

**Glenburn Township
Monthly Meeting Minutes
December 16, 2019
7:30 PM**

**Location of Meeting:
Glenburn Township
Municipal Building
54 Waterford Road
Dalton, Pennsylvania 18414**

Present at Meeting: Supervisor David Druck, Supervisor Bill Wicks, Supervisor David Jennings, Code Enforcement Officer Tom Wicks, and Solicitor Malcolm MacGregor

The regular meeting of the Supervisors of Glenburn Township was called to order at 7:38 PM on December 16, 2019 by Dave Jennings.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

A motion was made to approve the minutes of the October and November minutes upon corrections outlined by supervisor Jennings, second by Supervisor Druck, and a no from Supervisor Wicks.

Supervisor Jennings addressed the public about his recent learning opportunity with PSATs and ideas on how to be more concise in documenting the minutes. Supervisor Wicks stated it is hard to keep up with the minutes with the changes that occur. Supervisor Jennings stated he was concerned because Secretary Menendez reported that she was informed at a PSATs dinner this past August that it would be desirable to destroy the audio recorded minutes from the past. Supervisor Jennings doesn't want the recordings destroyed. He further stated the minutes are our public record and must be accurate, with proper spelling, punctuation and content.

Financial Report/Presentation of Bills

Motioned by supervisor Jennings second by supervisor wicks to pay the bills and accept the financial reports as prepared by secretary Menendez.

A motion was made for the 2020 budget approval, to be advertised in the newspaper. This includes a 0.25 mill increase to reflect the contract renewal of the Clarks Summit and Dalton Fire Company. Motion by Wicks, Second by Jennings, all in favor.

Committee Reports

Police- Summary attached.

Roads: Report Attached

Sewage Enforcement:

Planning: Code enforcement officer Thomas Wicks suggested putting money in the budget for 2020 to update zoning. Solicitor MacGregor stated this was already in the plan.

Old business:

A resolution was signed to transfer ownership of the senior center to the AAJRB.

Waverly road address changes: Solicitor MacGregor placed a call to the Lackawanna county solicitor as a second follow up and he has had no response.

Carson Helfrich- Malcom suggested Bernadette contact Carson about the grant funding to review for ordinances for 2020. North Abington township is interested in partnering with us in applying for a grant and deferring cost.

Columbo notice for solar panels rescheduled for January 22, 2020.

Vacancies in the township to be filled: Dina Mancini is interested in the position to be on the board of the AAJRB. A motion was made to appoint Dina Mancini to the AAJRB by Supervisor Wicks, second by Supervisor Druck, all in favor.

New business

Resident Mike Sinkevich stated neighbors were riding quads and motorcycles in their yards close to his property and in some cases going out onto the road. He stated the noise is bothersome and concerned about safety of the riders. Officer Angelo Rudolf will check with Chief James tomorrow to see how to handle this.

The act 44 for PSATs pension plan funding act and recovery act was tabled until next month.

Georgiann Eccleston will be resigning from her position as tax collector. She is willing to train the new tax collector. She was thanked for her years of service.

A motion was made by Supervisor Jennings, second by supervisor Druck, and a no from Supervisor Wicks to keep all audio recordings of the township meetings.

Announcements

Pioneer Construction was awarded the job for the ramp replacement in the amount of \$77,325.50

Public Input

Supervisor Jennings thanked Supervisor Druck for stepping in to fill the open seat from the untimely death of Supervisor Savitsky. Supervisor Druck was presented with a certificate of appreciation from PSATs, which Bernadette Menendez obtained for him.

Solicitor MacGregor announced tonight is his final meeting and thanked the citizens of Glenburn for the opportunity to work for them. David Jennings thanked solicitor MacGregor for his years of service.

Supervisor Jennings motioned to adjourn at 8.35pm and supervisor Druck second, all in favor.