

**TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**TOWAMENSING TOWNSHIP BUILDING**  
**Meeting Minutes**  
**February 7, 2019**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Executive Session: 6:30 pm**

**ROLL CALL**

Penny Kleintop, Chairperson/Treasurer; Thomas Newman, Vice-Chairman(Absent); Guy Seifert, Supervisor; Thomas Nanovic, Solicitor; Kim Acierno, Secretary; Carl Faust, Zoning Officer; Greg Haas, Engineer.

**APPROVAL OF MINUTES**

Towamensing Township Meeting Minutes January 7, 2019 Re-Organizational Meeting **Motion-Guy Seifert**  
**2nd.- Penny Kleintop All in favor- Motion Carried**

Towamensing Township Meeting Minutes January 7, 2019 Board of Supervisors Meeting **Motion-Guy Seifert**  
**2nd.- Penny Kleintop All in favor- Motion Carried**

Bill List and Payroll from January 2019 **Motion-Guy Seifert 2nd.- Penny Kleintop All in favor- Motion Carried**

Treasurer's Report **Motion-Guy Seifert 2nd.- Penny Kleintop All in favor- Motion Carried**

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

**George White**-questioned the amount of the Valor House Donation vs the Library Donation. The donations should be split between the two. He proposed a resolution in opposition of tree cutting to the Penn East Pipeline until all permits are obtained.

**Matthew George**-questioned the zoning changes which were then explained that updates need to be made to current zoning regulations not to actual zoning of properties. Meeting will be set up and residents will be notified of dates and times of meetings.

**George Shinsec**- Also opposed the cutting of trees in the township prior to all permits being obtained by Penn East and would like to see an ordinance to that order.

**PLANS AND SUBDIVISIONS**

Extension of Subdivision and Land development Ordinance of six months, or until August 12, 2019 meeting of the Towamensing Township Planning Commission for the review of All American Concrete's Land Development plan. **Motion**-Guy Seifert **2nd.**- Penny Kleintop **All in favor**- Motion Carried A letter will be drafted and sent by township to All-American Concrete.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**Adopt Resolution 2019-1:** Appoint Kirk, Summa & Co. LLP to replace the elected auditors and to make an examination of all of the accounts of the Township for the 2018 fiscal year.

**Motion**-Guy Seifert **2nd.**- Penny Kleintop **All in favor**- Motion Carried

**Adopt Resolution 2019-2:** Promulgating the Emergency Operations Plan for Towamensing Township.

**Motion**-Guy Seifert **2nd.**- Penny Kleintop **All in favor**- Motion Carried

**Adopt Ordinance No. 2019-1-** Towamensing Township Property Littering ordinance to deter illegal dumping on township property.

**Motion**-Guy Seifert **2nd.**- Penny Kleintop **All in favor**- Motion Carried

**Award Bid for 2019 Street Project** to Lehigh Asphalt & Paving for a reduced section of Pohopoco Drive due to budget restraints.

**Motion**-Guy Seifert **2nd.**- Penny Kleintop **All in favor**- Motion Carried

A discussion of a proposed resolution regarding Penn East Pipeline tree cutting prior to obtaining necessary permits( also discussed during Public Participation).

## **HISTORICAL COMMISSION**

Mary Beth Beers spoke- Letters were sent back with updated information. Commission has two new members which were given tote bags.

## **RECREATION COMMITTEE**

**Matthew George-** Kip George is now President of the Towamensing Little League.

-Towamensing Ball field will be hosting this year the sectional championship of the Regional Little League at the end of June. Dates are to be determined. Nine to ten teams are to be playing.

-Reminded the board about the scoreboard.

-Someone has been driving on the field in the snow asked for measure to be taken to prevent this in the future.

## **ROAD MASTER REPORT**

Email questions or comments to [ttroad@ptd.net](mailto:ttroad@ptd.net)

**January- Snow removal and equipment maintenance**

**February-more snow removal, recycling shed, servicing equipment, and cutting back brush**

**Quote was given for security cameras for the back lot of the Township building.**

## **ZONING OFFICER REPORT**

Available in township office

## **SEO REPORT**

Available in township office

## **FIRE COMPANY REPORT**

Breakfast was held February 10.

There were eight calls in January.

Thank you for the donation.

## **PLANNING COMMISSION REPORT**

Review old business and new minor subdivision plans to be reviewed.

## **CORRESPONDENCE**

A thank you card was received from the Valor House for the donation.

Residents drop off furniture in good shape is donated to the Valor House rather than discarded.

## **OFFICIALS**

Reminder: Winter road maintenance takes precedence over garbage collection.

Zoning Office Hours for February 2019:

Mondays – February 4, 11, 25, 2019 - 5 p.m. to 7 p.m

Tuesday-February 19- 5 p.m. to 7 p.m.

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

Motion to adjourn at 7:35 pm- **Motion**-Guy Seifert **2nd.**- Penny Kleintop **All in favor**- Motion Carried

Respectfully submitted,  
Kim Acierno-Secretary