TOWAMENSING TOWNSHIP SUPERVISORS' MEETING

TOWAMENSING TOWNSHIP MUNICIPAL BUILDING END OF YEAR MEETING MINUTES December 30, 2019 – 3:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Supervisors' Meeting Minutes – December 5, 2019-Motion William, 2nd Guy, AIF

Bill List and Payroll from December 5 to date- Motion William, 2nd Guy, AIF

Treasurer's Report from December 1 to date- Motion William, 2nd Guy, AIF

PUBLIC PARTICIPATION - 5 MINUTE LIMIT - Please sign the book if you would like to address the Board.- **None**

PLANS AND SUBDIVISIONS - None

OLD BUSINESS

Adopt the 2020 Budget: \$1,259,787.61- Motion Guy, 2nd William, AIF

NEW BUSINESS

Scott Bieber Letter-Letter was read. A discussion needs to take place with Greg Haas before decision to be made on contents of the letter-Tabled to January 6, meeting

Supervisor Compensation Ordinance- Motion Guy, 2nd William, AIF

Send correspondence to Greg regarding the septic system of Renee's Personal Care Home being leased out and the septic for the property being on a separate/different lot.....ways to Rectify.

Enact Tax Levy Resolution for 2020 – Rates will remain the same- **Motion Guy, 2nd William, AIF** Real Estate Tax – 2 mils

Earned Income Tax -1%, with ½% to School District & ½% to Township Real Estate Transfer Tax $-\frac{1}{2}$ of 1.0% effective rate to Township Local Service Tax - \$10.00; Per Capita Tax - \$5.00

HISTORICAL COMMISSION-None

Member to report

RECREATION COMMITTEE-None

Member to report

ROAD MASTER REPORT-None

Please email questions or comments to the Roadmaster: ttroad@ptd.net

ZONING OFFICER REPORT

Available in township office

SEO REPORT

Available in township office

FIRE COMPANY REPORT

Submittal of two names for Fire Chief--Tabled until official correspondence from TVFD and credentials are presented for each candidate to BOS, January 6, 2020.

PLANNING COMMISSION REPORT

Available in township office

CORRESPONDENCE

Valor House Letter-Thanking the township for the donation to Valor house and lists services they provide for the veterans.

PSATS Certificate-Presented to Penny Kleintop for Appreciation of her 12 years of dedicated service to Towamensing Township as a Supervisor

The following dates are set for upcoming meetings:

- Re-Organizational Meeting Monday, January 6, 2020, 5:00 p.m., followed by the Board of Supervisors Meeting for the month of January. There will be no Thursday meeting for January.
- Township Auditors Meeting Tuesday, January 7, 2020, 3:00 p.m.

Appoint Penny Kleintop to Planning Commission replacing retiring member Connie Beiling, January 6, 2020 meeting

Appoint William Acierno as Zoning Hearing Board, Alternate replacing John Kleintop.- January 6, 2020 meeting

OFFICIALS

The Township office will be closed Wednesday, January 1, 2020.

Garbage collection for New Year's Week will be Monday, Tuesday and Thursday.

Reminder: Christmas Tree pickup is Friday, January 10, 2020, weather permitting.

Zoning Office Hours for January 2020:

Tuesday January 7, 2020 4:30-6:30 pm Monday January 13, 2020 4:30-6:30 pm Tuesday January 21, 2020 4:30-6:30 pm Tuesday January 28, 2020 4:30-6:30 pm

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577 or 610-681-4202. Email: bmisinspector@gmail.com

ADJOURNMENT-- Motion Guy, 2nd William, AIF at 4:00pm

Respectfully submitted, William Acierno