**GLENBURN TWP BOARD OF SUPERVISORS’ MEETING**

**Minutes**

**January 21, 2020**

**Board Members in Attendance**: Bill Wicks, Jim Davis and Dave Jennings

**Board Guests in Attendance:**  Bernadette Menendez

**Public in Attendance**: Attachment

Bill Wicks Called the meeting to order at 7:30 PM with the pledge to the flag.

A presentation to Malcolm MacGregor you served our township for 25 years. We would like to thank him and have Bernadette Menendez give Malcolm a plaque for his many years of service to us.

Also, this evening we would like welcome James C Davis to our Supervisor Board.

We would also like to welcome our new solicitor Grace Hillebrand of the Law Firm of Scanlon, Howley & Doherty, PC

**Minutes**

**Bill Wicks Motioned to waive the reading aloud of and accept the minutes of the October 2019 and the December 2019 Township Minutes , Supervisor Dave Jennings 2nd, Supervisor Jim Davis abstained. All in Favor.**

## Financial Report/Presentation of Bills

**Mo. By Bill Wicks, 2nd by Dave Jennings to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez. All in Favor.**

## Committee Reports

 **Police:** December 2019 Activity report 23 incidents for December , Total for the year was 461.

 **Roads: Monthly Road Report December 2019/January 2020**

During the past thirty days the road crew has been attending to their normal duties along with responding to the winter weather events. They have been cleaning out ditches along with catch basins and any other form of storm water drain. They have been picking up Christmas trees and taking them to the Lackawanna County Recycling Center to be turned into mulch. With the recent strong winds, they have been picking and cleaning up fallen branches and downed trees throughout the township. The road crew has been keeping up with the regular maintenance of the trucks and equipment and always keeping a close eye on mechanical operations of the equipment to ensure reliability. They will continue to patch potholes throughout the winter as the weather will permit on both dirt and paved roads.

**Sewage Enforcement:**

**Code Enforcement:** Tom Wicks – Planning Commission meet for re-org meeting on Jan15, at 7:00 PM

Spoke about the ordinances being updated with Carson Helfrich. Bill Wicks referred to the plan on joining with North Abington township for grant and having the ordinance updated. That more points are received when a joint effort. He spoke to Gary Wilding regarding this. They are in favor. Carson will apply for the grant.

Received from 2020 Census Boundary map of township must be looked over and signed by supervisor Wicks.

Also, Bill Wicks went BCM and spoke with Zack Smith regarding the FEMA. Comment period date ended in July of 2018. Grace Hillebrand will investigate the info that they sent to township. Zack pulled out our maps at the County meeting he went to. Tom Wicks also has some maps from previous years. Bill Wicks said he was not aware of any correspondence from previous years. If we do not work on having a separate ordinance for the FEMA Flood maps, they can block any monies in case of any natural disaster in the township. Lackawanna County wants standalone ordinance.

**Frank Colombo** hearing date change to February 19, 2020

**Planning:** No Report

 **Recreation: No Report**

**New Business:**

**Meeting Dates** for the township will be changed starting in February 2020 to Wednesday evenings at 7:00 PM. February 19th, 2020

Executive session of supervisors will be at 6:00 PM

 **Repository Tax sale** must have signed and approved. Received from Malcolm and county last Monday Jan 6, 2020. Questions arose regarding the property by Dave Jennings . he spoke to the owners and they assumed the taxes were paid with mortgage. But this is not on the house. It is a separate piece of land. May not be part of the payments. At this point the property is not the townships responsibility per Georgianne Eccleston. It is the counties department.

Bill Wicks made the motion to approve sale and 2nd by Jim Davis , All in Favor

Solicitor Grace Hildebrand will sign and send into the county.

**Supervisors signed Bank Cards form PLIGIT Account added Jim Davis**

**Supervisors must sign new contract with Dalton Fire Department will table to the February meeting.**

**Announcements:**

Georgiann Eccleston Tax collector is going to train Sue D’Amato as our new Local Tax collector. Paperwork was sent into the county.

Bernadette Menendez - Handed out Ethic Forms

Invitation from Clarks Summit Fire depart to attend the installation Dinner on Feb 8, 2020

Conference for PSATS this coming May 2020

**Public Input:**

**Supervisor Bill Wicks motioned to adjourn at 8:25 PM and Supervisor Dave Jennings 2nd. All in Favor.**

**Meeting Adjourned.**

Respectfully Submitted,

Bernadette Menendez

Secretary/Treasurer