

TOWAMENSING TOWNSHIP SUPERVISORS MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
June 2, 2011

CALL TO ORDER

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.

Executive Session held May 26, 2011

APPROVAL OF MINUTES

Towamensing Township Supervisors Meeting June 1, 2011

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

Vote: 3 to 0. All in Favor.

Approval of Bill List 6/1/2011

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

Vote: 3 to 0. All in Favor.

Treasures Report

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

Vote: 3 to 0. All in Favor.

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

Josephine Cacice asked the supervisors to fix the hole by her mailbox. Ms. Cacice said she needs to put up a new mail box and does not want to do so until the roadway and hole are properly done.

Chairperson Penny Kleintop said she was back at Ms. Cacice's home and the shoulder was filled in by our crew.

Supervisor/Road master Rodney George said the roadway is cracking because water is getting under the road.

Chairperson Penny Kleintop asked Supervisor George to look at situation again.

PLANS AND SUBDIVISIONS

Carbon Engineering requesting waiver (modification) from the SALDO requirement to control post-development peak discharge rates to below pre-development levels [Sec. 801.5 and Sec. 805.2.]. Koch Bridge Project.

Tabled: Information given to Planning Commission for their June 13th meeting.

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

Vote: 3 to 0. All in Favor.

OLD BUSINESS

Update on Hanover Engineering: SALDO & Zoning

Fire Company and workers comp. INS.

Events have been approved with the exception of events that allow smoking indoors; Bingo, etc. Chairperson Penny Kleintop made it clear that the board was not consulted nor ever approved a member's only bingo club Motion made by Supervisor Rodney George, seconded by Chairperson Penny Kleintop. Vice-chairperson Thom Newman apposed.

Vote: 2 to 1

NEW BUSINESS

Township will advertise for bids on diesel fuel, heating oil and salvage of burnt truck; bids to be open at the July 7, 2011 meeting.

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

Vote: 3 to 0. All in Favor.

Use of planning solicitor; Michael Greek on an as needed basis.

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

Vote: 3 to 0. All in Favor.

Towamensing Township Fire Police to assist in traffic control at the Carbon county Fair August 10th to 14th, 2011.

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

Vote: 3 to 0. All in Favor.

Towamensing Township Fire Police to assist in traffic control at 2011 PA State Firefighters Parade & Convention in Lake Harmony September 24, 2011.

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

Vote: 3 to 0. All in Favor.

Sign Service Agreement for Bobby O'Gurek's Web Design & Services.

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

Vote: 3 to 0. All in Favor.

Sign Emergency Operations Plan/Resolution.

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

Vote: 3 to 0. All in Favor.

Approve Kidder Township to Joint Board of Appeals; sign Resolution

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

Vote: 3 to 0. All in Favor.

Appoint Mary Beth Beers to the Historical Commission.

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

Vote: 3 to 0. All in Favor.

ROAD MASTER

Pole & Lights have been replaced at the Towamensing Township Bellfield.

Cost to replace: \$9,623.66

Approved increase in insurance to cover poles and lights.

Open Bids for Line Painting & Stone, Emulsion & Wearing Course.

Bids were awarded to:

Eastern Ind.: 1B Stone \$8,124.00 Delivered

Hanson Ag: Wearing Course 12.5mm \$106,700.00

2A Stone \$2,500 Delivered

HRI, Ing: Emulsion \$51,200.00

Lehigh Asphalt: Wearing Course 9.5mm 0.0 to 0.3 million ESALS, SRL-L FOB \$12,350.00

Lehigh Asphalt: Wearing Course 9.5mm PG 64-22Any ESALS, SRL-Any FOB \$5,915.00

No Bids Received for Line Painting will re-advertise for letting at the July 7, 2011 meeting.

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

Vote: 3 to 0. All in Favor.

CORRESPONDENCE

Thank you card from Mary Beth Beers

Thank you card from Rick Mertz

Thank you from Koehler - Marvin Reality

OFFICIALS

Zoning Office hours for June

June 1st, 8th, 15th, 22nd and 29th 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

Vice-Chairman Tom Newman announced that CART will have a meeting with the Commissioners in regards to the Feral Cat and Dog Problem Monday June 6, 2011 at 6pm. Carbon County Annex Building 3rd Floor.

Historical Preservation Award; Karl Rolappe

Announced that the Historical Commission will have ballots available for residents to vote for the resident in the township that has done the most to preserve and enhance the historical heritage of their property.

ADJOURNMENT

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

Vote: 3 to 0. All in Favor.

7:55pm