

# Supervisors' Meeting

## January 7, 2019



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

Approve December minutes – A Klinger/Carr motion was made to approve the December minutes as presented. Motion passed 5-0.

Solicitor's Report – Not present.

Police Report – Reported by Chief VanDine.

Zoning Officer's Report – Reported by Melissa Matthews. See attached.

Planning Commission Report – No meeting this month.

Park Committee Report – Not present.

Sewage Officer's Report – Not present.

Roadmaster's Report – Shot brine in preparation of overnight precipitation. One truck is having fuel tank replaced.

Emergency Management Coordinator's Report – No report.

Manager's Report – Reported by Ms. Bella. See attached. She stated that the township received the tax anticipation note for \$75,000.

Supervisor Howell asked if our SEO ever attends the meeting. He has not been at a meeting for a while. He can be reached whenever he is needed.

Citizens' Comments: None.

### Old Business:

1. Drop – Authorization to Advertise Ordinance – Mrs. Bella had further conversations with PMRS regarding the DROP program and all documentation was given to her. Chief VanDine stated that after initial discussion last month regarding no portability for new hires, he feels further discussion is needed. On a Morrow/Carr motion, this is tabled until the next meeting. Motion passed 5-0.
2. Buyout Update – The township has purchased eight more properties. There will be a grant program on for the August rain event. Mrs. Bella said about fifty-five letters will be going out to residents.

Supervisor Morrow informed the Board that he was contacted by the Bloomsburg Rotary to speak at one of their meetings about the growth in Hemlock Township.

### New Business:

3. Consideration of Ordinance 01-07-2019 – Zoning Map Amendment - There was a public hearing held at 6:00 regarding a zoning map amendment. There are three parcels that want to change to Interchange Commercial (IC). On a Hunsinger/Klinger motion, Ordinance 01-07-2019 was adopted. Motion passed 5-0.
4. PMRS Annual Police Waiver of Contributions (Resolution 01-07-2019C) – On a Carr/Klinger motion, Resolution 01-07-2019 is adopted. Motion passed 5-0. The resolution waives the required contribution that some police officers are required to make to their PMRS pensions.
5. Consideration of Resolution 01-07-2019D, Premium Sharing Policy for Non-Uniformed Employees – On a Klinger/Morrow motion, Resolution 01-01-2019D is adopted. This describes the premium sharing amounts for 2019, 2020, and 2021. Motion passed 5-0.

6. Consideration of 2019 Junkyard Permits –

Booth Scrapyard & Recycling Center

Spencer's

The size of Spencer's property was questioned. There seems to be several different property dimensions that have been presented in the past. On a Carr/Morrow motion, approve Booth Scrapyard and approve Spencer's pending application reflecting tax card acreage. Motion passed 5-0.

7. Discussion of Tax Appeals Appraisals Cost Sharing – Lowes and Wal-Mart are appealing their tax designation. David Good from the tax office is asking for the township to pay \$1,100.00 toward a commercial appraisal. After further discussion of the benefits, a Carr/Morrow motion was made to decline cost sharing. Motion passed 5-0.

8. Time Extension Request for Aldi Condition Approval – Aldi's is requesting a three-month extension because they are still waiting for their grading permit. On a Morrow/Hunsinger motion, three-month time extension is granted until May 11, 2019. Motion passed 5-0.

**Other Business:**

9. PSATS conference, April 14-17, 2019; Registration begins January 14 – Jeffrey Sutton and Supervisor Howell would like to attend. On a Morrow/Hunsinger motion, authorization was given to allow two people to attend and wages, mileage, room and meals will be included. Motion passed 5-0.

Supervisor Morrow said he would like to schedule a meeting regarding dust oil and the pricing structure. Brokenshire said they would be willing to do smaller sections. The board needs to look into this and offer residents the opportunity to request it. Supervisor Klinger stated that the COG bid goes out in April. We should try to put this information in the newsletter being mailed out in February.

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

Adjournment of Meeting – Meeting adjourned at 8:25 pm.

Respectfully submitted,

Larina S. Kramer  
Township Secretary