TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING Meeting Minutes September 1, 2022 @ 7pm

Executive Session for Legislation at 6:30 pm

CALL TO ORDER - 7pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Guy Seifert, Chairperson/Treasurer; John Kleintop-Vice-Chairman; Scott Mosier, Supervisor; Thomas Nanovic, Solicitor; Jessica Ahner, Secretary; Carl Faust, Zoning Officer-absent; Mike Tirpak, Engineer

Jessica Ahner recording BRC Recording

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes August 4, 2022 Board of Supervisors Meeting- Motion - Scott 2nd-Guy All in favor- Motion Carried

Bill List and Payroll from August 2 - August 31, 2022 - Motion-Scott 2nd-Guy All in favor- Motion Carried

Treasurer's Report as of August 31, 2022 - Motion-Scott 2nd-Guy All in favor- Motion Carried

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

<u>Alison Chase</u> –Towamensing Soccer Club and I wanted to thank the township for continuous support. We have 130 players. Alison asked about having more handicap parking spots for elderly people. Also, could signs be put up "No dogs on soccer field". Horse Hoof prints and horse dropping were on the soccer field, John will make a call to Matt George. Alison stated either Sept 17th or 18th the soccer club volunteers will walk though the surrounding properties of the township building to collect litter.

<u>Don Bonett</u> - He wanted to show framed letter from Township to MaryBeth and would like to know if he could have funds from account to mail or give to Township to mail. Was told to bring in and township will mail it.

PLANS AND SUBDIVISIONS

Bryon Hahn Minor Subdivision — Mark & Brad of Lehigh Engineering were there to address waiver of 4 properties using a private driveway. Currently have agreement that Sal Lizzio, Bryon Hahn and Larry Hahn will access driveway. Saldo states 3 driveways can have access from township road. There is 1 lot that comes into question which is the Lehman lot which is a pre-existing non-conforming lot. The back of property slopes down into creek and is mostly wet lands. This party has lot for sale. Bryon Hahn is asking for a waiver for 3 or 4 lots. Lehman may be able to access their property from Overlook Rd. Guy tables until more research done on Property. 2nd by Scott – AIF Motion Carried. Guy would like Lehigh Engineering to provide a 6 months extension meeting. John made motion to table rhe Byron Hahn Minor Subdivision. Guy 2nd – AIF – Motion Carried

OLD BUSINESS

<u>Lakeside Plaza</u> - No one showed to present land development plan. \$1000 deposit for fee schedule was provided. Mike Tirpak had one contact with them since last meeting. He also reached out via e-mail and has not had a reply.

NEW BUSINESS

2023 Minimum Municipal Obligation (MMO) review & initial – John made motion to sign 2023 Minimum Municipal Obligation (MMO) Guy 2nd -AIF – Motion Carried

<u>Announcement of Bid Packages for Diesel/Heating Oil Bids</u> – Mike Tirpak – Carbon Engineering reading 2 bids for oil & gas

George's P&H, LLC

15,000 gallons Ultra-Low Sulfur Diesel (ULSD), 15ppm, Dyed (For off road equipment only) Unit Price \$4.30 total price \$64.500.00

2,000 gallons Ultra-Low Sulfur Heating Oil (ULSHO), 15ppm Unit Price \$3.92 total price \$7,840.00

RF Ohl Fuel Oil, Inc.

15,000 gallons Ultra-Low Sulfur Diesel (ULSD), 15ppm, Dyed (For off road equipment only) Unit Price \$4.188 total price \$62.820.00

2,000 gallons Ultra-Low Sulfur Heating Oil (ULSHO), 15ppm Unit Price \$3.993 total price \$7,986.00

Guy made motion to table bid packages until next meeting Scott 2nd - AIF - Motion Carried

Announcement of Road Material (2RC, Superpave, Anti-Skid & AASHTO #8 Bids) 1 Bid for Road Material

Lehigh Asphalt Paving & Construction Co., Inc.

1,000 tons Select Granular Material-2A Aggregate – Unit Price \$12.80 total \$12,800.00 – Unit delivered price\$21.35 Total \$21,350.00

300 Tons Superpave Binder Course, 19.0mm Unit Price \$84.25 total \$25,275 – Unit delivered price \$98.25 Total \$29,475.00

600 Tons PennDOT Type AS3 Anti-Skid Unit Price \$15.00 total \$9,000.00 – Unit delivered price \$23.55 Total \$14,130.00

1,000 Tons AASHTO no. 8 Unit Price \$21.75 total \$21,750.00 – Unit delivered price \$30.30 Total \$30,300.00

Guy made motion to table bid packages until next meeting Scott 2nd – AIF – Motion Carried

HISTORICAL COMMISSION

Don Bonet thanked office for updating webpage

ROAD MASTER REPORT:

Recycling Event will be Saturday, September 24th from 8am to 12pm

Guy made motion to put bailers on municiabid a second time and a reserve of \$350.00 -John 2^{nd} motion – AIF – Motion Carried

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

Wayne Nothstein, Chairman of Board of commissioners asking if 1 or 2 fire police can assist at the dedication of our Emergency Operation & Training Center on September 11, 2022. Guy made motion to approve event Scott 2nd AIF Motion Carried

Palmerton Borough requesting assistance of fire police for VALOR Charity Motorcycle ride on Oct. 8, 2022 & Bo Tkach Turkey Trot Nov. 24, 2022 Guy made motion to approve event Scott 2nd AIF Motion Carried

PLANNING COMMISSION:

Next meeting is September 12, 2022 at 7 p.m.

CORRESPONDENCE:

DEP Drought watch for Carbon County posted in our case in front of building

OFFICIALS:

Next Board of Supervisors Meeting October 6, 2022 at 7 p.m.

2 Resolutions for disposing of township materials Tom to create 1st resolution

Per Guy how much for small scale incinerator for Mike to research. (100 ton scale) Looking for something to do on our own. We need to control our own destiny

ZONING OFFICER HOURS:

Hours for September 2022:

Thursday, September 8th – 4:00 pm to 6:00 pm Thursday, September 15th – 4:00 pm to 6:00 pm

Thursday, September 22nd – 4:00 pm to 6:00 pm

Thursday, September 29th – 4:00pm to 6:00 pm

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577. Email: cefinspect@ptd.net

Motion by Guy to adjourn at 7:52 pm and 2nd by Scott - AIF - Motion Carried

Respectfully submitted, Jessica Ahner, Secretary