TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING Meeting Minutes August 4, 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; Mike Tirpak, Engineer

Jessica Ahner

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes July 7, 2022 Board of Supervisors Meeting- **Motion** - Guy **2nd**-Scott **All in favor**- Motion Carried

Bill List and Payroll from July 2 - August 1, 2022 - Motion-Guy 2nd-Scott All in favor- Motion Carried

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

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

<u>Don Bonett</u> - He addressed letter from Roy Christman of Historical Commission regarding MaryBeth Beers and her having to leave the Historical Commission Group. We are asking for support from supervisors to thank her for her support.

<u>Alison Chase</u> – With Towamensing Soccer Club and wanted to thank township for continuous support. We have 130 players ages 5-16. Soccer club program will be spending the next 3 months at the fields. Numbers have increased a little but only for younger aged children the teenager numbers have been down.

Tom Newman – Here for signatures on Emergency Operation Plan.

PLANS AND SUBDIVISIONS

Jim and Eileen Schneider final plans signed for conditional approval for reverse subdivision.

OLD BUSINESS

Kevin Christman was at July 7th, 2022 meeting and was to send a format letter for what he wanted us to send to legislators in regards to Beltzville State Park and he failed to do so.

NEW BUSINESS

Lakeside Plaza – Joe Rentko from Black Forest Engineering at meeting because there is no signed plan recorded. He is working with Carl on guidance on what needs to be done. Joe Rentki asked for comments but did not receive because they wanted to review them in executive session. Joe Rentko from Black Forest Engineering to work with Mike Tirpak on new plan. An Escrow Deposit of \$1000.00 will be needed until complete for any fees.

Brenda Drew tax retention for 2018 & 2019. Per Tom, Solicitor we need to check to see if we have a retention record policy and then document in a resolution. Jessica to contact Brenda to bring records to township.

Motion was made by Guy to approve and sign Resolution for Emergency Operation Plan 2nd by Scott – AIF – Motion Carried

Scott made motion to advertise the Diesel/Heating Oil and Road material bid. Bids will be due for September 1st at 3pm. John 2nd the motion. AIF – Motion Carried

John made motion to amend agenda to include 1735 Strohl Valley Road and to start litigation to stop Air-bnb. Guy 2nd the motion – AIF – Motion Carried

Guy made motion to take Civil action against 1735 Strohl Valley Road and Shut It Down. Scott 2nd the motion – AIF – Motion Carried

HISTORICAL COMMISSION

John read letter to Mary Beth Beers from Township Supervisors.

Don Bonett requested us to add to webpage that Historical Commission is looking for new members Alison Chase asked if there was a required age to participate with the commission. Her son is 13 and may be interested. Jessica to add to Facebook and webpage.

ROAD MASTER REPORT:

Doing road patching

Guy made motion to put bailers on municibid with a reserve of \$500 - Scott 2nd 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:

July's report from Bob O'Donnell

Fire Co. responded to 4 calls

PLANNING COMMISSION:

Next meeting is August 8, 2022 at 7 p.m.

CORRESPONDENCE:

OFFICIALS:

Next Board of Supervisors Meeting September 1 2022 at 7 p.m.

Zoning Office Hours for August 2022:

Thursday, August 4th, 2022 4:00-6:00 Tuesday, August 9th, 2022 4:00-6:00 Thursday, August 18th, 2022 4:00-6:00 Thursday August 25th, 2022 4:00-6:00

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 7:51 pm and 2nd by Scott - AIF – Motion Carried

Respectfully submitted, Jessica Ahner, Secretary