger motion, license is issued. Motion passed 5-0.

Attorney Lewis was contacted by Attorney Luchas in reference to building eighteen townhouses off of School House Road. In order to have that happen, we would have to amend our zoning ordinance which would be very cumbersome. There are three ways this can be done. One could ask for a variance, ask for a curative amendment, or ask for a zoning amendment. This can also be done as a conditional use. It was decided to table this for now and schedule a workshop. Mrs. Bella was asked to put this on January's agenda.

Other Business

8. Reorganizational Meeting, Tuesday, January 3, 2017 – The first Monday in January is a federal holiday, so our reorganizational will meet on Tuesday, January 3rd at 7:00 followed by our regular monthly Supervisors meeting.
9. PSATS conference, April 23-26, 2017 – If interested, let Mrs. Bella know at the January meeting.
10. Personnel luncheon – Luncheon is scheduled for Wednesday, December 21st at noon. Will notify everyone if we hold it at the fire hall.

Ms. Matthews stated that the Planning Commission meeting will be held on January 10, 2017.

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

Adjournment of Meeting – Meeting adjourned at 8:10 pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary