TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes July 3, 2024 – 7:00pm

CALL TO ORDER - 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

Guy Seifert, Chairperson-P; John Kleintop-Vice-Chairman/Treasurer-P; Scott Mosier, Supervisor-P; Thomas Nanovic, Solicitor-A; Patricia Mann, Secretary-P; Jan Cool, Administrative Clerk-P; Jim Melber, Zoning Officer-P; Greg Haas, Engineer-P

Patricia Mann & Jan Cool recording.

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes June 6, 2024 Board of Supervisors Meeting – Scott Mosier made motion to approve minutes – John Kleintop 2nd – AIF – Motion Carried

Greg Haas stated a correction needed to be made to June 6, 2024 Meeting Minutes. Under Plans & Subdivision, Sunrise Lehighton Group (Lakeside Storage) time extension letter approval. Guy Seifert made a motion to approve the time extension not approve the plans. John Kleintop made motion to make the correction in minutes – Scott Mosier 2nd – AIF – Motion Carried

Towamensing Township Meeting Minutes June 27, 2024 Staff Meeting – Scott Mosier made motion to approve minutes – John Kleintop 2nd – AIF – Motion Carried

Bill List and Payroll from June 1, 2024 – June 30, 2024 – Scott Mosier made motion to approve bill/payroll list - John Kleintop 2nd – AIF – Motion Carried

Towamensing Township Treasurer's Report as of June 30, 2024 – Scott Mosier made motion to approve Treasurer's Report – John Kleintop 2nd – AIF – Motion Carried

PUBLIC PARTICIPATION - 5 MINUTE LIMIT:

Please sign the book if you would like to address the Board. - NONE

PLANS & SUBDIVISION:

Kenneth & Loretta George Subdivision Plan – Time Extension Letter. Scott Mosier made motion to accept the extension – John Kleintop 2nd – AIF – Motion Carried

Discussion on the Bog Turtle Study. Nothing confirming results yet.

OLD BUSINESS:

Acceptance of Sanitation Bid – John Kleintop advised that at the staff meeting the Township had decided to go with Waste Management and a 3-year contract, locked in.

NEW BUSINESS:

Carbon County Fair requesting Fire Police for August 5-10, 2024 - **John Kleintop made motion approve fire police for Carbon County Fair – Scott Mosier 2**nd – **AIF – Motion Carried**

PPL Re-build of Transmission Lines – Packet that has come to this office and 700 other individuals/office in the area. Has to do with the transmission lines that PPL has erected and they have a life cycle on those poles. And they believe the poles will not live the full life cycle. They are making aware they will have to amend a few things on the transmission line and working with replacing some of those poles. General Knowledge. Discussion on PPL right aways.

HISTORICAL COMMISSION:

No report.

ROAD MASTER REPORT:

Paving project is done. August 6^{th} the seal coat is starting. Still patching roads.

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

19 calls for the months.

Asked to get on the township account for gas due to member's not wanting to expose their ss # to start their own account. Request was denied.

Tanker company is coming July 8/9 to fix the tanker truck.

PLANNING COMMISSION:

Next meeting July 8, 2024 at 7 p.m.

CORRESPONDENCE:

None

OFFICIALS:

Discussion on waste transfer station and future of waste disposal/trash collection for township. Staff meeting/work shop needed to discuss farther along with expenditure report over the past 2 years. Invite Tom Eshelman and potentially other participating municipalities.

Next Board of Supervisor meeting will be August 8th, 2024

ZONING OFFICER HOURS:

Hours for July 2024:

Wednesday – July 3rd, 2024 – 4pm – 6pm

Thursday – July 11^{th} 2024 – 4pm – 6pm

Thursday – July 18th 2024 – 4pm - 6pm

 $Thursday-July\ 25^{th}\ 2024-4pm-6pm$

Jim Melber, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling:

570-657-7293. Email: M35A3Deuce@outlook.com

John Kleintop made a motion made to adjourn meeting at 7:45pm. 2nd by Scott Mosier- AIF – Motion Carried

Respectfully submitted,

Patricia Mann, Secretary