

TOWAMENSING TOWNSHIP SUPERVISORS MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
JANUARY 3, 2011

CALL TO ORDER

5:22pm

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.

APPROVAL OF MINUTES

Towamensing Township End of Year Meeting December 27, 2010

Motion made by Vice-Chairman Tom Newman, seconded by Supervisor Rodney George.

Vote: 3 to 0. All in Favor.

Bill List & Payroll for December 31, 2010

Motion made by Supervisor 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 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).

Wayne Knirnschild said the dry hydrant will need approval by Beltzville State Park Manager and then Army Corps of Engr.

Vice Chairman Tom Newman said a letter was hand delivered and he is just waiting approval from the Army Corps of Engineers.

Roy Christman addressed the supervisors in regards to placing property in Agricultural Security. Said there needs to be a manual for residents to follow giving the proper procedures.

Chairperson Penny Kleintop said Dwayne Dellecker from DEP explained that we need a resolution to place the properties in Agricultural Security and he did send a book up for the supervisors to read. Vice-Chairman Newman has the book and will look into the procedures.

Solicitor Tom Nanovic was not sure why a resolution was needed, but the township should check into it.

Chairperson Penny Kleintop said there was an exective session on December 27th where the supervisors discussed personal and wages for 2011. It was decided that workers would receive a .40 cent per hour raise and the Assistant Road-master would receive .80 cent per hour raise.

PLANS AND SUBDIVISIONS

None

OLD BUSINESS

None

NEW BUSINESS

Request to apply for a Multi User Account with Quick Books; cost \$245.00.
Motion made by Vice-Chairman Tom Newman, seconded by Supervisor Rodney George.
Vote: 3 to 0. All in Favor.

Employee Wages for 2011
Motion made by Vice-Chairman Tom Newman, seconded by Supervisor Rodney George.
Vote: 3 to 0. All in Favor.

Approve shoe allowance for full time employees; \$ 100.00 per employee per calendar year.
Motion made by Supervisor Rodney George, seconded by Vice-Chairman Tom Newman.
Vote: 3 to 0. All in Favor.

ROAD MASTER

Approval to purchase new snow plow for \$ 9,963.00 (COSTARS)
Motion made by Vice-Chairman Tom Newman, seconded by Supervisor Rodney George.
Vote: 3 to 0. All in Favor.

Christmas tree pick-up will be on January 19th & 20th, 2011.

CORRESPONDENCE

None

OFFICIALS

Zoning Office hours for January
January 3rd, 10th, 17th, 24th, 31st 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

Emergency contact information forms
Chairperson Penny Kleintop asked all volunteers to fill out the emergency contact information sheet. It will be kept in the meeting room in case of emergency.

Ethics Forms
Chairperson Penny Kleintop reminded commission members to fill out ethics forms and return them to the office.

Vice Chairman Tom Newman reminded residents that house watch forms are available in the office, this information is confidential, but might help residents in case of an emergency.

Vice Chairman Tom Newman informed residents that the ordinances from 1960 to present have been sorted and will be placed on the website and in the new ordinance books this year.

Chairperson Penny Kleintop mentioned the Auditors Meeting will take place tomorrow January 4, 2011 at 3pm.

ADJOURNMENT

Motion made by Vice-Chairman Tom Newman, seconded by Supervisor Rodney George.
Vote: 3 to 0. All in Favor.

5:45pm