

**TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING
TOWAMENSING TOWNSHIP BUILDING
MEETING MINUTES
December 5, 2019 7:00 P.M.**

CALL TO ORDER -

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; **Guy Seifert**, Vice-Chairman; **William Acierno**, Supervisor; **Thomas Nanovic**, Solicitor; **Jessica Ahner**, Secretary; **Carl Faust**, Zoning Officer;-Absent **Greg Haas**, Engineer - Absent.

APPROVAL OF MINUTES:

Towamensing Township Meeting Minutes, November 7, 2019 Board of Supervisors Meeting – **Motion Guy, 2nd William – AIF, motion carried**

Bill List and Payroll from November 2019 – **Motion Guy, 2nd William – AIF, motion carried**

Treasurer's Report for November 2019 – **Motion Guy, 2nd William – AIF, motion carried**

PUBLIC PARTICIPATION - 5 MINUTE LIMIT: Please sign in if you would like to address the Board.
Chuck Laviolette – The library Board of Trustees want to thank you for your support for all you do for the library and wanted to get permission to insert our annual fundraiser flyer in with the garbage bills. - **Motion Guy, 2nd William – AIF, motion carried**

MaryBeth Beers – Mr. George died this week. This was not in Times News. She brought a picture of him when he was a young boy. Explained a little about the picture. Also came to pick up old book that was mailed to township for Historical Commission.

Ryan Campbell – Request to use meeting room for Football meetings First Tuesdays of the month @ 7pm. No issues except sometimes ZHB. Per Guy, Ryan should provide formal request in a letter so we can verify availability.

PLANS AND SUBDIVISIONS:

No Report

OLD BUSINESS:

BLE Agreement – Letter was sent by Nanovic. Bill was sent by township. Asked to give him another call for update.

NEW BUSINESS:

Borough of Lehighton request for fire police for 5K Snowflake Drive. **Motion Guy, 2nd William AIF, motion carried.**

Approval of 2020 BOS Meetings - **Motion Guy, 2nd William AIF, motion carried.**

2020 Meetings will be advertised beginning of January. Reorganization meeting scheduled for January 6th @ 5pm with a regular meeting to follow. There will be no Thursday meeting that month. Advertise in paper.

Approval of 2020 township Holidays - **Motion Guy, 2nd William AIF, motion carried.**

Last meeting of the month/year set for December 30th @ 3pm - **Motion Guy, 2nd William AIF, motion carried.**
Treasurer Bond renew/change for 2020 – **William makes a motion to change treasurer bond to Guy Seifert, 2nd Penny AIF, motion carried**

We also have a Blanket bond that covers the office for deposits, etc.

Approval of proposed 2020 General Budget and to advertise - **Motion Guy, 2nd William AIF, motion carried.**

Penny read letter from Scott Mosier supervisor elect accepting 6 -year term as supervisor and declining the 2 - year term. **Motion by Guy to accept letter, 2nd William AIF, motion carried**
Scott was sworn in by Nanovic before meeting.

Penny read letter about wanting to join the planning commission after her term as supervisor is complete. **Motion by Guy to accept letter and recommend Penny to planning commission for consideration provided vacancy and acceptance, 2nd William AIF, Penny Abstained**

HISTORICAL COMMISSION:

Already reported.

RECREATION COMMITTEE:

No report

ROAD MASTER REPORT:

December – Servicing Equipment to shop, Snowplowing

Letter from Fire Chief at Franklin Fire company about road when responding to fire. Requested they take alternate route and that was the alternate route and shortest route. Asked to please fix pot holes or maintain the road. Per Guy we certainly need to take care of it.

Per Penny, we say this every winter – Winter maintenance takes priority over garbage.

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

Month of November responded to a total of 6 calls –

11/2/19 – Vehicle Fire, 465 Station St

11/7/19 – Fire Police road closure Polk Twp, RT 209 & Hideaway Hill motor vehicle accident.

11/9/19 – Auto Alarm, 50 Gun Club Rd

11/10/19 – Brush Fire, Forest St & Pine Run Rd

11/23/19 – Auto Fire Alarm, 1735 Strohl's Valley Rd

December 4th Fire company had business meeting 2 names were submitted as 2020 fire chief per ordinance #2015-6, names were Steve Riggio & Ryan Snyder. Two names were submitted as president per ordinance #2015-6, names were Eric George & Bryon Bonser. List of 2020 activities for Towamensing Twp. Vol Fire Co. for supervisors approval to be covered under the PA Workers Compensation Act. **Guy made motion to approve list of 2020 activities that are noted, 2nd William AIF, motion carried - Guy made motion that we table the request on the fire chief and the president, 2nd William AIF, motion carried.**

PLANNING COMMISSION REPORT:

Available in township office

Next Meeting is December 9, 2019

CORRESPONDENCE:

Tax Collector Hours for balance of year.

OFFICIALS:

Zoning Officer Hours for December 2019:

Thursday, December 5th – 4-6pm

Tuesday, December 10th – 4-6pm

Tuesday, December 17th – 4:30-6:30pm

Monday, December 23rd – 4:30-6:30pm

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577. Email: bmisinspector@gmail.com

ADJOURNMENT: Guy Motion to adjourn at 7:35 pm, 2nd by William AIF, motion carried