

TOWAMENSING TOWNSHIP SUPERVISORS MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
December 1, 2011

CALL TO ORDER

7PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Tom Newman, Vice-Chairman; Rodney George, Supervisor/Road Master; Thomas Nanovic, Solicitor; and Lora Nothstein, Secretary.

Chairperson Penny Kleintop made mention of an executive meeting held on November 7, 2011 at 10AM. Meeting was held with supervisors, Solicitor and Engineers and was in regards to The Shire at Emerald Hills.

APPROVAL OF MINUTES

Towamensing Township Supervisors Meeting Minutes November 3, 2011

Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George. Vote 3 to 0. All in favor.

Approval of Bill List 12/1/2011

Motion made by Supervisor/Road Master Rodney George, seconded by Vice-chairman Tom Newman. Vote 3 to 0. All in favor.

Treasures Report

Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George. Vote 3 to 0. All in favor.

PUBLIC PARTICIPATION- 5 MINUTE LIMIT (Please sign the book if you would like to address the Board).

George Karas said the Zoning Hearing Board had its re-organizational meeting on December 1, 2012 at 7PM. They have taken no action in regards to the selection of a solicitor for the ZHB.

Zoning Hearing Board is excepting letters of intent to fill a vacant position on the board, after the new person is selected and approved by the supervisors they will re-organize and select a solicitor.

Chairperson Penny Kleintop asked Mr. Karas if he is willing to serve another term since his term is also up on December 31, 2011.

Mr. Karas acknowledged that he would like to serve another term.

PLANS AND SUBDIVISIONS

Alton Green Lot line Delineation

Approval of waivers:

Waivers of SALDO Sec. 702.02 and Sec. 703.02 to exceed the maximum drawing scale of 1"=100'

1) Proposed drawing scale of 1'=500' to show the lines of Lot 2, and a drawing scale of 1"=50' to show details of Lot 1.

2) The property boundary description now shown on the plan for Lot 2 have been made large enough to read, even at a scale of 1" = 500". No development is proposed on Lot 2, so other than an easement, there are no other details to display.

3) Utilizing a scale of 1" = 100" would add at least two additional plan sheets to this project which would also have to be recorded.

Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George.
To except planning's recommendation to approve with waivers.
Vote 3 to 0. All in favor.

The Shire at Emerald Hills
Tabled

Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George.
Vote 3 to 0. All in favor.

OLD BUSINESS

Update on joint meeting with Lower Towamensing and Hannover Engineering: SALDO & Zoning project
Next meeting will have a list of definitions.

Date set for next Zoning and SALDO meeting: December 19, 2011 6:00pm at Lower Towamensing Township Municipal Building, 595 Hahn's Dairy Road, Palmerton, PA 18071.

NEW BUSINESS

Set date for End of Year Meeting
Meeting date set for December 27, 2011 at 3:00PM Towamensing Township Meeting Room.

Adopt Tentative Budget for 2012
Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George.
Vote 3 to 0. All in favor.

Advertise Taxes for Township Real-estate, Earned Income Tax, Occupational Privilege, LST, Tax, Per Capita.
EIT: 1% with ½ to School District and ½ to Township
Occupational: \$10.00
LST: \$10.00
Per Capita: \$5.00
Real state: 2 mils
Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George.
Vote 3 to 0. All in favor.

Advertise 2012 Garbage Rates; sign Resolution
Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George.
Vote 3 to 0. All in favor.

Towamensing Township Resolution to adopt Logo
Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George.
Vote 3 to 0. All in favor.

Hazard Mitigation Plan
Motion made by Vice-chairman Tom Newman, seconded by Supervisor/Road Master Rodney George.
Vote 3 to 0. All in favor.

Hire Frey & Co. to Audit Tax Collector Books.

Motion made by Supervisor/Road Master Rodney George, seconded by Vice-chairman Tom Newman.

Vote 3 to 0. All in favor.

ROAD MASTER

Grates for culverts at 240 Stable Road & 445 Strohl's Valley Road.

Update on culvert at corner of Stable & Strohl's Valley Road; when will it be filled in with blacktop.

Culvert at 1055 Deer Lane.

Grade swale on Johnson Ln.

Will be complete week of December 5, 2011 weather permitting.

CORRESPONDENCE

Letter from Jim Schaffer: Letter of intent to Planning Commission.

OFFICIALS

Zoning Office hours for December.

December 7th, 14th, 21st, and 28th, from 5:00PM to 7:00PM

Zoning Officer can be contacted at the township web site for additional appointments:

info@towamensingtownship.com; in comments put attention Christine or by phone: 610-681-4202 ext: 11

Township has received approval from DEP and permits to start on the ball field project. Wood that is removed will be placed for bid.

ADJOURNMENT