**Glenburn Township**

**Minutes of the Monthly Meeting of the December 17, 2018**

**7:30 PM**

**Location of Meeting:**

Conference Room

54 Waterford Road

Dalton, Pennsylvania 18414

**Present at Meeting:** Board In Attendance:
Michael Savitsky, David Jennings, William Wicks
Board Guest:
Solicitor Malcolm MacGregor And Secretary Treasurer Bernadette Menendez
Public In Attendance:
Ken Jenkins, Georgiann Eccleston, Darlene Sholcosky, Tom & Lisa Samuelson, Linda & Chris Woodley, Marilyn & David Druck, Marilyn Costa, Lynn & Charley Sansky

The regular meeting of the December 17, 2018 of Glenburn Township was called to order at 7:30 PM by Michael Savitsky.

**I. Approval of Agenda**

The agenda for the meeting was distributed and **approved.**

**II. Review of Previous Minutes**

Motion from Michael Savitsky to approve the minutes of the November 2018 meeting, 2nd by Bill Wicks. Contingent on the corrections made by Dave Jennings. All in favor.

**III. Consideration of Open Issues**

1. Financial Reports/ Presentation Of Bills

Bernadette Menendez

The accounts Payable for the month of December 2018 total $20,524.00
Balance Sheet at $400,588.70
P & L Previous Year Comparison
Current ($130,831.03)
2017 $249,862.86
% Change (152.4%)

1. Budget Approval For 2019

Bernadette Menendez

Motion was made by Michael Savitsky to approve the Budget for 2019 presented by Secretary Treasurer Bernadette Menendez
2nd by David Jennings, All in favor.

1. Road Report

Bernadette Menendez for Mark Hopkins

In the last few weeks the road crew has been attending to their normal duties such as cleaning out catch basins along with ditch maintenance to try to help alleviate the rain that fell and the snow melt to come.
They have been patching potholes throughout the township and will continue to do so throughout the winter. They have been working on the dirt roads throughout the township and are preparing them for the winter months. By cleaning up fallen leafs on the dirt road itself and in the ditches it keeps the moisture level to a minimum so the dirt roads do not become soft and rutty. They have been edging the shoulder of roads with modified throughout the township to prevent the edges of the roads from
cracking when people pull off to the side. They try to keep the intersections and roads free of debris and cinders to give drivers proper traction when pulling out into traffic or when braking. They have responded to one snow storm before Thanksgiving and two times for a quarter inch of snow with some ice mixed in. The snow removal equipment is ready to go and there is a full shed of salt waiting.

1. Humphrey Road

Michael Savitsky

Malcolm MacGregor will look into the property location and what needs to be done to get the Bucciarelli residence into the proper zoning for Glenburn Township. Will report in January 2019

1. Sewage Enforcement

Malcolm MacGregor

Reporting from the information of Gary Wilding
Malcolm received an email from Gary at 4:07 PM today regarding the Glenburn Grill and Sholcosky Properties. A meeting is taking place tomorrow 12/18/18 regarding the issue about the permitting process and will report back to the township next week. The remediation is under way. There was questions from Darlene about getting a holding tank on the property, it is not warranted per Gary. There was a problem at one of the rooms with a running toilet bowl which has been corrected. Malcolm is waiting for any findings from Gary. Darlene said the water is still running onto her daughter’s property. Per Gary, waiting to have finding from the source of the problems and will report back next week to Malcolm. Gary will make sure this is all done correctly.

1. NPDES Permit

Malcolm MacGregor

The application is not all accurate and to make sure that Glenburn Services will hook up all homes that can be using the public utility.

1. Humphrey Road Property

Mike Savitsky

Since Malcolm was not here at the last meeting in November he will look into what needs to be done to have the property zoning changed to Glenburn Township and speak to Zack at BCM.

1. Street Light on North Gravel Pond Road

Mike Savitsky

Discussed at executive session and Supervisor Wicks will go over the PPL statements with Bernadette Menendez and see what the cost is and the details if the supervisors decide to allow the light placement. Will discuss at next month.

1. DGK Insurance

Michael Savitsky

Township received the policy information from DGK for the insurance coverage for 2019.

1. PSATS Trustees Ins & Retirement

Michael Savitsky motioned to adopt the Act 44 for the pension & retirement plan from PSATS for the year of 2019. 2nd by Dave Jennings, all in favor.

1. Reorganization Meeting

Michael Savitsky mentioned the Reorg meeting for 2019 is January 7, 2019 at 6:00PM. If anyone would like to volunteer for any of the townships interest. Please contact Bernadette Menendez at the office before the meeting.
Questions from residents about the Zoning Hear Board and the open position, Charlie Sansky may be interest.

**IV. Agenda and Time of Next Meeting**

The next meeting will be held at 7:30 PM on January 22, 2019

The agenda for the next meeting is as follows:

Review the Light for Margaret MacKay

Humphrey Road address change

NPDES

Abington Little League

Glenburn Grill/Sholcosky

Merry Christmas, Happy Holidays, Happy New Year to all

The meeting was adjourned at 8:15 PM by Michael Savitsky. 2nd by Dave Jennings, All in favor

Minutes submitted by:

Bernadette Menendez

Secretary Treasurer