

# **GLENBURN TWP BOARD OF SUPERVISORS' MEETING**

## **February 19, 2020**

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

**Board Guests in Attendance:** Solicitor Hillebrand and Secretary Treasurer Menendez

**Public in Attendance:** Attachment

Called the meeting to order at 7:00 pm with the pledge to the flag.

### **Minutes**

**Supervisor Bill Wicks Motioned to waive the reading aloud of and accept the minutes of the January 2020 Township Meeting, Supervisor Jim Davis 2<sup>nd</sup>, All in Favor.**

### **Financial Report/Presentation of Bills**

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

Liquid Fuels Tax Audit for the period of 2018 , all was acceptable. File into Liquid Fuels File

### **Committee Reports**

**Police: Attached**

**Roads: Attached**

**Supervisor Wicks motioned to increase the money of purchase of new truck up to \$15,000.00 2<sup>nd</sup> by Dave Jennings, All in Favor.**

**Supervisor Wicks and Mark Hopkins meet with S. Abington supervisor Dave O'Neil and asked his advice on what to look for in the purchase of new vehicle. They are working on checking the different options.**

**Sewage Enforcement:**

**Code Enforcement**

**Planning:**

**Recreation: AAJRB Senior Center is open and all is working well .**

### **Old Business:**

Ramp Demo to start. BCM Zack will do the inspections. This is not included in the grant money.

Supervisor Wicks asked to have Mark Colombo come in and adjust the doors that go out to the ramp . The handles need to be adjusted properly.

Supervisor Wicks Motioned to accept the Contracts for Clarks Summit and Dalton Fire and have them notify us by January /February of 2022 to go over the contract renewal for 2023, 2<sup>nd</sup> by Dave Jennings. All in favor. Email to both departments will be sent out.

FEMA Flood Insurance Rates Bill Wicks will attend the meeting on February 26 at the 911 Center. He will ask about the flood maps that they have not sent to Glenburn Township .

Tom Wicks asked about the ordinances being updated. Bernadette Menendez told all that she has left a message for Gary Wilding to see if his township is still interested in applying for a grant with us. He has not returned her call as of this meeting.

Solicitor Grace Hillebrand – postponed and waiting to see if Mr. Colombo will be in to apply for permits. If the contracts are not signed, we will proceed.

Supervisor Jennings asked Solicitor Hillebrand if she received the Border Realty files from Malcolm MacGregor. Solicitor Hillebrand was also going to reach out to Malcolm for the files. Bernadette Menendez has files to share with her also.

**New Business:**

Supervisor Wicks asked to have account set up with MunicBid.com for buying at auction and selling at auction.

Supervisor Wicks motioned to set up account with Muncibid.com 2<sup>nd</sup> by Jim Davis. All in Favor.

Supervisor Wicks also requested Planetgov.com to have account Set Up with Planetgov.com - Penn dot surplus auction.

Supervisor Wicks motioned to set up account with Planetgov.com, 2<sup>nd</sup> by Jim Davis, All in favor.

Lackawanna County Conservation District – Agreements (Memorandum of Understanding) Between us and County Conservation was signed and agreed upon .

A motion by Supervisor Jim Davis to sign agreements of (MOU) between Glenburn and Lackawanna County Conservation District, 2<sup>nd</sup> by Dave Jennings, All in Favor.

Pennsylvania American Water Environmental Grant Program for 2020 . Will see what we may be able to apply to in conjunction with the program.

Superfund Program – EPA Email from Supervisor Jim Davis regarding the cuts from the government. Asked Bernadette to send out email to Ann DiDonato about the cuts to the EPA. An email will go out requesting information to make sure it does not effect the Precision site.

**Announcements:**

Jermyn 150<sup>th</sup> Anniversary , invited to run booklet and would we like to run ad about Glenburn Township and wishing than Happy Anniversary to help cut the cost of the celebration. Approved to send a ½ page ad for \$80.00.

Lackawanna County has the 2020 Municipal Arts and Culture grant open for applications to better community events , etc. If we apply for it with the AAJRB we may be able to get grant towards the AAJRB for a program. Jim Davis and Bernadette Menendez will follow up on this.

Secretary Treasure Bernadette Menendez is requesting to change the bank account out of 1<sup>st</sup> National bank and place the money into Peoples Security Bank and Trust. To open a 6 - month CD . We will request info from PSATS for investment advice to see which is the best route for the money after the 6 months.

Motion was made by Supervisor Wicks to close out 1<sup>st</sup> National Bank account and open CD account with Peoples Security Bank and Trust. 2<sup>nd</sup> by Dave Jennings. All in favor

**Local Tax Collector**

Bill Wicks motioned to have Susan D'Amato become the Deputy Tax Collector and have her added to the Peoples Security Bank tax account for the township. 2<sup>nd</sup> by Dave Jennings, All in favor.

Secretary Treasurer Bernadette Menendez is asking for permission to investigate changing the phone service and place all with comcast. It will be a saving of at least \$60.00 per month and it would give us a better highspeed internet commercial account. Supervisors agreed to her looking into the change  
Topic of power outages will cause loss of phone service. Supervisor Wicks stated that is why we need to get a generator for the township building to keep us operating in any emergency. All agreed.  
Jim Davis was going to see about the Lackawanna County network and phone system. See if we can become part of that.

**Public Input:**

None

**Supervisor Bill Wicks motioned to adjourn at 8:05 PM and Supervisor Dave Jennings 2<sup>nd</sup>.  
All in Favor.**

Respectfully Submitted,

Bernadette Menendez  
Secretary/Treasurer