

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

August 19, 2019

7:30 PM

Board Members in Attendance: David Jennings, Bill Wicks, David Druck

Board Guests in Attendance: Bernadette Menendez, Tom Wicks, Malcolm MacGregor

Public in Attendance: Attachment

Supervisor Dave Jennings Called the meeting to order at 7:38 PM with the pledge to the flag.

Dave Jennings asked the residents to give their name, their agenda they wish to go over. If the group is large, have one person be a representative. Have that person state their name and address. Please do not talk over others that are speaking, and that individual will be given a time limit of 5 minutes to state their issue. The supervisors will respond and take into consideration the issues at hand.

Minutes

Motioned to waive the reading aloud and accept the minutes of the July 2019 Township Meeting, by Supervisor Dave Jennings 2nd by Supervisor Dave Druck, with Dave Jennings changes to the minutes, Bill Wicks abstained. All in Favor.

Financial Report/Presentation of Bills

Motioned by Supervisor Dave Jennings 2nd by Supervisor Dave Druck to pay the bills and accept the financial reports as presented by Secretary-Treasurer Bernadette Menendez, All in Favor.

Committee Reports

Police: Activity Report for July was received

While on Police; Supervisor Bill Wicks mentioned about last meeting if a motion or discussion for new contracts was discussed for 2020. Dave Jennings stated that they want to make sure the township is getting the best coverage and cost. Which he feels we are, but to make sure we get best for the money and service. Then Bill Wicks made a motion to not send out for bids and no one 2nd, then Bill asked to make a 2nd motion to get 6 months of extended coverage from Waverly Police and to investigate our options for our entire community, and that we have 2 officers that live in our township and only had one complaint in 14 years. Bill Wicks stated that a proposal was given from Dalton PD would be \$39.00 per hour at a cost of \$229,000.00 per year. Chief James did explain that we are charged by the number of residents of 1250, at that time it was \$50.00 per resident. Dave Druck state "It is common practice to renew contracts every 5 years while doing business with the state". Malcolm MacGregor then asked "Do we have a motion from Bill Wicks do we have a 2nd?" Dave Druck 2nd and All in favor to send letter to extend the contract for 6 months with Waverly until we can come to a decision with them.

Roads: Reported by Mark Hopkins

In the past few weeks, the road crew has been working throughout the township on various projects, along with general maintenance to the equipment. They used the tar buggy to fill cracks and seal pavements on Humphrey Street, Chapin Drive, Glenview Drive, Fords Pond Road, and White Birch Lane.

Patched potholes on Wyndwood Rd, Sugarbush, Old Trial, Glenview, Scranton Street, Church Hill, Windermere Circle, and Sunset. Working on stormwater drainage throughout the township by cleaning out catch basins and digging out the ditches. Lined the ditch with R4 stone on the bottom of South Waterford's dirt hill and have been working on Humphrey Street digging out the ditch to make it wider and deeper to accept more stormwater. Will continue to work on other ditches in the township before the winter sets in. Also trimming back intersections and roadsides for better vision. The plans for next week to put in ditch on the top left of Park Blvd. lined with R4 stone and to do some patchwork on Sunset Ave.

Sewage Enforcement: Permits have been filed.

Code Enforcement: Court date for August 28, 2019, at South Abington Courthouse - Frank Colombo solar panels installed stop-work order was given.

Planning:**Old Business:**

Summerfield – Sid Forsberg read aloud a two-page explanation of Windermere and how they were involved with the development of Summerfield Village was to be built with the green space and privacy between the two developments. He spoke for one hour and gave his complete history of the property. Solicitor MacGregor will send out letters to the attorney and reach out to them to see if there are any resolutions between residents and former builder Baldoni and Santa Syal with the way the property was changed.

Waverly Road Address changes – Per Chief James, he would like to see the 2 address changes made to keep everyone safe.

Border Realty – There has been no progress

Klinkel property – Mr. Klinkel said he was working on removing parts of the structure on the property. He was worried about the footprint of the house if he takes the structure down, Mr. Tom Wicks explained he will not be able to save the footprint for a rebuild. It is a dangerous structure

Natural Lands Trust meeting on September 10, 2019, invited Malcolm and supervisors to attend.

Precision – July activities were received from Eric Armistead. The EPA & Precision will meet here at the October Township Meeting.

Door Repair:

Mark Colombo is ordering materials for doors and windows for the township.

Vacancies in Township to be filled

Auditors have found the 3rd person. Her name Tammy Hottle. The supervisors appointed her to the township, and her appointment will be for the remained of year.

She must run for election in November. She should call the voter's office of Lackawanna County.

Also, a member of the **AAJRB needs** to be filled.

A LIASON FOR THE Fire Companies and the EMTs. Dale Richmond, our road crew employee is the Fire Captain for the Dalton Fire Company and has agreed to be the liaison.

New Business:

Carson Helfrich – Ordinances for township 2020
Employee Handbook needs updating also

Estimates for repairs to the township vehicles from Powell's and Norton's body shop.

Per Dave Druck – Call up one of our grant writers and see if they may be interested in looking through any available grants that may be out for the township for repairs, building maintenance, new vehicles, ETC. Bernadette Menendez had left messages for Michelle Breslin before the township meeting, she had never answered.

Announcements:

Shade Tree Commission is underway, Marilyn Costa and Sally Blackledge and Georgiann Eccleston must be appointed, and they are getting together and will report to us. Marilyn is doing research.

Lackawanna County will be doing a tire recycling on Sept. 25, 2019 (Wednesday) to Sept 28, 2019 (Saturday) if we are interested in doing it again. We pick the date and time for our township. As per supervisors, we will not do the recycling for tires this year.

Jay Schectman from Lackawanna County did not show up.

For our records, a copy of the Audit done on the Clarks Summit Fire Company No. 1 Inc. was sent to us to review. The audit was done by the State of Pennsylvania.

Census employees have started walking through the neighborhoods per a report from the US Census.

Thank you, letters, received from the Countryside Conservancy for our donation.

Also, from Mike & Kathy Johnson to Road crew for the repairs on the road.

Public Input:

Supervisor Dave Jennings motioned to adjourn at 10:00 PM and Supervisor Dave Druck 2nd. All in Favor.

Respectfully Submitted,
Bernadette Menendez
Secretary/Treasurer