

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
September 6, 2018 – 7:00 p.m.

EXECUTIVE SESSION

CALL TO ORDER

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Thomas Newman, Vice-Chairman; Guy Seifert, Supervisor; Thomas Nanovic, Solicitor; Brenda Drew, Secretary; Carl Faust, Zoning Officer-absent; Greg Haas, Engineer.

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – Board of Supervisors Meeting – August 9, 2018

Motion: Vice-Chairman Newman made a motion to approve the Minutes, seconded by Supervisor Seifert. Motion carried.

Bills List and Payroll - August 2018

Motion: Vice-Chairman Newman made a motion to approve the Bills List and Payroll, seconded by Supervisor Seifert. All in favor. Motion carried.

Treasurer's Report – August 2018

Motion: Vice-Chairman Newman made a motion to approve the Treasurer's Report, seconded by Supervisor Seifert. All in favor. Motion carried.

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

Resident of Beltzville Lake Estates, Jason Billingsby, attended the meeting on behalf of the homeowner's association. BLE enters into an annual garbage collection agreement with the Township, collecting the garbage fees and submitting payments to the Township on a quarterly basis. This does not entitle them to the \$5.00 January discount. The homeowners would like to be able to pay the entire balance in January in order to receive the \$5.00 discount. The Supervisors do not have a problem with this new arrangement and stated that the 2019 garbage collection agreement will be written up to reflect it.

PLANS AND SUBDIVISIONS

Woods Campground: Final Plan – There was no action. Plan requirements have not yet been met. October 1st is the deadline for the Land Development improvements. As per Greg Haas, the majority of the improvements have been completed and the owners are aware of what is needed to finish the project.

Meisenholder Minor Subdivision Plan: Ratify time extension for Plan Review to December 31, 2018 which was acknowledged and accepted during the August 23, 2018 Staff Meeting. Supervisor Seifert made said motion, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

OLD BUSINESS

NEW BUSINESS

A Budget Meeting was set for Thursday, September 13 at 1:00 p.m.

HISTORICAL COMMISSION

RECREATION COMMITTEE

ROAD MASTER REPORT

The crew has been patching roads and shoulders, cleaning up after the storms, installing underground electrical lines, working on Walnut Drive and mowing road shoulders. The Fall Cleanup and Electronics Recycling Event will be held on September 15 & 16 at the township site.

The site is being prepared to build the new salt shed, separate from the recycling building. Supervisor Seifert made a motion to approve placing the order for the salt shed, seconded by Vice-Chairman Newman.
All in favor. Motion carried.

Residents may email questions or comments to: ttroad@ptd.net.

ZONING OFFICER REPORT

Available in Township office.

SEO REPORT

Available in Township office.

FIRE COMPANY REPORT

Eric George reported on 3 calls in August. He also submitted the Shelter Agreement, which was signed and copied. He reported on two quotes for the necessary signs which were discussed at a prior meeting

Ratify prior approval of Fire Police assistance at the Gower Funeral Home and West End Fairgrounds area on August 23, 2018: Supervisor Seifert made said motion, seconded by Vice-Chairman Newman.
All in favor. Motion carried.

Approve Fire Police assistance for the Bo Tkach Turkey Trot on Thursday, November 22, 2018: Supervisor Seifert made said motion, seconded by Vice-Chairman Newman.
All in favor. Motion carried.

PLANNING COMMISSION REPORT

Jim Shafer gave a brief summary of the items covered during the August Meeting.

CORRESPONDENCE

Lonnie Haydt: A letter was sent to the Supervisors addressing the zoning of his property located at 35 Berger Street, Kunkletown. When he purchased the property and built his business on it, it was zoned commercial. The 2015 Zoning Map has it shown as Residential. Mr. Haydt is requesting a correction to the official map. The Supervisors have asked Greg Haas to add these parcels to the list for correction.

Donald Bonett: A letter was sent to the Supervisors by Mr. Bonett resigning from his position as Zoning Hearing Board Alternate. Supervisor Seifert accepted the resignation, seconded by Vice-Chairman Newman.
All in favor. Motion carried. Volunteers are welcome.

OFFICIALS

Zoning Office Hours for September 2018: Tuesday, September 4, Mondays September 10 & 17 – 5:00 to 7:00 p.m. and Monday, September 24 – 4:30 to 6:30 p.m.

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

ADJOURNMENT

Motion: Supervisor Seifert made a motion to adjourn, seconded by Vice-Chairman Newman.
All in favor. Motion carried.

7:35 p.m.

Respectfully Submitted,
Brenda L. Drew