

TOWAMENSING TOWNSHIP SUPERVISORS MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
March 3, 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.

APPROVAL OF MINUTES

Towamensing Township Supervisors Meeting February 3, 2011

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

Vote: 3 to 0. All in Favor.

Towamensing Township & Lower Towamensing Township Meeting Minutes January 24, 2011

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

Vote: 3 to 0. All in Favor.

Approval of Bill List 3/1/2011

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

Vote: 3 to 0. All in Favor.

Treasures Report

Motion made by 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).

George White addressed supervisors and residents to let them know Big Creek Grange has a recipe book for sale and they are \$18.00 each.

PLANS AND SUBDIVISIONS

Woods Campground-Keystone Consulting Engineering Inc.

Requested SALDO Waiver(s) June 12, 2008

502.09H: Right-of-way radius of a minimum of fifteen (15) feet shall be provided at the eastern proposed Intersection with Forest Street, T-419.

Waiver requested from a right-of-way radius at this location because the proposed street right-of-way is parallel to the PPL right-of-way.

Waiver granted for section 502.09H

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

Vote: 3 to 0. All in Favor.

502.09I: Curb radius of a minimum of twenty-five (25) feet shall be provided at the eastern proposed intersection with Forest Street, T-419.

Waiver requested to provide a five (5) foot radii curd at this location.

Waiver granted for section 502.09I

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

Vote: 3 to 0. All in Favor.

502.02B: Paved Access Road

Waiver to rescind previous condition-Paving of Owl Creek Road (November 2008)

Condition to waiver: first five hundred (500) feet will be maintained by the Woods Campground under current conditions.

Waiver granted section 504.02B

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

Vote: 3 to 0. All in Favor.

504.02: Paved Access Road

Waiver requested to not pave new access road located on northern property line to Forest Street.

Conditions to waiver: the first one hundred (100) feet of access road be paved the rest will be maintained as dirt & gravel roadway.

Waiver granted section 504.02

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

Vote: 3 to 0. All in Favor.

Conditions for a unified plan for Woods Campground are approved pending DEP endorsement.

Any and All other conditions previously granted will apply.

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

Vote: 3 to 0. All in Favor.

OLD BUSINESS

Pumping Agreement for Forest Inn LLC. Supervisors received approval from SEO on the amount of times the tanks needs to be pumped; wording was changes in the agreement to reflect the changes.

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

Vote: 3 to 0. All in Favor.

NEW BUSINESS

Resolution to appoint Auditors for 2011—Frey & Company

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

Vote: 3 to 0. All in Favor.

Purchase of a Fire Proof Safe.

Conditional approval to purchase safe; approved for under \$4000.00.

Motion made by Vice-Chairman Tom Newman, seconded by Supervisor Penny Kleintop.
Supervisor Rodney George; Apposed.

Vote: 2 to 1.

Approval for Fire Company to attend Black Bear Triathlon June 5th, 2011 and the Blue Mountain Health System 5K Walk on May 7th, 2011. Jim Thorpe St. Patrick's Day Parade March 13, 2011.

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

Vote: 3 to 0. All in Favor.

ROAD MASTER

Advertise for Bids on Used Paver

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

Vote: 3 to 0. All in Favor.

CORRESPONDENCE

Card from Palmerton Ambulance

Letter from Historical Commission to Carbon Engineering

OFFICIALS

Zoning Office hours for March

March 7TH, 14TH, 21ST, 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

Tax Collector address change: P.O. Box 220 Palmerton, PA 18071

Phone number and email will remain the same. And she will continue to have office hours at the Township Building.

Township Web-sight; All information that any person or commission wants placed on the web-sight needs to be emailed to the township office for approval.

Executive Session

8PM to 8:20PM

ADJOURNMENT

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

Vote: 3 to 0. All in Favor.

8:20PM