TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING MEETING MINUTES October 10, 2019 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE for Charlie Shupp who recently past away.

ROLL CALL

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

APPROVAL OF MINUTES:

Towamensing Township Meeting Minutes, September 5, 2019 Board of Supervisors Meeting – **Motion Guy**, **2nd William - AIF**

Bill List and Payroll from September 2019 - Motion Guy, 2nd William - AIF

Treasurer's Report for September 2019 – Motion Guy, 2nd William - AIF

PUBLIC PARTICIPATION - 5 MINUTE LIMIT: Please sign in if you would like to address the Board. Karl Verran budget for 4 more radios. Original request was 8 Radios. Guy said roadmaster should talk to supervisors. Carl said he would tell him. Also he said there may be additional charges when this is all done that he will pit together a charging debt form.

Therese Lilly lives in Forest Inn didn't have water for 27 days and had to get a new well drilled. Needs Scott Beiber to sign off on it. Her handicap ramp has been destroyed because of the backhoe work that was all completed in August. Wants to replace wooden ramp with cement ramp and made attempts to get answers. Wants to know if she needs permit to replace ramp with cement. Carl Faust has been non responsive. Penny asked for Thersa's phone number. Guy said we will investigate further with situation she has and talk to Carl Faust. William said everything will now need be up to code.

Roy Christman here for the resolution of gerrymanderine asking to pass resultion which basiclly says as township supervisors understand what gerrymanderine is and you would like an independent citizens commission. Two bills – 1 for Congress and the other for PA legislator. These bills have Democrat and Republican co-sponsors. Reason for doing this we are up against is trying to get the state legislator to pass a bill that would take away powers of that state legislator. Pennsylvania does not have initiative which means that everything needs to go through the legislator. What we are trying to do is get the local governments to pass this resolution to put pressure on representative Heffley and senator Yudichak to pass this legislation. Yudichak is in favor and Heffley did not oppose nor is he in favor either. We are hoping to add your name, Towamensing.

Guy made a motion to support Gerrymanderine Resolution and ask Nanovic to draw up paperwork, 2nd William - AIF

Marybeth commented on the Towmensing map booklet that is very helpful. They have compiled roads that have been lost in history and created there own and wanted to donate it to the township. Also talked to game commission about a bear being at her house and he said to put your bird seed away and edible garbage. Hunting season should take care of this in the next few weeks.

Dan addressed parking problem at Pohopoco in the summer near the falls. Board already submitted a rough draft of the ordinance but didn't feel it was strong enough.

PLANS AND SUBDIVISIONS:

Micheal Moyer – Greg updated, waiting for finalization of land development agreement & storm water operations and maintanence agreement. He has seen drafts of them and has some minor comments that needed to be updated. He thinks they are ready to go. Also waiting on financial security from Mr. Moyer. Granted conditional plan approval so there is no time restriction.

All American Concrete - Per Greg, Planner did recommend conditional approval on that, the conditions were signatures and certifications on the plan. A plan devopment agreement be prepared and executed with financial security before site improvements and zoning issue be taken care of in some fashion. The engineer did address all my other comments so I was comfortable enough to push the plan through. Per Guy, the fact is they have not completed what was to be completed and continuance is in place. Penny stated ZHB was scheduled for Oct. 15th and their attorney has filed for continuance. Greg said Crystal and Michal Fink were at the meeting and he told them if they come back and the plan is changed we're gonna make them come back to planning commission.

Guy motion for extension of All American Concret until December $31^{st}\,$ for table to listen so we keep informed., 2^{nd} William – AIF

OLD BUSINESS:

Dollar General funds were received. Bond to be released & send certified w/ read receipt.

NEW BUSINESS:

Guy motion for Trick or Treat night Saturday, Oct 26th 6-8pm, William 2nd – AIF

Budget workshop date – Wednesday, October 15th, Open workshop to public. Not setting garbage rates this evening.

Guy motion for workshop date October 15th, William 2nd - AIF

HISTORICAL COMMISSION:

Marybeth already spoke

RECREATION COMMITTEE: None

No one to report

ROAD MASTER REPORT:

October, cut brush on banks, fixed pot holes.

November, plan to cut bush, work on recycling shed, prepare equipment for winter, and winterize stand at Recreation Field

Email questions or comments to **ttroad@ptd.net**

ZONING OFFICER REPORT: None

Available in township office

SEO REPORT: None

Available in township office

FIRE COMPANY REPORT:

Eric George Reported-

Month of September had 4 calls --

Sept1st - Brush fire 7320 Interchange Rd

Sept 12th – Automatic Fire Alarm 7580 Interchange Rd

Sept 24th – Linked up Assistance 25 Rosa Lane

Sept 29th – Brush Fire Forest St

September 20, 2019 Ryan Bowman resigned his position as fire chief. He text message one our members and emailed the township. At our monthly meeting last month, October 2nd, the membership voted Steve Riggio as interim fire chief to finish the year out. October 7th their was a meet and greet at Country Junction with Polk, Franklin & Aquashicola and ourselves. Also, Franklin township had their simulator trailer at school for kids along with Aquashicola & Polk Fire companies visiting the school on Oct 12th. We are looking for volunteers so far all our volunteers have day time jobs.

Will fire company be open on trick or treat night for anything?? Yes

Fire company will still be the shelter for children if they were have to evacuate the school. Gary has keys to open.

Guy motion to split VFRA check between Towamensing, Polk, Franklin and Aquashicola equally, William 2nd - AIF

Checks to be prepared tomorrow for VFRA.

PLANNING COMMISSION REPORT:

Available in township office

Next BOS Meeting is November 7, 2019 – 7pm

Karl Verran reported emergency management report.

CORRESPONDENCE:

OFFICIALS:

Zoning Officer Hours for October 2019:

October 1, 5-7pm

October 8, 5-7pm

October 15, 4-6pm

October 22, 5-7pm

October 29, 5-7pm

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

ADJOURNMENT:

Guy motion made to adjourn @ 7:57pm, William 2nd - AIF