

# GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES August 15, 2011

**Board Members in Attendance:** Michael Savitsky, Dave Jennings and Bill Wicks

**Board Guests in Attendance:** Solicitor Malcolm MacGregor, Code Enforcement Officer Tom Wicks, Sewage Enforcement Officer Walter Redel

**Public in Attendance:** Attachment

-Supervisor Savitsky called the meeting to order at 7:35pm with the pledge to the flag.

## **Minutes:**

**Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the July 18, 2011 Township Meeting, Dave Jennings 2<sup>nd</sup>, All in Favor.**

## **Financial Report/Presentation of Bills**

Mike Savitsky reviewed the financial reports and the bills. **Mo. by Savitsky, 2<sup>nd</sup> by Jennings to pay the bills and accept the financial reports as presented. All in Favor.**

**Hickory Ridge Sewer:** Malcolm followed up with the solicitor for the Abington Waste Water Facility and gave him a copy of the Border Agreement with Glenburn. He also spoke with Pat Rogan, solicitor for Clarks Summit about the agreements as well as board member Steve Evers. Malcolm made all aware of the 1 year timeframe to complete the agreements.

**Rennie/Lewis Subdivision:** No action taken.

**David Northup Subdivision:** No action taken.

## **Committee Reports**

**Police:** No report.

**Roads:** Bill Wicks read the report left by Road Master Mennig. The 5 Ton Chevy C6500 has had all break lines replaced. Patch paving was completed at the bottom of old trail road to the turn at Glenview and to the top of the hill near the left turn to go up Chapin Drive. A total of 33 tons of blacktop was used. Roadside mowing was done the week of August 1-5 with the boom mounted flail mower rented from Bradco Supply. Some ditches were re-cut after the heavy rains the weekend of August 6 & 7. Mike Savitsky mentioned that PennDot has repaired the section of Dean Road that appeared in the "Something Should Be Done" column of the Scranton Times.

**Sewage Enforcement:** Walter Redel reported that the Millet System on Gravel Pond Road was finished up. The Abington Little League is currently working towards installation of a large system. The Kreiger alarm system was not working again due to a circuit breaker problem. The system was almost full. Mr. Kreiger claims to be pumping bi-weekly.

**Code Enforcement:** No Report.

**Planning:** No Report

**Recreation:** Bill Wicks reported that there will be a meeting at the Clarks Summit Borough Building this Thursday at 7pm.

## **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm had nothing new to report. Dave Jennings asked if there was any news on the transcript from the public meeting. Dave also asked if there was any new data and if a spreadsheet has been developed. Malcolm will follow up on those issues.

**Fords Pond Road Issues:** Malcolm gave the supervisors the Stipulation Agreement which memorializes the fact that the property is in need of demolition and that the right to a hearing has been waived by the property owner. The supervisors signed the agreement. A release of liability has been signed by the mortgage company. A release of liability for Glenburn has also been prepared. A municipal lien will need to be placed on the property for 1 year which would enable the Township to recoup the costs of the demolition should the property be sold. All the appropriate documents will be signed by the parties involved and sent to the County so that they can bid out the demolition.

**ACT 32 Tax Collection:** No report.

**Building and Caboose Maintenance:** Bill Wicks made a motion to move forward with having Tim Aikman develop a Bid Package for repairs and maintenance on the Building and grounds. Mike Savitsky 2<sup>nd</sup>. All in Favor.

**New Business:**

**Resolution 03-2011 Confidential Contact Resolution with Berkheimer.** This appoints a Berkheimer contact at the Township for confidential information. The Secretary/Treasurer is the appointed contact point. Bill Wicks motioned to approve Resolution 03-2011 and Mike Savitsky 2<sup>nd</sup>. All in Favor.

Mike Savitsky motioned to increase the mileage reimbursement amount from 51 cents per mile to 55.5 cents per mile following the Federal Government Guidelines as the Township has in the past. Dave Jennings 2<sup>nd</sup>. All in Favor.

**Waverly Community House Playground Renovations:** Volunteers are required to assist with the building process. Mike Savitsky motioned to lend the services of the road crew for 2 days. Dave Jennings 2<sup>nd</sup>. All in Favor. Solicitor MacGregor suggested getting a liability waiver signed by the Comm as well.

**Announcements:**

The Glenburn 7<sup>th</sup> Annual Art Show opening will take place on October 2<sup>nd</sup> from 3-5pm.

**Public Input:** None

**Correspondence:**

Correspondence was reviewed following Executive Session. Mike Savitsky motioned to adjourn the meeting at 7:55pm and Bill Wicks 2<sup>nd</sup>. All in Favor.

Respectfully Submitted (Transcribed from the tape of the meeting and Solicitor MacGregor's notes)

Joanne Benson, Secretary/Treasurer