TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes May 7, 2020 8:00 a.m.

CALL TO ORDER - 8:00 a.m.

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, March 5, 2020 Board of Supervisors Meeting – **Motion**, Scott - John **2nd**. **AIF**- Motion Carried

Towamensing Township Meeting Minutes, April 2, 2020 Board of Supervisors Meeting – **Meeting was** Canceled

Bill List and Payroll from March 6-April 2, 2020 - Motion, Scott -2^{nd} John - AIF, Motion Carried Bill List and Payroll from April 3-May 7, 2020 - Motion, Scott -2^{nd} John - AIF, Motion Carried

Treasurer's Report as of March 31, 2020 -Motion-Scott **2**nd - John All in favor- Motion Carried Treasurer's Report as of April 30, 2020 -Motion-Scott **2**nd - John All in favor- Motion Carried

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

None

PLANS AND SUBDIVISIONS

Dugan Minor Subdivision - **John made a motion** to grant conditional approval contingent on the following conditions: (2nd by Scott AIF – Motion carried)

- 1. A cash contribution for recreation shall be provided due to the addition of one (1) residential lot. [Sec. 325.A.]
- 2. The plan shall be signed and sealed by the Plan Preparer. The Certificate of Accuracy Survey/Plan statement provided on the Plan shall also be signed and dated. [Sec. 401.A.1g. and Sec. 401.A.5.b]
- 3. The 'Owners Statement' provided on the Plan shall be signed by the Owners and notarized. [Sec.401.A.5.a]
- 4. A Sewage Facilities Planning Module for this Plan shall be approved by the PA DEP. A copy of the approval letter shall be provided. [Sec.404.B.5., 404.B.6, and Sec.518.]

Jerusalem UCC – Approval for extension until July 30, 2020 for plan review to supervisors. **Motion** Scott – 2^{nd} John – **AIF** - Motion carried

OLD BUSINESS

Ballfield Workshop – Matt George responded to e-mail secretary sent to him to have the supervisors pick a date and time around 7pm to hold work shop. Guy **Motion to table the workshop** – **2**nd Scott – **AIF** Motion Carried

Parking Issue (Pohopoco) was discussed 6 signs were purchased that said NO PARKING on sign. No stakes were bought. Not sure if the signs will work there are just 1000's of people that come here. Greg offered to write a letter to Beltzville Lake Manager. We can start by using our zoning ordinance. Guy said we can try won't hurt anything. Violation letter to be made by Carl. Parking Ordinance to be drawn up.

NEW BUSINESS

Approve Fire Company Resolution – Motion – Scott, 2nd John, AIF – Motion Carried

Approve Resolution for ACT15 – Allows municipalities to alter collection of RE Taxes – John - **Motion** for resolution to run the same as county taxes, **2**nd Scott- **AIF** – Motion Carried. Jessica to prepare resolution for signatures asap must be signed by May 20th, 2020

2020 Bituminous Paving Bid Results were read:

Bruce George Paving & Excavating, Inc. - \$417,853.90 Lehigh Asphalt Paving & Construction Co., Inc. - \$407,880.58 H&K Group, Inc. - \$374,525.75 Hanson Aggregates - \$363,382.96

Greg recommended Hanson everything was in order.

Motion made by Scott to award Hanson Aggregates PA, LLC with completion date pushed back to September 30, 2020. **2**nd by John **AIF** – Motion Carried

2020 Retrofit Recycling Bids were read:

Electrical Bids:

Larry McCullion- \$18,500.00 Frable & Son - \$17,575.00

General Bids:

Korpics Kontracting, Inc. - \$118,813.00 Kobalt Construction - \$148,927.00 APM Construction - \$97,220.00

Guy made Motion to Table the bids until next meeting, Scott 2nd AIF – Motion carried

HISTORICAL COMMISSION

No member reported.

RECREATION COMMITTEE

No member to reported.

ROAD MASTER REPORT

We started to mow shoulders, doing pot hole repairs, cleaning up around township building and our landscaping.

Dump truck being sold for \$30,000 to City of Greensburg.

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT

Available in township office

SEO REPORT

Available in township office

FIRE COMPANY REPORT

Michelle Bonser and Nathan Garis were sworn in as Fire Police.

May 7th report for month of April from Eric George was that the Fire Co. responded to 6 emergency incidents:

4/2/20 – Automatic fire alarm – 530 Gun Club Rd

4/7/20 – Brush Fire – 790 Beers Lane

4/9/20 – Automatic Fire Alarm – 165 La Montage Dr

4/9/20 - Wires down/Traffic Control - Forest St & Mountain Ct

4/9/20 – Tree on Wires – Trachsville Hill Rd & Pohopoco Dr.

4/24/20 – Vehicle Fire – 2735 W. Stagecoach Rd

Company also participated in several drive by parades to help cheer residents up in this time of COVID-19 Pandemic. John thanked fire company personally and on behalf of the Board of Supervisors for the cheering up in community.

Michelle Bonser and Bryan Bonser were sworn in as Fire Police.

The fire company memberships are up 50% which is good. If anyone in the community feels that the fire company is not closed, they are not in any means. Still moving forward and costing money to stay opened.

Crown Castle Towamensing Twp Vol Fire Co Flag Pole Proposal was briefly discussed. We need to decide if its Township issue or Fire Company issue. It would be township issue they need to get a conditional use to remove flag from cell tower. Cell tower was to be camouflage. Not moving flag pole until more research is done. **2**nd, Scott **AIF** – Motion carried

PLANNING COMMISSION REPORT

Available in township office

Next meeting is Monday, May 11, 2020 (canceled) Next meeting will be Monday, June 8, 2020

CORRESPONDENCE

Guy acknowledged Thank You letter from girl scouts.

Letter from Roy Christman available for review.

OFFICIALS

Reminder: Next meeting June 4, 2020, 7:00pm

Zoning Office Hours for May 2020:

Thursday, May 28th 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 8:50 am by Scott - 2nd John - AIF Motion carried

Respectfully submitted,

Jessica Ahner, Secretary