TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes March 5, 2020 7:00 p.m.

CALL TO ORDER - 7:04pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Guy Seifert, Chairperson/Treasurer; Scott Mosier, Vice-Chairman; John Kleintop, Supervisor; Thomas Nanovic, Solicitor; Jessica Ahner, Secretary; Carl Faust, Zoning Officer; Greg Haas, Engineer.

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes, February 6, 2020 Board of Supervisors Meeting – **Motion**, John - Scott **2nd**. **AIF**- Motion Carried

Bill List and Payroll from February 6, 2020-March 5, 2020 - Motion, Scott – 2^{nd} John – AIF, Motion Carried

Treasurer's Report as of March 2, 2020 -

Motion-John 2nd - Scott All in favor- Motion Carried

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

Roger Shoenberger AG Security agreement schedule meeting for next week and notify everyone.

Gentlemen brought up parking ordinance since summer is coming up. Township has parking ordinance draft in place for needed roads, but is not complete. The first thing we need to do is talk to the state police, discuss how this ordinance will be enforced such as towing cars, etc. John said state police should handle all towing issues. May need more then no parking signs like barricades or stakes and rope. Scott Mosier to talk to state police.

Women concerned where the Penny Pipeline is running through her property asked what the township can do to avoid this from happening. Guy said the township can only do so much and the best person to talk to is Linda Christman who has been great holding off the pipeline.

Steve Riggio sworn in as Fire Chief.

PLANS AND SUBDIVISIONS

Jerusalem UCC – Approval to grant time extension until June 30, 2020 for plan review to supervisors. **Motion** $Guy - 2^{nd}$ Scott – **AIF** - Motion carried

Williams Minor Subdivision - **Guy Seifert made a motion** to grant conditional approval contingent on the following conditions: $(2^{nd} \text{ by John AIF} - \text{Motion carried})$

- 1. Payment of Recreation/Occupation Fee
- 2. Submittal of a Driveway Application & Fee for the shared driveway.
- 3. Removal of the existing driveway as discussed and the re-construction of the new shared driveway within three (3) months
- 4. Payment of all outstanding engineering and legal review fees.

OLD BUSINESS

Ballfield Workshop - Secretary to reach to members a second time for a workshop date. **Motion**, Guy **2**nd, John – **AIF-** Motion carried

NEW BUSINESS

Approval to move the July BOS meeting from July 2, 2020 to July 9, 2020. **Motion**, Guy - **2^{nd,}** Scott **AIF** – Motion Carried

Approval to have Trachsville Fire Police to assist in the following events:

Raising the House 5K Race – Saturday, March 28,2020 St Luke's University Hospital 5K Race – Saturday, May 9, 2020

Motion, Scott - 2nd, John - AIF, Motion Carried

Pipeline – Linda Christman thanked board on resolution and registering for "organizational" intervenor for the first project of the pipeline. Now we are requesting the township to register as an "organizational" intervenor for second project of the Penny Pipeline. **Motion** – Guy, 2^{nd} by Scott – AIF, Motion carried

HISTORICAL COMMISSION

Karl Rolappe discussed that the 3 properties that were approved per last meeting they wanted to add signs to theses historical sites and are asking for approval. **Motion**, $Guy - 2^{nd}$, Scott - AIF - Motion Carried

RECREATION COMMITTEE

No member to report

ROAD MASTER REPORT

Approval to bid 2020 street projects upto \$250,000. Motion, Guy – 2nd, Scott AIF – Motion Carried

Approval to buy new 2019 F-550 Dump Truck – Motion, Guy – 2nd, Scott AIF – Motion Carried

Approval to put 2011 International truck on Municibid – Motion, Guy – 2nd, Scott 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

March 5,2020 report for month of February from Eric George was that the Fire Co. responded to 8 emergency incidents:

2/2/20 – Automatic fire alarm – 4765 Forest St

2/6/20 – Motor Vehicle accident – Forest St & Valley View Ct.

2/6/20 – Automatic Fire Alarm – 820 Beers Lane

2/15/20 – Automatic Fire Alarm – 250 Creek View

2/18/20 - CO Alarm - 1100 Owl Creek Rd

2/22/20 - CO Alarm - 100 Mathew Ave

2/23/20 – Brush Fire – 7250 Interchange Rd

2/23/20 - Brush Fire - Mutual ASO in DSSF1 - 5258 Little Gap Rd

Company performed 375 hours of Maintenance, Training & Drills

2/24/20 Joint drill with Polk Twp. – Vehicle Stabilization & Extraction

Guy mentioned to Steve about cleaning up training mess.

Poling center possibly being moved to fire company.

Crown Castle Towamensing Twp Vol Fire Co Flag Pole Proposal was briefly discussed. Flag location possibilities, by dumpster or by bandstand. Eric has contact for tower. **Motion**, Guy made to retain moving flag pole until more research is done. **2**nd, Scott **AIF** – Motion carried

2020 List of Towamensing Twp Vol Fire Co Officers/Positions given to Township.

PLANNING COMMISSION REPORT

Available in township office

Next meeting is Monday, March 9, 2020

CORRESPONDENCE

Guy read Palmerton library thank you letter.

OFFICIALS

Reminder: Next meeting April 2, 2020, 7:00pm

Zoning Office Hours for March, 2020:

Thursday, March 5th
Tuesday, March 10th
Tuesday, March 17th
Tuesday, March 24th
Tuesday, March 24th
4:30-6:30 pm
4:30-6:30 pm
4:30-6:30 pm
4:30-6:30 pm

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

Motion to adjourn at 8:02 pm by Guy - 2nd Scott - AIF Motion carried

Respectfully submitted

Jessica Ahner, Secretary