TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes October 7 2021 – 7pm

CALL TO ORDER – 7:00 PM

PLEDGE OF ALLEGIANCE

Jessica Ahner Recording

ROLL CALL

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

APPROVAL OF REPORTS

Towamensing Township Meeting Minutes, September 9, 2021 Meeting- Motion - Scott 2nd-John All in favor- Motion Carried

Bill List and Payroll from September 6 – October 4, 2021-**Motion**-Scott **2nd**-John **All in favor**- Motion Carried

Treasurer's Report as of September 30, 2021 - Motion-Scott 2nd-John All in favor- Motion Carried

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

Gary supplied the check for historical commission account.

PLANS AND SUBDIVISIONS

<u>Anthony & Connie Rehrig Reverse Sub Cond</u> – Reverse subdivision plan combined into one lot. All conditions met. All fees paid. Final plans were signed

JUCC Plans & Agreement – Approved with letter of credit. Final plans signed.

Rocky Ridge Estates lot line adjustment – Lot #9 – Final plans signed. All fees paid.

OLD BUSINESS

<u>Soccer Field Fence</u> – Letter sent by solicitor, no reply from Country Junction at this point. **Motion** to table by Guy, 2^{nd} Scott – AIF – Motion Carried

Residential Garbage rate increase was decided to not increase until 2023. Ashes will no longer be allowed to be dumped in salt shed. Call office when bringing to township building for location. You also can bag them and put out for garbage. Large item pickup will have changes. Can bring large items to spring/fall cleanup.

NEW BUSINESS

Tire disposal fees being raised to \$8.00 per tire

<u>Disbursment of Fire Relief funds</u> – Guy made **motion** to distribute \$12,000 equally between Polk, Franklin & Aquashicola Fire Companies and Balance of \$12,670.89 to Towamensing Fire Company. **2**ND by Scott – **AIF** – **Motion Carried**

2022 Budget a motion was made by Guy to table budget and 2nd by Scott

Official 2022 reorganizational meeting date will be Monday, January 3, 2022 (Legal Holiday is December 31^{st,} 2021)

Board of Auditors will meet Tuesday, January 4, 2022

Trick or Treat night Saturday, October 30th from 6pm to 8pm for Township – John made **Motion** to approve trick or treat night **2**nd by Scott – AIF – Motion Carried

HISTORICAL COMMISSION

Jack Branch, a member of historical commission, made a presentation regarding the 1941 map donated to township. Supervisors thanked them for map.

RECREATION COMMITTEE

No member to report

ROAD MASTER REPORT:

Have been working on patching roads, & brush cutting

Received quotes from haulers for recycling quotes on our own. Was decided to prepare a bid package to advertise haulers to see if this will be able to evaluate and compare bids. Tom to prepare bid package.

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

Borough of Palmerton requesting assistance of Fire Police on Sunday, October 17, 2021, for the Halloween Parade. Rain date Monday, October 18, 2021 – Scott made **motion** to approve volunteer Fire Police to help with event – John **2**nd – **AIF** – **Motion Carried**

Borough of Palmerton requesting assistance of Fire Police on November 25th, Thanksgiving Day, for the Bo Tkach Turkey Trot 5K Race. Scott made **motion** to approve volunteer Fire Police to help with event – John 2nd – **AIF – Motion Carried**

September's Fire response report from Eric George

Fire Co. responded to 5 calls:

09/01/2021 – Dumpster Detail – 65 Spada Dr, Lehighton PA

09/02/2021 - CO Alarm - 4765 Forest St, Palmerton

09/09/2021 - Wire/Pole Fire - 200 Forest Inn Rd., Palmerton

09/11/2021 - Fire Alarm – Forest Inn, Palmerton

09/23/2021 – Wire down – Spruce Hollow, Palmerton

Cell Tower issue in reference to flag, fire companies' recommendation is to go with the smaller flag but also have additional requirements to having access to compound to move flag half-staff, etc and have a spare flag on hand. Guy made motion to approve to give proposal to Solicitor to review.

PLANNING COMMISSION REPORT:

Available in Township Office

Next meeting is Monday, October 11, 2021 at 7 p.m.

CORRESPONDENCE:

Approved for Federal Surplus until February 23, 2024

Penn East Pipeline project was cancelled

OFFICIALS:

ARP money waiting for changes and official copy of rules.

New Website is up and running www.towamensingtownship.com

Next Board of Supervisors Meeting November 4, 2021 at 7 p.m.

Zoning Office Hours for October 2021:

Thursday, October 7 th , 2021	4:00-6:00 pm
Thursday, October 14 th , 2021	4:00-6:00 pm
Thursday, October 21st, 2021	4:00-6:00 pm
Tuesday, October 26 th , 2021	4:00-6:00 pm

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling:

570-943-2577. Email: cefinspect@ptd.net

Motion to adjourn at 8:08 pm by Scott and seconded by John, AIF – Motion Carried

Respectfully submitted, Jessica Ahner, Secretary