TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes
January 3, 2023 following Re-organizational Meeting

CALL TO ORDER - 5:11pm

PLEDGE OF ALLEGIANCE (was done at beginning of re-organizational meeting)

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

APPROVAL OF REPORTS:

The following reports were on agenda & approved at December 30,2022 meeting:

Towamensing Township Meeting Minutes December 1, 2022 Board of Supervisors Meeting- Motion – John, 2nd-Scott All in favor- Motion Carried

Bill List and Payroll from December 1 – December 30, 2022 - Motion-Scott 2nd-John All in favor- Motion Carried

Treasurer's Report as of December 30, 2022 - Motion-John, 2nd-Guy All in favor- Motion Carried

Approval of reports for January 3, 2023 meeting

Towamensing Township Meeting Minutes December 30, 2022 Board of Supervisors Meeting – John made motion to approve minutes – Guy 2nd – AIF – Motion Carried

Bill List and Payroll from December 30, 2022 – January 3, 2023 - **John made motion to approve bill/payroll list – Guy** 2nd – **AIF** – **Motion Carried**

Towamensing Township Treasurer's Report as of December 30, 2022 - John made motion to approve Treasurer's Report - Guy 2nd - AIF - Motion Carried

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

<u>Elaine Bartholomew</u> – Address 2415 Stagecoach W complaint. Submitting formal Complaint. Submitted pictures and John asked for clarity on pictures in case there are questions from zoning officer.

Swore Susan Marques in as Township Tax Collector

Susan is assigning her Deputy as Kenneth Austin – Guy made motion that we accept Kenneth as deputy. John 2nd AIF Motion Carried.

Swore in Kenneth Austin as Deputy Tax Collector.

PLANS & SUBDIVISION

James and Paulette Percey - Reveerse Sub-division extension letter – Guy made motion to approve extension letter for 3 months. John 2^{nd} – AIF – Motion Carried

OLD BUSINESS

Lakeside Gas Station – Working on parking issues for parking spots. Per Mike looked at parking and inside the building space. He recommends giving a conditional approval. Guy makes a motion to give conditional approval on plans provided that the two conditions that need to be met are satisfied. (stripping and stop sign) John 2nd AIF Motion Carried (John has prints)

NEW BUSINESS

none

HISTORICAL COMMISSION

No Member to Report

ROAD MASTER REPORT:

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

December's report from Eric responded to 5 calls:

12/01/2022 – Tree down on wires – 9170 Interchange Rd

12/05/2022 – Fire Alarm – 410 La Montage Dr

12/10/2022 - CO Alarm - 85 James Lane

12/21/2022 - Smoke investigation - 6565 Interchange Rd

12/27/2022 – Motor Vehicle Accident – Lovitt Lane between Station and Towamensing Rd.

Had Operation Santa on December 17th and made 26 stops

December 2, 3, & 10th we had Fire Police doing Traffic Control Lights at The Lake, Jim Thorpe for Raise the House Foundation.

The total emergency calls for the year 2022 was 69.

List of Activities for Approval for 2023 – Guy made motion to approve activities for 2023 – John 2^{nd} - AIF Motion Carried

Submission Letter for 2023 Fire Chief - Guy made motion to approve Ryan Snyder as Fire Chief - John 2nd - AIF - Motion Carried

Submission Letter for 2023 Fire Company President – Guy made motion to approve Eric George as Fire company President – John 2^{nd} – AIF – Motion Carried

PLANNING COMMISSION:

Next meeting is January 9, 2023 at 7 p.m.

CORRESPONDENCE:

Aquashicola Volunteer Fire Company sent a letter of appreciation.

OFFICIALS:

AG Security meeting will be held Wednesday, January 4, 2023 @ 1pm

Board of Auditors will meet Wednesday, January 4, 2023 at 3pm

Next Board of Supervisor meeting will be February 2, 2023

ZONING OFFICER HOURS:

Hours for January 2023:

Thursday, January 5th – 4:00 pm to 6:00 pm

Thursday, January 12th – 4:00 pm to 6:00 pm

Thursday, January $19^{th} - 4:00$ pm to 6:00 pm

Thursday, January $26^{th} - 4:00$ pm 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 meeting at 5:55 pm. 2nd by John - AIF – Motion Carried

Respectfully submitted, Jessica Ahner, Secretary