# TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

## Meeting Minutes January 4, 2021 followed Re-Organizational Meeting

#### CALL TO ORDER - 5:20 PM

#### 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; Greg Haas, Engineer-Absent.

#### APPROVAL OF REPORTS

Towamensing Township Meeting Minutes, December 30, 2020 Board of Supervisors Meeting- Motion - John 2nd-Scott All in favor- Motion Carried

Bill List and Payroll from Dec 31-Jan 4, 2021-Motion-John 2nd-Guy All in favor- Motion Carried

Treasurer's Report as of January 4, 2021 - Motion-John 2nd-Scott All in favor- Motion Carried

Jessica Ahner is recording

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

#### PLANS AND SUBDIVISIONS

Jerusalem Sub-Division Development Agreement, Stormwater Agreement & Easement Agreement. In process from Greg.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Annual Donation – Scott made a motion to donate \$4000.00 to Valor House, \$4000.00 to Palmerton Library, seconded by Guy. AIF

### HISTORICAL COMMISSION

No member to report

#### RECREATION COMMITTEE

No member to report

#### **ROAD MASTER REPORT:**

Scott reported that almost done with ramp just have to put in modified. Need to get containers in, Doors closed, fencing done and cameras installed. Need to complete fence and put signs on the building before it can be opened. Need final proposal on cameras. Guy Motion to approve \$10,950.00 to finish fencing around recycling. John second – AIF – Motion Carried

Email questions or comments to <a href="mailto:ttroad@ptd.net">ttroad@ptd.net</a>

#### **ZONING OFFICER REPORT:**

Available in township office

#### SEO REPORT:

Available in township office

#### FIRE COMPANY REPORT:

December's report from Dan Reis

Fire Co. responded to 7 calls:

12/09/2020 – Motor vehicle accident w/ injuries, Spruce Hollow Road, Palmerton

12/10/2020 – Search for missing person on land, Penn Forest Rd, Kunkletown

12/13/2020 - Police Matter, Firehouse Rd, Palmerton

12/15/2020 - Medical Assist, assist EMS Crew, Clearview Dr., Palmerton

12/18/2020 - Medical Assist, assist EMS Crew, Penn Forest Rd, Kunkletown

12/25/2020 - Wind Storm, tornado/hurricane assessment, Owl Creek Rd, Lehighton

12/25/2020 - Wind Storm, tornado/hurricane assessment, Sei Pike Lane, Palmerton

Guy made motion to accept recommendations for Fire Chief as Dan Reis and President as Eric George. Scott seconded – AIF – Motion Carried

Dan Reis was sworn in by Tom Nanovic

#### PLANNING COMMISSION REPORT:

Next meeting is January 11, 2021 at 7 p.m. – Still short 1 member

No member to report

#### **CORRESPONDENCE:**

None

#### **OFFICIALS:**

Next Board of Supervisors Meeting February 4, 2021 at 7 p.m.

Reminder: Winter road maintenance takes precedence over garbage collection.

### **Zoning Office Hours for January, 2021:**

Thursday January 7, 2021 4:00-6:00 Tuesday January 12, 2021 4:00-6:00 Thursday January 21, 2021 4:00-6:00 Thursday January 28, 2021 4:00-6:00

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577. Email: <a href="mailto:bmisinspector@gmail.com">bmisinspector@gmail.com</a>

Motion to adjourn at 6:00 pm by Scott Mosier and seconded by Guy Seifert AIF

Respectfully submitted

Jessica Ahner, Secretary