TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes October 10, 2024 – 7:00pm

CALL TO ORDER - 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

Guy Seifert, Chairperson-P; John Kleintop-Vice-Chairman/Treasurer-A; Scott Mosier, Supervisor-P; Thomas Nanovic, Solicitor-P; Patricia Mann, Secretary-P; Jim Melber, Zoning Officer-P; Greg Haas, Engineer-P

Guy Seifert made public announcement that they had an Executive Session to discuss pending litigation

Patricia Mann recording.

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes September 5, 2024 Board of Supervisors Meeting – Guy Seifert made motion to approve minutes – Scott Mosier 2nd – AIF – Motion Carried

Bill List and Payroll from September 1, 2024 – September 30, 2024 – **Guy Seifert made motion to approve minutes** – **Scott Mosier 2nd – AIF – Motion Carried**

Towamensing Township Treasurer's Report as of September 30, 2024 — Guy Seifert made motion to approve minutes — Scott Mosier 2nd — AIF — Motion Carried

PUBLIC PARTICIPATION - 5 MINUTE LIMIT:

Sid Sawah was made aware again, that his driveway is not on property he owns. Sawah has an easement of 12'. The driveway is way out of that easement area. A meeting will be held between Greg Haas, Lehigh Engineer and Sawah to go over plans, on-site.

Lorianne G Barbella presented a letter to the office for the BOS meeting, regarding Vitaly Vjunichenko (95 Labelle Pl). Discussion was hand about this being a civil matter and Nanovic will be producing a letter to Lorianne Barbella. Guy Seifert advised Jim Melber to disregard looking at property.

Mary Wood (came late) presented a letter from State Senator Argall's office regarding squatters. She questioned the property at 57 Road and she was advised action is being taken.

PLANS & SUBDIVISION:

Kenneth & Loretta George Subdivision – Time extension letter was submitted to 11/14/24. Final signed Plans were handed to Township. Guy Seifert made motion to give them Conditional Final Approval based on all fees owed and the Sewage Module being approved. – Scott Mosier 2nd – AIF – Motion Carried

Continue forward one vacating of old Forest St.

OLD BUSINESS:

Nanovic opened Diesel, Heating fuels bid and announced:

GEORGE'S P&H. LLC.

Ultra-Low Sulfur Diesel – 15,000 Gal. – Delivered – \$2.99 Per Gal. - \$44,850.00

Ultra-Low Sulfur Heating Oil – 2,000 Gal. – Delivered - \$2.89 Per Gal. - \$5,780.00

Guy Seifert made motion to accept bid and reward George's P&H, LLC bid for Diesel / Heating Oil – Scott Mosier 2^{nd} – AIF – Motion Carried

Nanovic opened Road Material bids and announced:

NEW ENTERPRISE STONE & LIME CO., INC.

PA-2A Subbase – 1,000 Ton – Delivered – \$22.20 Per Ton - \$22,200.00

Superpave Binder Course, 19.0 mm – 300 Ton – FOB - \$60.76 Per Ton - \$18,228.00

PennDOT Type AS3 Anti-Skid – 600 Ton – Delivered - \$34.72 Per Ton - \$20,823.00

AASHTO No. 8 – 1,000 Ton – Delivered - \$45.57 Per Ton - \$45,570.00

LEHIGH ASPHALT PAVING & CONSTRUCTION, CO., INC.

PA-2A Subbase – 1,000 Ton – Delivered – \$22.75 Per Ton - \$22,750.00

Superpave Binder Course, 19.0 mm – 300 Ton – FOB - \$64.00 Per Ton - \$19,200.00

PennDOT Type AS3 Anti-Skid – 600 Ton – Delivered - \$25.85 Per Ton - \$15,510.00

AASHTO No. 8 – 1,000 Ton – Delivered - \$31.85 Per Ton - \$31,850.00

Guy Seifert made motion to accept bid and reward the PA-2A Subbase and Superpave Binder Course, 19.0 to New Enterprise Stone & Lime Co., Inc. also PennDOT Type AS3 Anti-Skid and AASHTO No. 8 to Lehigh Asphalt Paving & Construction, Co., Inc. — Scott Mosier 2nd — AIF — Motion Carried

NEW BUSINESS:

Assignment of Judgement for Fritz/Keller - Guy Seifert made motion to approve the Assignment for Mr. Keller - Scott Mosier 2nd - AIF - Motion Carried

Guy Seifert signed the Assignment and once Keller produces the \$6,000.00 check to Township he will get the signed Assignment.

Adopting two resolutions:

- Guy Seifert made motion to approve the Resolution No. 2024-3 to accept Debra Fox's property to Agriculture Security. Scott Mosier 2nd AIF Motion Carried
- Guy Seifert made motion to approve the Resolution No. 2024-4 to 2025 Garbage Rates. Scott Mosier 2nd AIF Motion Carried

Both will be signed and attested, Tom Nanovic will then send into Judge Kissner.

Presented VFRA Distribution check \$30,693.32 to Gary Anthony / Towamensing Twp VFC.

Guy Seifert made motion to approve fire police assistance for the Halloween Parade 10/28/24 and Turkey Trot 11/28/24 – Scott Mosier 2^{nd} – AIF – Motion Carried

Guy Seifert presented that the Township wants to put our Garbage out for bid. Greg Haas will be getting a complete bid package together. Price per dwelling, Commercial price per ton / dumpster. Guy Seifert made motion to have Greg Haas get bid package together for Garbage- Scott Mosier 2^{nd} - AIF - Motion Carried

Soccer Club is requesting o use the meeting room on 10/17/24 and 11/21/24. Guy Seifert made motion to let the Soccer Club use the meeting room 10/17/24 and 11/21/24 – Scott Mosier 2^{nd} – AIF – Motion Carried

HISTORICAL COMMISSION:

Guy Seifert advised the Historical Commission cannot send anyone to Country Junction Service Team (Ace Hardware) to purchase items. Don Bonnett stated he was unaware. Discussion on signature list and who will be able to purchase items there.

Roy Christman provided a list of people to be recognized for assisting on the Greenzweig School.

There was discussion on needing a bucket truck to finish painting the front of the building, also a sign to be made to identify the school.

ROAD MASTER REPORT:

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office.

SEO REPORT:

Available in township office.

FIRE COMPANY REPORT:

No report.

PLANNING COMMISSION:

Next meeting October 14, 2024 at 7 p.m.

CORRESPONDENCE:

None

PERSONNEL:

None

OFFICIALS:

Next Board of Supervisor meeting will be November 7, 2024 at 7:00pm

ZONING OFFICER HOURS:

Hours for October 2024:

Thursday – October 3, 2024 – 4pm – 6pm

Thursday – October 10, 2024 – 4pm – 6pm

Thursday – October 17, 2024 – 4pm – 6pm

Thursday – October 24, 2024 – 4pm – 6pm

Thursday – October 31, 2024 – 4pm – 6pm

Jim Melber, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling:

570-657-7293. Email: M35A3Deuce@outlook.com

Guy Seifert made a motion made to adjourn meeting at 7:44 pm. 2nd by Scott Mosier - AIF – Motion Carried

Respectfully submitted,

Patricia Mann, Secretary