

MINUTES FOR GLENBURN TOWNSHIP BOARD OF SUPERVISORS MONTHLY PUBLIC MEETING February 17, 2021

Board Members in Attendance: Jim Davis, Bill Wicks. Dave Jennings participated via telephone.

Board Guests in Attendance: Grace Hillebrand, Bernadette Menendez

Public in Attendance : No One

Supervisor Davis called the meeting to order at 7:01 PM with the pledge to the flag.

Minutes

Motion made by Supervisor Davis to waive reading the minutes aloud and to accept the minutes of the January 2021 Township Meeting. Supervisor Wicks 2nd. All in Favor.

Financial Report/Presentation of Bills

Secretary Menendez presented the bills for February to the Board. Motion made by Supervisor Davis to pay the bills and accept the financial reports as presented. 2nd by Supervisor Wicks. All in Favor.

Committee Reports

- **Police:** Report received for January 2021.
- **Roads:** Monthly report from Mark Hopkins distributed.

Unfinished Business

- Glenburn Township Vs. Colombo. Greg Pascale has granted an indefinite extension to the Township to file a complaint.
- Precision Site. Supervisor Jennings previously asked if we could get more detailed information from the EPA (Ann Donato) pertaining to levels measured at the well sites. Supervisor Wicks reported that he spoke to Ann and their website is being updated and the well site numbers are not over the ranges to be concerned. They will contact us and keep us aware of everything.

New Business

- Supervisor Wicks asked to find out about CDBG Grant for trailer located at corner of Rte. 6 & Fig for demolition. Wicks asked if Secretary could call County and inquire.
- Auditors: Re-organization meeting held on February 10, 2021. Ellen Clendenning is Chair, Kathryn Walter is Secretary. Pre -Audit planning discussed.

Announcements

- New Municipal Truck was delivered. Supervisor Davis suggested that Township send a thank you letter to Representative Bridget Malloy Kosierowski for her support to secure \$80,000 from the state to pay for the vehicle.
- Thank You letter received from Countryside Conservancy.

Supervisor Davis motioned to adjourn at 7:20 PM and 2nd by Supervisor Wicks. All in Favor.

Respectfully submitted,

Bernadette Menendez
Secretary Treasurer