

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES September 19, 2011

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

Board Guests in Attendance: Code Enforcement Officer Tom Wicks, Secretary/Treasurer Joanne Benson

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 August 15, 2011 Township Meeting, Dave Jennings 2nd, All in Favor.

Financial Report/Presentation of Bills

Joanne reviewed the financial reports and the bills. **Mo. by Wicks, 2nd by Jennings to pay the bills and accept the financial reports as presented. All in Favor.**

Hickory Ridge Sewer: Supervisor Savitsky summarized current events. Malcolm is in the process following up with the various entities involved and obtaining existing agreements of other Municipalities with the Joint Sewer Authority.

Rennie/Lewis Subdivision: No action taken.

David Northup Subdivision: No action taken.

Committee Reports

Police: No report.

Roads: Joanne read the report left by Road Master Mennig. The road crew has been cleaning up after "Irene" and pot hole patching after Tropical Storm Lee. They cut down a poplar tree on Fig Street that was in the Township right of way. A new steering box seal kit was installed on the C-6500 and new fuel filters were installed on the F-550. They are now cutting brush and chipping on outlying Township roads.

Sewage Enforcement: Joanne read the report left by SEO Walter Redel. The Little League is in the process of applying to DEP for a planning exemption. There has been a holdup on the testing for the Jeff Northup property due to all the rain.

Code Enforcement: No Report.

Planning: No Report

Recreation: Bill Wicks reported that the meeting was moved to this Thursday at the Clarks Summit Borough Building at 7pm. He also reported that the park received a 900K grant from the state.

Old Business:

Precision National Plating (PNP) Update: Mike reported that an Action Memo has been received from DEP based on the results of the EECA, Public Meeting and input from the Township and residents. The supervisors need to review the Action Plan in more depth and will discuss it at next month's meeting. There is a copy in the office if anyone is interested in reading it.

Fords Pond Road Issues: All required documentation has been obtained and signed for the 1218 Fords Pond Road Demolition and Malcolm will be forwarding it to the County for approval. Once the documentation is approved the County will bid out the demolition project.

ACT 32 Tax Collection: Randy reported that there is a meeting scheduled for this Thursday. They will be reviewing the Berkheimer report and the Bills for payment. They are in need of a quorum for this meeting and are required by law to meet once per quarter to motion on necessary business.

Building and Caboose Maintenance: Tim Aikman presented the Supervisors with 8 roofing options and approximate costs for each. The Supervisors agreed to bid out 3 of the 8 options presented. Tim will create the advertisement for bids and Joanne will submit it to the paper. Dave Osterhout suggested that there might be some "Going Green" grant money available and will forward the information to Joanne.

New Business:

Little League Sewer Permit: Mike Savitsky explained that Bob Horvath arrived last month after the Township meeting had ended to request that the Township waive all or part of the \$2000 sewer permit fee required for the installation of permanent restrooms at the fields. The Little League is a volunteer organization and on a limited budget. They have already paid the fee and the Township would have to refund it. After some discussion of the merits of the request, **Bill Wicks motioned to refund the \$2000 fee and Mike Savitsky 2nd. All in Favor.**

Police Contract Changes: Mike Savitsky reported that Glenburn and North Abington Townships attended a meeting called by Waverly Township to discuss the current police contract. Waverly has requested a substantial increase in the fees they are now charging. Mike explained the history of the contract and police services since 2002. The original contract charged 26K annually plus 2K for maintenance of the police vehicles and \$35 per hour per call out for Glenburn Township. These vehicle and call out fees have generally not been collected and Glenburn has been getting the benefit of these services for the last 10 years. Waverly looked at the months of May, June and July of 2011 and extrapolated that into a full years worth of data. They estimated that they should have charged Glenburn an additional 14k per year. Glenburn currently pays a 33k base contract amount and if you add in the 14k and the 2k vehicle charges that comes to roughly 49k. Prior to 2002 Glenburn's cost for a police force of one officer was in excess of 56k plus additional costs for pension and legal matters. For 2012 Waverly would like to bill Glenburn based on the township population of 1246 at \$40 per head which comes to \$49,840 per year. This contract would remain in effect for 3 years. Glenburn has been pleased with the service provided by Waverly. The Township Supervisors are also looking into some other options to do due diligence for the Township. Mike has been in touch with Dalton to see if they would be interested in providing coverage for Glenburn. They had submitted an unsolicited bid in 2007. South Abington had also bid on the original RFP for 2002 but they were cost prohibitive. Dave Osterhout and John Stracham complained about speeding on North Gravel Pond Road. Bill stated that Glenburn paid Waverly \$2000 towards equipment aimed at slowing drivers down. This issue certainly can be brought up during contract negotiations.

Announcements:

Mike read a request from the PA Committee for Employer Support of the Guard and Reserve. They have asked Glenburn to sign a Statement of Support for our American Soldiers serving in the National Guard and Reserve. **Bill Wicks motioned to adopt the Statement of Support and Dave Jennings 2nd. All in Favor.**

The Glenburn 7th Annual Art Show, "The Creative Spirit", opening will take place on October 2nd from 3-5pm.

Public Input: None

Correspondence:

Correspondence was reviewed following Executive Session. **Bill Wicks motioned to adjourn the meeting at 9pm and Mike Savitsky 2nd. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer