

MINUTES FOR GLENBURN TOWNSHIP BOARD OF SUPERVISORS MEETING

January 12, 2022

Board Members in attendance: Jim Davis, Bill Wicks, Matt Keisling

Board Guests in Attendance: Grace D. Hildebrand, Bernadette Menendez

Public in Attendance : No public in attendance

Supervisor Davis called the meeting to order at 7:19 PM with the pledge to the flag. Supervisor Davis welcomed new Supervisor Matt Keisling to his first meeting.

Public Comment Period: No public in attendance

Minutes

- Motion made by Supervisor Wicks to waive reading of the minutes aloud and to accept the minutes of the December 2022 Township Meeting. Second by Supervisor Davis. All in Favor

Financial Report/Presentation of Bills

- Secretary Treasurer Menendez reported the bills for January 12, 2022, to the Board. Motion made by Supervisor Davis to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez. Second by Supervisor Wicks. All in Favor.

Committee Reports

- **Police:** Report – Attached
- **Roads:** Monthly report from Mark Hopkins. Supervisor Wicks motioned to waive the reading of the road report, seconded by Supervisor Davis. All in favor. Attached is letter from Lackawanna County DCED regarding grants for dirt and Gravel roads. Information was given to all supervisors to review. Supervisor Wicks explained we still have application in for consideration from last year on file and do not need to renew on it. But will investigate other roads in need for this year.

Unfinished Business

- Ordinance Updates: Supervisor Davis will give updates as they progress on the meeting dates for code updating process.
- Cider Mill Property: Solicitor Hildebrand has contacted the County regarding the sheriff sale. Bernadette Menendez will inquire on phone number for previous owner.
- Wyndwood Road Conditions: Supervisor Davis reported that the Township will send a letter to PA American Water to investigate the frequent problems with the water main that is constantly needing to be repaired, repeatedly inconveniencing the residents and leading to poor road conditions. The Township will remind PA American to correct road when they are completed with their work on lines.
- Trees on Utility lines: Bernadette Menendez will call and contact person for our area with PPL. Bernadette will see if it is telecommunication lines.

New Business:

- Reorganization Meeting Appointment Reconsideration – Alternate Code Enforcement Officer.
Supervisor Davis made motion to remove Tim McCoy as the previously appointed alternate, seconded by Supervisor Wicks. All in Favor. The Board will consider identifying a new alternate.

Announcement

Secretary Treasurer submitted a list of items in need for township buildings that would be eligible to be paid for with the American Rescue Plan finances. Supervisor Wicks also suggested helping to the local community with certain needs. The Township will check for programs that are available in the county or state and recommend any residents contact the Township Office, the County, or the Offices of our state elected officials if they are in need.

Supervisor Davis motioned to adjourn at 7:47 P.M. and second by Supervisor Wicks. All in Favor.

Respectfully Submitted
Bernadette Menendez
Secretary Treasurer