

KIDDER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
Monday - January 5, 2015

PLEDGE OF ALLEGIANCE

INTRODUCE BOARD MEMBERS

Chairman Robert Lengle appoints Thomas Bradley as temporary Chairperson to open nominations for Chairperson of the Kidder Township Board of Supervisors for the year of 2015.

Temporary Chairperson Mr. Bradley asks for nominations for Chairperson. Thomas LaFond nominates Thomas Bradley, there was no second. Larry Polansky nominates Robert Lengle **FOR CHAIRPERSON**, seconded by Mr. Pieri, Temporary Chairperson asks for any other nominations. Mr. LaFond nominates Mr. Bradley **FOR CHAIRPERSON**, there was no second. All nominations are made and the nominations are closed. The temporary chairperson calls for a vote. Bradley, Polansky, Pieri, and Lengle voted for Mr. Lengle. Mr. LaFond voted No. Motion carried.
MR. ROBERT LENGLE WILL SERVE AS CHAIRPERSON.

Chairman Robert Lengle greeted everyone, thanked them for attending and then introduced Board Members Thomas LaFond, Thomas Bradley, Frank Pieri and Larry Polansky.

1. Chairperson asks for nominations for a Board Member to serve as Vice Chairperson. Mr. Polansky nominates **THOMAS BRADLEY FOR VICE-CHAIRPERSON**. Seconded by Mr. Pieri. Call for vote 5 yes, 0 no. Motion carried.
2. Chairperson asks for nominations for a Board Member to serve as Police Chairperson. Mr. Lengle nominates **LARRY POLANSKY FOR POLICE CHAIRPERSON**. Seconded by Mr. Pieri. Call for vote 5 yes, 0 no. Motion carried.
3. Chairperson asks for nominations for a Board Member to serve as Roadmaster. Mr. Polansky nominates **THOMAS LAFOND FOR ROADMASTER**. Seconded by Mr. Pieri. Call for vote 5 yes, 0 no. Motion carried.
4. Chairperson asks for a motion to recommend that the auditors set the salary of the Roadmaster at \$10.00 hourly. Motion made by Mr. Pieri **TO SET THE SALARY FOR ROADMASTER AT \$10.00 PER HOUR**. Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
5. Chairperson asks for a motion to appoint Mr. Robert Lengle as Treasurer. Motion made by Mr. Polansky to **APPOINT MR. ROBERT LENGLE AS TREASURER**. Seconded by Mr. LaFond. Call for vote 5 yes 0 no. Motion carried.
6. Chairperson asks for motion to recommend the auditor set the Treasurer's Bond at \$200,000.00 Motion made by Mr. Polansky **TO RECOMMEND THE AUDITORS SET THE TREASURER'S BOND AT \$200,000.00**. Seconded by Mr. Bradley. Call for vote 5 yes 0 no. Motion carried.

7. Chairperson asks for a motion to appoint Ms. Suzanne Brooks as Secretary. Motion made by Mr. Polansky to **APPOINT MS. SUZANNE BROOKS AS SECRETARY**. Seconded by Mr. LaFond. Call for vote 5 yes 0 no. Motion carried.
8. Chairperson asks for a motion to appoint Ms. Lisa Klem as Assistant Secretary/Treasurer. Motion made by Mr. LaFond to **APPOINT MS. LISA KLEM AS ASSISTANT SECRETARY/TREASURER**. Seconded by Mr. Pieri. Call for vote 5 yes, 0 no. Motion carried.
9. Chairperson asks for a motion to recommend the auditors set the Assistant Secretary/Treasurer's Bond at \$200,000.00. Motion made by Mr. Bradley **TO RECOMMEND THE AUDITORS SET THE ASSISTANT SECRETARY TREASURER'S BOND AT \$200,000.00**. Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.
10. Chairperson asks for a nomination to appoint a Chairperson to the Vacancy Board. Motion made by Mr. Bradley **TO APPOINT JOHN TOFT AS CHAIRPERSON OF THE VACANCY BOARD**. Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried.
11. Chairperson asks for a motion to appoint Legal Counsel for the Board of Supervisors. Motion Made by Mr. Bradley **TO APPOINT GILLESPIE MISCAVIGE WITH AN ANNUAL RETAINER OF \$6,000.00 AND HOURLY RATES FOR OTHER LEGAL SERVICES AT \$95.00 HOURLY**. Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried.
12. Chairperson asks for a motion to appoint a Sewage Enforcement Officer (SEO). Motion made by Mr. Polansky **TO APPOINT BRIOR ENVIRONMENTAL SERVICES INC. AS SEWAGE ENFORCEMENT OFFICER FOR THE YEAR OF 2015, AT THE NEGOTIATED RATE**. Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
13. Chairperson asks for a motion to appoint Township Engineer and Planning Commission Engineer. Motion made by Mr. Polansky **TO APPOINT ARRO ENGINEERING AND ENVIRONMENTAL CONSULTANTS**. Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried.

PLANNING AND ZONING:

14. Chairperson asks for a motion to appoint Legal Counsel for the Planning Commission. Motion made by Mr. Polansky **TO APPOINT GILLESPIE MISCAVIGE WITH AN ANNUAL RETAINER OF \$3,000.00 AND HOURLY RATES FOR OTHER LEGAL SERVICES AT \$95.00 HOURLY**. Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
15. Chairperson asks for a motion to appoint Mr. Frank Pieri as Liaison to the Planning Commission. Motion made by Mr. Bradley **TO APPOINT MR. FRANK PIERI AS LIAISON TO THE PLANNING COMMISSION**. Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried.
16. Chairperson asks for a motion to appoint one individual to the Planning Commission. Ms. Darlene Plank's term expired on December 31, 2014 and is to be filled by a four year term expiring December 31, 2018. Motion made by Mr. Polansky **TO RE-APPOINT MS. DARLENE PLANK TO A FOUR YEAR TERM ON THE PLANNING COMMISSION**

- EXPIRING DECEMBER 31, 2018.** Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
17. Chairperson asks for a motion to set the rate for Legal Counsel to the Zoning Hearing Board at an hourly rate of \$75.00. Motion made by Mr. Bradley **TO SET THE RATE FOR LEGAL COUNSEL TO THE ZONING HEARING BOARD AT AN HOURLY RATE OF \$75.00.** Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.
 18. Chairperson asks for a motion to appoint Mr. Larry Polansky as Liaison to the Zoning Hearing Board. Motion made by Mr. Bradley **TO APPOINT MR. LARRY POLANSKY AS LIAISON TO THE ZONING HEARING BOARD.** Seconded by Mr. Lengle. Call for vote 5 yes, 0 no. Motion carried.
 19. Chairperson asks for a motion to appoint **MS. CHRISTINE LINDSEY** as Secretary to the Zoning Hearing Board. Motion made by Mr. Bradley **TO RE-APPOINT MS. CHRISTINE LINDSEY AS SECRETARY TO THE ZONING HEARING BOARD, duties to include notifying all required parties to the hearing, assemble and distribute applications, attend all Zoning Hearing Board Meetings, prepare a report of the meeting and distribute that report to the Board of Supervisors.** Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried.
 20. Chairperson asks for a motion to appoint one individual as an Alternate for the Zoning Hearing Board to complete a three year term expiring on December 31, 2016 that was previously filled by Mr. Lou Montanaro who resigned his position effective December 31, 2014. Motion made by Mr. Bradley **TO APPOINT MS. PATRICIA DEMARCO TO COMPLETE THE THREE YEAR TERM AS AN ALTERNATE ON THE ZONING HEARING BOARD EXPIRING DECEMBER 31, 2016.** Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.
 21. Chairperson asks for a motion to set the salary of the Zoning Hearing Board, the Planning Commission Members and the Administration at \$35.00 per meeting. Motion made by Mr. Bradley **TO SET THE SALARY OF THE ZONING HEARING BOARD, THE PLANNING COMMISSION MEMBERS AND THE ADMINISTRATION AT \$35.00 PER MEETING.** Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.

ENVIRONMENTAL ADVISORY COUNCIL:

22. Chairperson asks for a motion to appoint Mr. Frank Pieri as Liaison to the Environmental Advisory Council. Motion made by Mr. Lengle **TO APPOINT MR. FRANK PIERI AS LIAISON TO THE ENVIRONMENTAL ADVISORY COUNCIL.** Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.
23. Chairperson asks for a motion to appoint one individual to the Environmental Advisory Council. Mr. Ed O'Melia's term expired on December 31, 2014 and is to be filled by a four year term expiring on December 31, 2018. Motion made by Mr. Bradley **TO RE-APPOINT MR. ED O'MELIA TO A FOUR YEAR TERM ON THE ENVIRONMENTAL ADVISORY COUNCIL EXPIRING DECEMBER 31, 2018.** Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.

24. Chairperson asks for a motion to appoint one individual to the Environmental Advisory Council. Mr. Len Tiscio's term expired on December 31, 2014 and is to be filled by a four year term expiring on December 31, 2018. Motion made by Mr. Bradley **TO RE-APPOINT MR. LEN TISCIO TO A FOUR YEAR TERM ON THE ENVIRONMENTAL ADVISORY COUNCIL EXPIRING DECEMBER 31, 2018.** Seconded by Mr. Pieri. Call for vote 5 yes, 0 no. Motion carried.

VOTING DELEGATES:

25. Chairperson asks for a motion to certify all Supervisors as delegates to the State Association of Township Supervisors Annual Convention. Motion made by Mr. Polansky **TO CERTIFY ALL SUPERVISORS AS DELEGATES TO THE STATE ASSOCIATION OF TOWNSHIP SUPERVISORS ANNUAL CONVENTION.** Seconded by Mr. Pieri. Call for vote 5 yes, 0 no. Motion carried.
26. Chairperson asks for a motion to appoint Mr. Frank Pieri to serve as voting delegate for the State Association of Township Supervisors Annual Convention. Motion made by Mr. Lengle **TO APPOINT MR. FRANK PIERI AS VOTING DELEGATE FOR THE STATE ASSOCIATION OF TOWNSHIP SUPERVISORS ANNUAL CONVENTION.** Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried.
27. Chairperson asks for a motion to appoint Ms. Lisa Klem to serve as alternate voting delegate for the State Association of Township Supervisors Annual Convention. Motion made by Mr. Pieri **TO APPOINT MS. LISA KLEM AS ALTERNATE VOTING DELEGATE FOR THE STATE ASSOCIATION OF TOWNSHIP SUPERVISORS ANNUAL CONVENTION.** Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
28. Chairperson asks for motion to appoint Ms. Lisa Klem as the voting delegate for the Carbon County Tax Collection Committee. Motion made by Mr. Polansky **TO APPOINT MS. LISA KLEM AS THE VOTING DELEGATE FOR THE CARBON COUNTY TAX COLLECTION COMMITTEE.** Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
29. Chairperson asks for nomination to appoint Ms. Suzanne Brooks as the alternate voting delegate for the Carbon County Tax Collection Committee. Motion made by Mr. Polansky **TO APPOINT MS. SUZANNE BROOKS AS THE ALTERNATE VOTING DELEGATE FOR THE CARBON COUNTY TAX COLLECTION COMMITTEE.** Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.

FIRE COMMISSION AND RESCUE SQUAD:

30. Chairperson asks for nominations to appoint two Liaisons to the Fire Commission. Motion made by Mr. Lengle **TO APPOINT MR. LARRY POLANSKY AND MR. FRANK PIERI AS FIRE COMMISSION LIAISONS.** Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried.
31. Chairperson asks for nomination to appoint a Liaison to the Lake Harmony Rescue and Ambulance Squad. Motion made by Mr. Lengle **TO APPOINT MR. THOMAS BRADLEY**

AS LAKE HARMONY RESCUE AND AMBULANCE SQUAD LIAISON. Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.

OTHER APPOINTMENTS:

32. Chairperson asks for a motion to designate the banking facilities to be used as depositories of Township Funds. Motion made by Mr. Polansky to designate **MAUCH CHUNK TRUST COMPANY AND JIM THORPE NATIONAL BANK AS DEPOSITORIES OF TOWNSHIP FUNDS.** Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
33. Chairperson asks for a motion to recommend that the auditors set the mileage rate for reimbursement of expenses as established by the Internal Revenue Service. Motion made by Mr. Polansky **TO RECOMMEND THE AUDITORS SET THE MILEAGE RATE FOR REIMBURSEMENT OF EXPENSES AS ESTABLISHED BY THE INTERNAL REVENUE SERVICE.** Seconded by Mr. Pieri. Call for vote 5 yes, 0 no. Motion carried.
34. Chairperson asks for a motion to appoint Berkheimer Associates for the collection of all applicable Local Enabling Taxes. Motion made by Mr. Pieri **TO APPOINT BERKHEIMER ASSOCIATES FOR THE COLLECTION OF ALL APPLICABLE LOCAL ENABLING TAXES IN KIDDER TOWNSHIP.** Seconded by Mr. Bradley. Call for vote 5 yes, 0 no. Motion carried.
35. Chairperson asks for a motion to appoint Ms. Lisa Klem as Chief Administrative Officer for the Kidder Township Police and Non-Police Pension Funds. Motion made by Mr. Bradley **TO APPOINT MS. LISA KLEM AS THE CHIEF ADMINISTRATIVE OFFICER FOR THE KIDDER TOWNSHIP POLICE AND NON-POLICE PENSION FUNDS.** Seconded by Mr. Polansky. Call for vote 5 yes, 0 no. Motion carried.
36. Chairperson asks for a motion to set the third Thursday of each month, starting at 7:00 p.m. as the meeting dates of the Board of Supervisors. Mr. Bradley made a motion **TO SET THE THIRD THURSDAY OF EACH MONTH, STARTING AT 7:00 P.M. AS THE MEETING DATE FOR THE BOARD OF SUPERVISORS.** Seconded by Mr. LaFond. Call for vote 5 yes, 0 no. Motion carried

ELECTED AUDITORS:

Cheryl Jones in 2009 was elected to a six year term as **AUDITOR** expiring December 31, 2015.
Maude Montanaro in 2011 was elected to six year term as **AUDITOR** expiring December 31, 2017.
James Dau in 2013 was elected to a two year term as **AUDITOR** expiring December 31, 2015.

There being no further business, Chairperson asks for a motion to adjourn. Motion made by Mr. LaFond, seconded by Mr. Bradley to adjourn the meeting. Meeting adjourned at 7:54 P.M.

Robert Lengle, Chairperson
Kidder Township Board of Supervisors

KIDDER TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
Wednesday – January 14, 2015

Chairman Lengle called the Public Meeting to order at 6:00 P.M. on Wednesday, January 14, 2015 at the Kidder Township Municipal Building, Lake Harmony, PA.

ROLL CALL: Township Manager Lisa Klem, Secretary Suzanne Brooks, Supervisors LaFond, Lengle, Pieri, and Polansky were present. Supervisor Thomas Bradley was absent.

Chairman Lengle announced that the meeting was advertised in the Times News on January 9, 2015.

PRESENTATION BY ARRO CONSULTING ENGINEERS:

Tom Yashinsky and Dave Walasavage

Mr. Yashinsky explained that the study being reviewed is the result of his firm being hired by the Kidder Township Board of Supervisors to identify the stormwater issues on a Township wide basis. Tonight's meeting was requested by the Board to get any final input for the study, in which they are planning to finalize and have published to the Township Supervisors within the next month or so. He continued by adding that this Phase I is to identify the problem areas and not intended to be an engineering design plan or a construction plan to fix the individual areas at this time.

Mr. Yashinsky presented an area map showing that the Lehigh River, Mud Run and Tobyhanna/Tunkhannock Creek make up the three main drainage areas in the township, with a fourth area being Lake Harmony.

Mr. Walasavage explained that he met with Township personnel, representatives of the EAC and homeowner's associations, such as Pocono Mountain Lakes, Lake Harmony Estates, the Watershed Preservation Group and Holiday Pocono as well as individual residents of the Township. He made his observations by traveling the township owned roads, the state roads and visiting individual areas of concern.

Presented were some but not all of the photographs in order to show the problems in areas of which were observed, such as:

- Old Stage Rd. – There is a 5-ton bridge they brought to the county's attention, which is in poor condition. It is not a stormwater issue, at this time, but it is a safety issue. North of the bridge, the area where Mud Run and Laurel Run converge gets flooded out. He explained there is maintenance issues, shoulders are pushing water out, fixing swales and clogged drains, as well as adding additional swales and inlets.
- Holiday Pocono – Not much drainage issues due to a lot of vegetation. There are however three main culverts from the lakes in the development that are giving them stormwater issues. One is being replaced now, but another that runs under Hemlock Road needs to be replaced as well.

- Pocono Mountain Lakes – The drainage there is ok due to the vegetated swales and cross pipes. An issue in that area is with a retaining wall at the beach.
- Golden Oaks Village – This was developed when SALDO and Zoning requirements for stormwater were being initiated. Crowned roads with swales that lead to inlets and drain to retention basins.
- Meckes Lane – major issues with the size of the culverts. Black Creek floods and closes the road.
- Snow Ridge Village – No planned stormwater for the roads and parking lots. Leaves blocking the swales and channels that remove water from development. The main concrete swale is broken up and deteriorated. The runoff affects Jack Frost Mountain Road.
- Area along SR 1003 (just outside of Municipal Parking Lot) – gravel entering into the stream.
- Big Boulder Dam – has check dams to keep the gravel from entering the stream but still needs routine maintenance. They can be very effective.
- Midlake – Rain gardens and stormwater devices at the top of hill help to control runoff which is protecting the lake.
- Big Boulder Ski Area & Parking lot – needs larger stormwater B.M.P.s and buffer to protect the lake.

Lake Harmony Area

Mr. Walasavage presented an overview that shows 90% of the drainage area of Lake Harmony has been developed or can be developed. What has been developed was not planned with any stormwater controls.

- Split Rock – (parking lot) installed some new basins and cleared up some issues, but still needs to be maintained, (lagoon) sand is maintained however it does migrate into other areas through the culverts.
- South Lake Drive – which being a state road presents an issue for the lake. Inlets are clogged, old and deteriorated. The runoff coming from the top of the mountain brings the sediment laden water to the lake; efforts made by the Lake Harmony Group are an uphill battle. The water is already dirty when it gets to the rain gardens and it doesn't have ample time to be filtered before it enters the lake.
- Wood Street – (rock driveways) the water just pulls the dirt into the lake.
- North Lake Drive – LaBarre Dr. the water entering the inlets is already dirty.

Ellyn McGinnis, Lake Harmony, asked if the information gathered can be forwarded to the Home Owner's Associations.

Mr. Polansky, Supervisor, asked ARRO has had any contact with Hanover Engineering who is conducting a study currently for the Lake Harmony Watershed Preservation Group. Mr. Walasavage replied that they have not heard anything from them since the initial start of this project. **Ms. Vivian George**, representing the Watershed Preservation Group, added that they are to be finishing up around the end of February.

Mr. LaFond, Supervisor, asked if Big Boulder Lake development will have stormwater issues. Mr. Walasavage explained that those plans have stormwater controls in place, if they do not they will be required.

Mr. Walasavage commented that this is going to be an overall plan for the areas that were investigated. Continued education and outreach for residents can be provided for specific areas and property owners who would like additional information.

Mr. Polansky added that the Kidder Township E.A.C. has a lot of information available to residents on stormwater management.

The Meeting was adjourned at 7:00 P.M.

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – January 15, 2015

Chairman Robert Lengle called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on January 15, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, LaFond, Lengle, Polansky and Pieri were present along with Attorney Dan Miscavige.

AUDIENCE PARTICIPATION:

Presentation: Police Chief Matt Kuzma wanted to recognize and honor one of the members of the department, a fifteen year veteran of the Kidder Township Police Department, Detective Neil Yurchak. He added that Detective Yurchak is respected by his fellow officers, officers throughout the county and the District Attorney's office. He has successfully prosecuted numerous major cases in Kidder Township and assisted the State Police, the D.E.A. and the F.B.I. in three counties. Chief Kuzma was proud to promote Detective Yurchak to that of Sergeant.

Mr. Lengle, on behalf of the Board of Supervisors, congratulated Sergeant Yurchak on his promotion.

Ms. Kathy Weber, Kidder Township E.A.C., made a request to the Board of Supervisors, in regards to the PennEast Pipeline, that we upgrade our Ordinances and presented information on how to submit information to F.E.R.C. (Federal Energy Regulatory Commission).

Chuck Weber, Albrightsville, thanked the Board of Supervisors for Resolution No. 2015-002 regarding the PennEast Pipeline on the agenda and offered his help to upgrade the Ordinances that would address pipelines in the Township.

Len Tiscio, Kidder Township E.A.C., reminded the Board of Supervisors and the audience that any comments regarding the pipeline are to be submitted to F.E.R.C. prior to February 11, 2015 and can be filed electronically.

Ralph Lennon, Lake Harmony V.F.C. Fire Chief, addressed the Board of Supervisors regarding the redistricting that was done at a prior meeting. He questioned the Board as to what qualifications they had in order to decide who gets called out in certain situations. Mr. Polansky replied that there needs to be an agreement between all three fire companies on the call lists and it is a matter of safety for the community.

APPROVAL OF MINUTES:

Regular Monthly Meeting December 18, 2014 – MOTION made by Mr. Bradley, seconded by Mr. Polansky to **approve the minutes of the December 18, 2014 Regular Monthly Meeting.** Motion carried 5-0.

Re-Organization Meeting January 5, 2015 – MOTION made by Mr. Polansky, seconded by Mr. Pieri to **approve the minutes of the January 5, 2015 Re-Organization Meeting.** Motion carried 5-0.

Elected Auditors Meeting January 6, 2015 – MOTION made by Mr. Polansky, seconded by Mr. Bradley to **accept the minutes of the January 6, 2015 Elected Auditors Meeting as reported.** Motion carried 5-0.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

CURRENT BILLS:

Mr. Lengle asked for a motion to pay the current bills in the amount of \$80,189.20 **MOTION –** made by Mr. LaFond, seconded by Mr. Bradley to **pay the monthly bills in the amount of \$80,189.20.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

Minor Subdivision Final Plan/Lot Line Revision for Warda and Lachette. **MOTION** made by Mr. Polansky, seconded by Mr. Bradley to **approve the minor subdivision final plan/ lot line revision for Warda and Lachette subject to the plans being signed and notarized.** Motion carried 5-0.

OLD BUSINESS:

Adopt Ordinance No. 171 – Metrocast Cable Franchise Agreement. The Ordinance was advertised on January 2, 2015 in the Times News. **MOTION** made by Mr. Polansky, seconded by Mr. Pieri to **Adopt Ordinance No. 171 the Metrocast Cable Franchise Agreement.** Motion carried 3 yes, 2 no. Mr. Bradley and Mr. Lengle both voted no.

Mr. Bradley and Mr. Lengle each noted that they are not happy with portions of the services that are provided by Metrocast. However at this time the Township is left with no other options regarding cable service providers.

NEW BUSINESS:

Adopt Resolution No. 2015-001 for the disposition of Municipal Records. **MOTION** made by Mr. Bradley, seconded by Mr. Polansky to **Adopt Resolution No. 2015-001 the Disposition of Municipal Records.** Motion carried 5-0.

Adopt Resolution No. 2015-002 concerning the proposed PennEast pipeline. Mr. Lengle added that the E.A.C. provided another form of a resolution, unfortunately there is not ample time for its consideration. **MOTION** made by Mr. Bradley, seconded by Mr. Pieri to **Adopt Resolution No. 2015-002 concerning the PennEast Pipeline and**

Authorizing the Township to act as an Intervener and take such additional Action in the course of the regulatory process to protect the interests of the Township and its residents. Motion carried 5-0.

OTHER BUSINESS:

Accept or Reject Bid Proposals for SALDO/ Zoning Ordinances. Fourteen (14) requests for proposals were sent out and four (4) proposals which included different options were received by the November 20, 2014 deadline. Three of the companies that submitted proposals were interviewed. **MOTION** was made by Mr. Polansky, seconded by Mr. LaFond to **award the bid for re-writing of the SALDO/Zoning Ordinances to Community Planning & Management, LLC for the estimated project cost of no greater than \$33,415.00.** Motion carried 5-0.

Approve Deputy Tax Collector. Kidder Township Tax collector Kim Ginopolas, in accordance to House Bill 1590, Act 164, made her recommendations for appointment(s) of Deputy Tax Collector(s) for Carbon County, Kidder Township, Jim Thorpe Area School District and the Weatherly Area School District to fulfill her duties in the event that she becomes incapacitated, until another tax collector is appointed within the required 30 days. **MOTION** made by Mr. Polansky seconded by Mr. Bradley to **appoint Pauline Homme, Mahoning Township tax collector, Lisa Nemeth, Palmerton Borough tax collector or Josiah Behrens, Penn Forest Township tax collector in the event that Ms. Ginopolas became incapacitated and until such time another tax collector is appointed within the required 30 days.** Motion carried 5-0.

REPORTS:

- A. Police Chairman** – Mr. Polansky recommended that board review the police chief's annual report and that it shows that they have been very productive.
- B. Roadmaster** – Nothing additional to add.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented that we should hear something about the grants that were applied for through the Local Share Assessment (Gaming Funds) Monroe County for February's Supervisors meeting. She added that renovations have begun on our building and that February's meeting is scheduled for February 19, 2015 and would like to move the location to Albrightsville Fire Company, to be advertised in the Times News accordingly.
- E. Police** – Nothing additional to add. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held January 7, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – No meeting was held.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held January 14, 2015. The report was in the Supervisors' file.

- M. Safety Committee** – Meeting was held January 15, 2015. The report was in the Supervisor's file.
- N. 911 Addressing** – Ms. Klem added that we are waiting for approval for some more of the addresses from Harrisburg. Once they are approved letters will be sent out to the homeowners with the new addresses. The report was in the Supervisors' file.

Mr. Lengle announced that we received reports from all three of the Volunteer Fire Companies and the Rescue Squad.

MOTION – made by Mr. Polansky, seconded by Mr. LaFond, **to place all reports on file.** Motion carried 5-0.

Meeting was adjourned at **7:32 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – February 19, 2015

Chairman Robert Lengle called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on February 19, 2015 at the Albrightsville Volunteer Fire Company, Route 534, in Albrightsville, PA. 18210.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, LaFond, Lengle, Polansky and Pieri were present along with Attorney Dan Miscavige.

Mr. Lengle announced that the location for the evenings meeting was advertised in The Times News on February 7, 2014.

AUDIENCE PARTICIPATION:

Nicole Plavin, Lake Harmony, addressed the Board of Supervisors regarding an incident that occurred at a fire call on February 2, 2015 within the Township, during which her brother, Joseph Plavin, was injured.

Steve Plavin, Lake Harmony, also commented on his son's injury and a letter that was received by his son Joseph Plavin pertaining to his response to calls in District 17 from the Lake Harmony V.F.C. Fire Chief.

Raelene Eckley, Albrightsville, commented on plans that are being followed up on for the use of the Albrightsville School House.

Chuck Weber, resident and a commissioner for the local Boy Scouts of America commented on his support for the proposed use of the school house.

Bill Drayton, White Haven, commented on the Quality of Life Ordinance wanting to know if the residents were allowed to vote on this. Mr. Lengle explained that there were public meetings held, prior to its adoption, in which residents had the opportunity to voice their concerns. Mr. Drayton also complained about a property located across the street from his. Ms. Klem commented that if they are in violation that warnings and/or tickets have been issued.

Marvyn Raphaelson, Lake Harmony, addressed the Board of Supervisors bringing to their attention large potholes in front of Piggy's Restaurant on Lake Drive.

Charmain Bradley and Robert Siesputowski, explained to the Board of Supervisors a recent project that was worked on in Summit Hill to honor waterborne military of the past, present and future. He requested that the Supervisors consider doing something similar in our Township.

APPROVAL OF MINUTES:

Public Meeting January 14, 2015 – MOTION made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the January 14, 2015 Public Meeting.** Motion carried 4 yes, 1 abstained. Mr. Bradley abstained; he was not present for the meeting.

Regular Monthly Meeting January 15, 2015 – MOTION made by Mr. Bradley, seconded by Mr. Polansky to **approve the minutes of the January 15, 2015 Regular Monthly Meeting.** Motion carried 5-0.

CURRENT BILLS:

Mr. Lengle asked for a motion to pay the current bills in the amount of \$103,686.59. Ms. Klem asked that there be additional bills added to that amount to include two payments for building renovations totaling \$52,025.38 and also for a bill received from H.A.R.I. E. Insurance for the Township's workman's compensation in the amount of \$7,114.00, bringing the total for the monthly bills to \$162,825.97 **MOTION** – made by Mr. Polansky, seconded by Mr. Bradley to **pay the monthly bills in the amount of \$162,825.97.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

Minor Subdivision Approval for Robert A. Smith and Jean Ann Smith. - **MOTION** made by Mr. Lengle, seconded by Mr. Bradley to **grant conditional approval for the minor subdivision for Robert A. Smith and Jean Ann Smith contingent upon approval of requested waivers and completion of easements for utilities.** Motion carried 5-0.

OLD BUSINESS:

Adopt Ordinance No. 170 – Authorizing participation in the PSATS Unemployment Compensation Group Trust. **MOTION** made by Mr. Polansky, seconded by Mr. Pieri to **adopt Ordinance No. 170 authorizing participation in the PSATS Unemployment Compensation Group Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law.** Motion carried 5-0.

NEW BUSINESS: None

OTHER BUSINESS:

Kidder Township Emergency Run Cards – Mr. Lengle commented that pursuant to recommendations from the Kidder Township Fire Commission a letter was sent to the county regarding the changes in the run cards.

Resolution No. 2015-003 - A resolution rescinding Resolution No. 2001-003 and Resolution No. 2002-005 enumerating costs of certain emergency rescue services and equipment authorized to be charged. Mr. Lengle explained that the two resolutions in effect are outdated and obsolete. **MOTION** made by Mr. Polansky seconded by Mr. Bradley to **approve Resolution No. 2015-003 rescinding Resolution No. 2001-003 and Resolution No. 2002-005 enumerating costs of certain emergency rescue services and**

equipment authorized to be charged and recouped by volunteer fire department, volunteer ambulance services and other emergency rescue service organizations of Kidder Township pursuant to Ordinance No. 107. Motion carried 5-0.

Mr. Lengle announced that the Board of Supervisors received the 4th quarter Financial Statements for the Non-Uniformed Pension Plan and the Yearly Financial Statement for the Police Pension Plan.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

REPORTS:

- A. Police Chairman** – Nothing additional to add.
- B. Roadmaster** – Mr. LaFond commented that we have had a lot of snow and ice and asked for everyone to drive safely.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented that she heard from DCED about the grants that were applied for through the Local Share Assessment (Gaming Funds) Monroe County and that we will not hear anything until after March 11, 2015. She added that we have successfully entered our second year of recycling and that it has been going well. She asked that the Board of Supervisors consider having an Electronic Recycling event in the spring. **MOTION** made by Mr. Polansky, seconded by Mr. Bradley to **have the Township sponsor an Electronic Recycling event in the spring.** Motion carried 5-0. Ms. Klem made reference back to a decision that was made at the December 18, 2014 meeting. The motion was carried that as a Community Service the Township continue to plow the parking lot for the Lake Harmony Post Office and charge the landlord for the area not pertaining to the postal service. The amount to charge was not set at that time. **MOTION** made by Mr. Lengle, seconded by Mr. LaFond to **charge the landlord \$40.00 per occurrence for snow removal from the area not pertaining to the postal service.** Motion carried 5-0.
- E. Police** – Chief Kuzma commented that there was a suspicious vehicle in our area with a Dauphin Electric sign on it. They claim to have a work order to gain access to your home. He explained that they do not do any work in our area. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held February 4, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – No meeting was held.
- I. Sewage Enforcement Officer** – Nothing to report at this time.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held February 10, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – No meeting held. Annual Meeting scheduled for February 26, 2015.
- N. 911 Addressing** – Ms. Klem added that we are waiting for approval for more of the addresses from Harrisburg. Once they are approved letters will be sent out to the homeowners with the new addresses. The report was in the Supervisors' file.

Mr. Lengle announced that we received reports from all three of the Volunteer Fire Companies and the Rescue Squad.

MOTION – made by Mr. Polansky, seconded by Mr. LaFond, **to place all reports on file.** Motion carried 5-0.

Meeting was adjourned at **7:33 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – March 19, 2015

Chairman Robert Lengle called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on March 19, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, LaFond, Lengle, and Polansky were present along with Attorney Dan Miscavige. Supervisor Frank Pieri was absent.

AUDIENCE PARTICIPATION:

Nicole Plavin, Lake Harmony, asked the Board of Supervisors to look into an incident that occurred at a fire call on February 2, 2015, during which her brother Joseph Plavin, a volunteer at Kidder Volunteer Fire Co. #1, was injured. She also pointed out the fact that Lake Harmony Volunteer Fire Co. does not have a Q.R.S. Unit (Quick Response Service) unlike that which Albrightsville and Kidder Volunteer Fire Companies provide.

Raelene Eckley, Albrightsville, addressed the Board of Supervisors on the proposed use of the Albrightsville School House. She explained that her group, School House Central Inc., has obtained an EIN Number and applied for their 501-3(c). Mr. Lengle commented that there will be further discussion regarding this matter later in the meeting.

Tom Reavy, Lake Harmony Estates, wanted to bring to the attention to the Board of Supervisors a water problem that they are having in the Estates, there are homes that are running out of water. Mr. Lengle pointed out that Lake Harmony Estates is a private community, they have their own wells and may need to contact Aqua for their assistance.

Ellyn McGinnis, Lake Harmony Estates, asked the Board of Supervisors about the progress of the Stormwater Management Report that the Township Engineers and the Lake Harmony Watershed Preservation Group are working on. Mr. Lengle explained that Board was hoping to have something from the Township Engineers for this meeting but nothing is available at this time. He added that when the information is available there will be a public meeting to discuss the results and course of action.

Marvyn Raphaelson, Lake Harmony, commented that the Lake Harmony Watershed Preservation Group just received their report and is having a meeting this week for its review. He also added a thank you to the Township for filling in the pot holes in the road by Piggy's Restaurant.

Nancy Schields, announced that Ms. Raelene Eckley has started up the Kidder Township Historical Society and will be meeting at the Penn-Kidder Library Center on April 16, 2015 from 6:00 to 8:00 p.m.

Gene Getz, Albrightsville, asked about the resurfacing of Gower Lane. Mr. Polansky commented that because of the Route 534 bridge project it will be postponed for at least another year or so due to the detour.

John Devine, Kidder Township Volunteer Fire Co. #1 Fire Chief, inquired about the 911 addressing. Mr. Lengle answered that we are close to finalizing. Ms. Klem added that there were some corrections that were needed for street names that were sent to Harrisburg and approved. We are currently waiting to hear from them on release dates that letters will be sent out to notify residents of their new addresses.

APPROVAL OF MINUTES:

Regular Monthly Meeting February 19, 2015 – MOTION made by Mr. Bradley, seconded by Mr. Polansky to **approve the minutes of the February 19, 2015 Regular Monthly Meeting.** Motion carried 4 yes, 0 no, 1 absent.

CURRENT BILLS:

Mr. Lengle asked for a motion to pay the current bills in the amount of \$126,004.56 **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **pay the monthly bills in the amount of \$126,004.56.** Motion carried 4 yes, 0 no, 1 absent.

SUBDIVISION/LAND DEVELOPMENT:

Subdivision Final Plan/Lot Line Revision for Blue Ridge Real Estate and Kidder Township. **MOTION** made by Mr. LaFond, seconded by Mr. Bradley to **approve the subdivision final plan/ lot line revision for Blue Ridge Real Estate and Kidder Township subject to the following conditions:**

- (1) The Plans submitted to Carbon County Planning.**
- (2) The land to be used only for parking per Blue Ridge Restrictions.**
- (3).The parking area not infringe on any wetland or wetland buffer required per S.A.L.D.O.**
- (4) All three parcels to be combined.**

Motion carried 4 yes, 0 no, 1 absent.

OLD BUSINESS:

Resolution for the Carbon County Council of Governments. Mr. Lengle asked for a motion to have this tabled due to the fact that more information just became available for review on the matter. **MOTION** – made by Mr. Polansky, seconded by Mr. Bradley to **table the Resolution for the Carbon County Council of Governments.** Motion carried 4 yes, 0 no, 1 absent.

Mr. Lengle went further to recommend sending a letter of intent of our participation in the Carbon County Council of Governments. **MOTION** – made by Mr. Polansky, seconded by Mr. Bradley to **send a letter of intent for Kidder Township's participation in the Carbon County Council of Governments.** Motion carried 4 yes, 0 no, 1 absent.

NEW BUSINESS:

Lake Harmony Estates Request for Pedestrian and Golf Cart Crossing. Mr. Lengle commented that the Board of Supervisors has many questions and concerns on this matter. No action was taken at this time.

Adopt Resolution No. 2015-004 setting fees for permits and municipal services. Mr. Lengle requested a motion to have this tabled pending questions that the Supervisors have on the matter. **MOTION** - made by Mr. LaFond, seconded by Mr. Polansky to **table Resolution No. 2015-004 setting fees for permits and municipal services.** Motion carried 4 yes, 0 no, 1 absent.

OTHER BUSINESS:

Resignation of E.A.C. member – Hank George. Mr. Polansky suggested that the Township look into some form of recognition on Mr. Georges' behalf for his years of service and dedication. **MOTION** - made by Mr. Polansky, seconded by Mr. Bradley to **accept the resignation of EAC Member, Hank George.** Motion carried 4 yes, 0 no, 1 absent.

Mr. Lengle added that if there are any interested parties in taking the open position on the E.A.C. to please send a letter of intent to the Township office.

REPORTS:

- A. Police Chairman** - Nothing additional to add.
- B. Roadmaster** – Nothing additional to add.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented that there were quotes received from local contractors for repairs to the Albrightsville School House. It is her recommendation to accept a quote from LaRu & Sons in the amount of \$8,825.00 for labor and materials. **MOTION** – made by Mr. Polansky, seconded by Mr. Lengle to **accept the quote from LaRu & Sons in the amount of \$8,825.00 for repairs to the Albrightsville School House.** Motion carried 3 yes, 0 no, 1 abstain, 1 absent. Mr. Bradley abstained from the vote due to personal relations with the contractor.
Ms. Klem added that she has been in contact with DCED concerning the grants that have been applied for on behalf of Albrightsville and Lake Harmony Volunteer Fire Companies and that any decisions to be made by DCED have been rescheduled for their May 13, 2015 meeting.
She also announced that Carbon County is going to be building a training facility in Nesquehoning for emergency services, which will include the Emergency Operations Center. They have requested letters of support from the Township and asked that each emergency service provide a letter of support as well, to assist with the application of grants for state and federal funds.
- E. Police** – Nothing additional to add. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held March 4, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held February 23, 2015.

- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held March 11, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held February 26 and March 16, 2015. The reports were in the Supervisor's file.
- N. 911 Addressing** – The report was in the Supervisors' file.

Mr. Lengle announced that we received reports from all three of the Volunteer Fire Companies and the Rescue Squad.

MOTION – made by Mr. Bradley, seconded by Mr. Polansky, **to place all reports on file.** Motion carried 4 yes, 0 no, 1 absent.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Meeting was adjourned at **7:28 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – April 16, 2015

Chairman Robert Lengle called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on Thursday April 16, 2015 at the Golden Oaks Club House, State Route 940, White Haven, Pa.

ROLL CALL: Township Manager Lisa Klem, Secretary Suzanne Brooks, Supervisors, Bradley, Lengle, Pieri, and Polansky were present, both Supervisor Thomas LaFond and Solicitor Dan Miscavige were absent.

Mr. Lengle announced that the report that is received this evening from the Lake Harmony Watershed Preservation Group will be forwarded to the Township Engineer for them to review and incorporate into their upcoming report.

LAKE HARMONY WATERSHED PRESERVATION GROUP:

Jack Peters and Kathy Lex, representing the Lake Harmony Watershed Preservation Group, presented the Board of Supervisors with a Summary Report that was completed for their Group by Hanover Engineering on the matter of Stormwater Management. Mr. Peters pointed out key areas that were addressed in the report, such as dirt and gravel roads, existing drainage systems that are blocked and non-functional, as well as non-removal of leaves which contribute to the blockages in the systems that end up in the lake. Also, wave erosion around the lake was also another key factor that contributes to the buildup of sediment which is decreasing not only the depth, but the quality of Lake Harmony.

He explained the benefits from the Lake for the community include a better quality of life and increased real estate values. They want to continue to keep a healthy economy and the community advantages such as the fire company and rescue squad.

Mr. Peters added that the report recommended some immediate actions that can be taken such as the cleanup of the roads to keep debris from running into the lake, maintaining the culverts with attention to detention areas, the re-alignment of roads for proper drainage and leaf collection.

Ms. Lex reflected on the past sewer system and how the property owners around the Lake paid to be connected, insisting that the cost for the Township involved only those that were connected to the system. She requested the \$500,000.00 that has been allocated for Stormwater Management for the Township, be used to fund the fourteen (14) recommended projects that are outlined in Hanover's report.

Mr. Polansky briefly commented on the fact that the \$500,000.00, that has been allocated, is to be used for Township wide Stormwater Management.

AUDIENCE PARTICIPATION:

Ralph Lennon, Lake Harmony Volunteer Fire Chief, asked that the Board of Supervisors reconsider a recent bill that had been paid by the fire company concerning the snow removal from the parking lot of the post office/rental area owned by the fire company. He expressed the fact that without hesitation the fire company has assisted the Township on different projects recently and in the past. In the spirit of cooperation, Mr. Lennon proposed voiding out the invoices.

Tom Wagner, Ellyn McGinnis, Marvyn Raphaelson, and Vivian George, among other concerned residents of Lake Harmony requested information on the Stormwater Management Report that is being conducted by ARRO Engineering. They questioned as to when it will be completed and for a time frame in which the Supervisors could make a commitment to begin any of the recommended projects by Hanover Engineering.

Maureen Kennedy announced to the Supervisors and the attending audience that the Lake Harmony Volunteer Fire Co. is hosting a Summer Safety Day on June 13, 2015 from 9:00 am to 1:00 pm.

APPROVAL OF MINUTES:

Work Session Meeting March 10, 2015 – MOTION made by Mr. Polansky, seconded by Mr. Bradley to **approve the minutes of the March 10, 2015 Zoning and SALDO Ordinance Work Session Meeting**. Motion carried 4 yes, 0 no, 1 absent.

Regular Monthly Meeting March 19, 2015 – MOTION made by Mr. Bradley, seconded by Mr. Polansky to **approve the minutes of the March 19, 2015 Regular Monthly Meeting**. Motion carried 4 yes, 0 no, 1 absent.

CURRENT BILLS:

Mr. Lenge asked for a motion to pay the current bills, as adjusted, in the amount of \$127,624.67. Mr. Lenge explained the reason for the adjusted amount was due to a last minute receipt of funds to be distributed to the Emergency Services. **MOTION** made by Mr. Bradley, seconded by Mr. Polansky to **pay the current bills, as adjusted, in the amount of \$127,624.67**. Motion carried 4 yes, 0 no, 1 absent.

SUBDIVISION/LAND DEVELOPMENT: NONE

OLD BUSINESS:

Adopt Resolution No. 2015-004 Setting Fees for Permits and Municipal Services and Statutory Interest on Delinquent Accounts. **MOTION** made by Mr. Polansky, seconded by Mr. Pieri to **Adopt Resolution No. 2015-004 Setting Fees for Permits and Municipal Services and Statutory Interest on Delinquent Accounts**. Motion carried 4 yes, 0 no, 1 absent.

NEW BUSINESS: None

OTHER BUSINESS: None

REPORTS:

- A. Police Chairman** - Nothing additional to add.
- B. Roadmaster** – Absent.
- C. Solicitor** – Absent. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem started by thanking Golden Oaks for allowing the Township to conduct the monthly meeting at their Club House. The approval from Penn-DOT was received for the construction of a traffic light at the intersection of State Route 903 and State Route 1003. We will be actively working on the search for grant money to aid in that project as well as the installation of emitters in all of our traffic lights for use by our Emergency Services. She also added that last month there was a request made by Lake Harmony Estates for a pedestrian crosswalk at the intersection of Wood Street and South Lake Drive. After speaking with Penn-DOT on the requirements, the Township can and will be painting the crosswalks at that intersection.
- E. Police** – Chief Kuzma commented that there are free Safety Gunlocks available at the Municipal Building for anyone interested in obtaining as many as they need. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held April 1, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held March 30, 2015.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held April 9, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held April 10, 2015. The report was in the Supervisor's file.
- N. 911 Addressing** – The report was in the Supervisors' file.

Mr. Lengle announced that we received reports from all three of the Volunteer Fire Companies and the Rescue Squad.

MOTION – made by Mr. Bradley, seconded by Mr. Polansky, **to place all reports on file.** Motion carried 4 yes, 0 no, 1 absent.

Chairman Lengle announced that this meeting was advertised in the Times News on Friday, April 3, 2015.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Meeting was adjourned at **7:51 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING
Monday – May 18, 2015

Vice-Chairman Tom Bradley called the Public Meeting to order at 7:00 P.M. on Monday, May 18, 2015 at the Kidder Township Municipal Building, Lake Harmony, PA.

ROLL CALL: Township Manager Lisa Klem, Supervisors Bradley, LaFond, Pieri, and Polansky were present. Secretary Suzanne Brooks, Supervisor Robert Lengle and Solicitor Dan Miscavige were absent.

Vice-Chairman Bradley announced that the meeting was advertised in the Times News on May 5, 2015.

Mr. Bradley commented that a copy of the stormwater report that was completed by Hanover Engineering on behalf of the Lake Harmony Watershed Preservation Group was received by the Supervisors and a copy was also provided to the Township Engineers.

He added that the report being given this evening, by ARRO Engineering, is in its first draft and that it is a Stormwater Concept Plan for the entire Township, with a total of 56 suggested projects.

PRESENTATION BY ARRO CONSULTING ENGINEER:

Dave Walasavage, ARRO Engineering, started by commenting on the report that was completed by the Lake Harmony Watershed Preservation Group and that the majority of the issues outlined is the same. The next step is moving forward to address the issues.

He explained that in their report the Township was broken down into three areas, Tobyhanna Watershed, Lehigh River Watershed and the Mud Run Watershed.

In the Tobyhanna Watershed, the North Lake side, the township can fix inlets and pipes, for some other project areas property easements are going to be required as well as working with Penn-Dot. The South Lake area will have the majority of the projects to be completed being that it is a much larger area. Wood Street was one of great concern. Representatives from the private groups, the township and Penn-dot are going to have to coordinate with agencies for the proper course of actions to be taken in order for the completion of projects.

In other areas of the Township priorities are going to be where property damage and quality of life is of concern.

Some discussion was heard on the availability of the report for viewing and for copies to be available for the individual township groups. Mr. Bradley explained again that the report received is a first draft.

Marvyn Raphaelson asked if there is a cost estimate for just the Lake Harmony area. Mr. Walasavage stated that each project outlined has a cost estimate. The Tobyhanna Watershed's cost is estimated at 2.1 million, which includes areas of Big Boulder and Round Pond. The approximate estimation for Lake Harmony Estates alone is 1.4 million.

KIDDER TOWNSHIP PUBLIC MEETING

May 18, 2015

Page 2

Tom Wagner questioned how the township came up with the amount \$500,000.00 that has been allocated for stormwater management. Mr. Bradley explained that money was set aside after the sale of the sewage treatment plant. Mr. Wagner asked if that amount has to remain unchangeable and why aren't the total proceeds devoted entirely to projects concerning the Lake. His argument is that those proceeds should belong to the people immediately around Lake Harmony and not to the entire Township. Mr. Bradley explained the money netted from the sale belongs to the general fund. It is not from money that was paid for sewage services, it came from the sale of Township real estate.

A number of Township residents requested a timeline on when projects will be started. It was explained that meetings need to be set up with Penn-Dot. Other residents argued that there are projects on North Lake Drive that do not need the involvement of Penn-Dot are that of the Township's responsibility.

More discussion was heard from Jack Peters, Ellyn McGinnis, Vivian George and Marguerite Woodshick among others on different project areas.

Mr. Raphaelson stated that area residents have volunteered and started to do some of the clean up around the lake.

Mr. LaFond commented that there are things being done. The Township is taking the time to do things the right way by listening to the engineers and prioritizing, to do what is best for everyone considering the cost.

Mr. Bradley set up a small group of representatives from the different groups to meet on Wednesday May 20, 2015 10:00 a.m. at the Township office to discuss the first project to get started.

Mr. Wagner took a moment to thank the Board of Supervisors for having tonight's public meeting.

The Meeting was adjourned at 8:04 P.M.

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – May 21, 2015

Vice-Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on May 21, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, LaFond, Polansky and Pieri were present along with Attorney Dan Miscavige. Supervisor Robert Lengle was absent.

REORGANIZE

Vice-Chairman Thomas Bradley announced that Chairman Robert Lengle has submitted his resignation with the effective date of May 20, 2015. **MOTION** - made by Mr. Polansky, seconded by Mr. LaFond to **accept the resignation of Chairman Robert Lengle effective May 20, 2015.** Motion carried 4-0.

Mr. Bradley asked for nominations for Chairman. **MOTION** - made by Mr. Polansky, seconded by Mr. LaFond to **nominate THOMAS BRADLEY to serve as CHAIRMAN OF THE KIDDER TOWNSHIP BOARD OF SUPERVISORS.** Motion carried 4-0.

At this time **Chairman Thomas Bradley** asked for nominations for Vice-Chairman. **MOTION** - made by Mr. Pieri, seconded by Mr. LaFond to **nominate LARRY POLANSKY to serve as VICE-CHAIRMAN OF THE KIDDER TOWNSHIP BOARD OF SUPERVISORS.** Motion carried 3 yes, 1 no. Mr. Polansky voted no.

Mr. Bradley asked for nominations for an individual to serve as Supervisor for the remainder of the term which expires December 31, 2015. **MOTION** - made by Mr. Polansky, seconded by Mr. Pieri to **nominate RAYMOND GLUCK to serve as SUPERVISOR FOR THE REMAINDER OF THE TERM WHICH EXPIRES DECEMBER 31, 2015.** Motion carried 4-0. Mr. Gluck could not be present for the meeting due to a family health problem.

Mr. Bradley asked for nominations for an individual to serve as Kidder Township Treasurer. **MOTION** - made by Mr. Bradley, seconded by Mr. LaFond to **TABLE the nomination for Kidder Township Treasurer until the next meeting.** Motion carried 4 yes, 0 no, 1 absent.

AUDIENCE PARTICIPATION:

Cathy Weber, Kidder Township EAC, announced that on May 16, 2015 the Kidder Township EAC partnered with Trout Unlimited, provided training for a handful of citizens to learn how to monitor local streams for water quality which will prove useful in the coming years.

Chuck Weber, Albrightsville, commented that PennEast is supposedly getting ready to send out letters to the homeowners with updated information and reminded the Board of Supervisors that they are the voice of the residents to speak on their behalf.

Don Roegge, Golden Oaks Village, asked the Board of Supervisors to consider excluding Golden Oaks Village from changing their addresses since they had been changed, by the Township 4 times over the years. He explained that the changes that were made at that time were in compliance with the accepted 911 schemes and that the new signs for each home were prepared in line with the latest Township ordinance.

Rob Hill, President of Kidder Township V.F.C. #1, announced that they have scheduled an audit and asked for an additional 90 day extension to complete the Township's request. Mr. Bradley commented that they will take it under consideration.

Vivian George, Lake Harmony, asked about a meeting that was held by the Supervisors and members of the Watershed Preservation Group on Wednesday May 20, 2015. She asked what was to be the first project. Ms. Klem commented that the decision was made to install new stormwater inlets and swales to capture roadway runoff which then potentially use an existing system on North Lake Drive. Mr. Bradley added that access and easements need to be addressed as well as specs drawn up and put out for bid on the project. Ms. Georges' concern was if they will see something done this summer.

Raelene Eckley, Albrightsville and representing School House Central, asked the Board of Supervisors if there were any meetings set to discuss the use of the Albrightsville School House. Ms. Klem commented that they have some representatives from the Albrightsville Fire House that would like to meet and discuss their concerns. She will be in contact with all parties to set a meeting.

Louis Pantages, resident and business owner Lake Harmony, first congratulated the Board on moving forward with work on the Stormwater Management Plan. He went on to address the Board about the exorbitant amount he is being charged by Aqua for his sewage. He stated that Aqua spoke to him about agreements with the Township and forwarded him over to the P.U.C. which then advised him to take it up with the Township. Mr. Bradley and Mr. Polansky both commented that Mr. Pantages needed to negotiate his account with Aqua and that whatever agreements were in place with the Township and Aqua expired in 2012.

Bruce Beatty, Blue Ridge Real Estate Company, commented on the large brush fire that was in the area of Jack Frost at the beginning of May. He wanted to publicly thank the local and surrounding fire companies and emergency services for their dedication and efforts.

Bob Stevenson and Mariann Kmetz, Dimmick Memorial Library, presented the Board of Supervisors with literature containing a summary of service/fact sheet concerning the

Dimmick Memorial Library. They requested the Board to consider a municipal donation. Mr. Bradley commented that the board will take it under consideration.

Gary Smiley, Albrightsville V.F.C. Member, announced that the Albrightsville V.F.C. will be conducting a Community Safety Day on Saturday June 20, 2015 at 10 a.m.

Larry Polansky, Supervisor, announced that Lake Harmony V.F.C. is holding a Fire Safety Day on June 13, 2015.

Amanda Devine, Kidder Township V.F.C. #1, will be having a Community Safety Day on June 27, 2015 from 12:00 – 5:00 p.m.

Steve McGinnis, Lake Harmony Estates, asked the Board of Supervisors why 4 inch numbers are required on the new address signs. Ms. Klem stated that the size of the numbers is what is required according the International Property Maintenance Code.

Alex Blew, Albrightsville V.F.C. Fire Chief, proposed that the Township consider a donation to the Good Will Organization out of Souderton that was present during the brush fire at Jack Frost. **Ralph Lennon**, Lake Harmony V.F.C. Chief, added that they probably served over 500 sandwiches the first day that they were there. Mr. Polansky commented that Lake Harmony V.F.C. has made a donation.

More discussion was heard concerning the 911 address signs. The three local fire companies will be selling the signs. Mr. Polansky added that it has come to the Board's attention that the standard sign size that is sold is 6" x 18" and that the Township needs to amend Ordinance No. 168 to reflect the change. **MOTION** - made by Mr. Polansky, seconded by Mr. LaFond to **advertise the amendment of Ordinance No. 168 to allow the use of six (6) inch x eighteen (18) inch signs**. Motion carried 4 yes, 0 no, 1 absent.

APPROVAL OF MINUTES:

Regular Monthly Meeting April 16, 2015. MOTION - made by Mr. LaFond, seconded by Mr. Polansky to **approve the minutes of the April 16, 2015 Regular Monthly Meeting**. Motion carried 4 yes, 0 no, 1 absent.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$180,484.84 **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **pay the monthly bills in the amount of \$180,484.84**. Motion carried 4 yes, 0 no, 1 absent.

SUBDIVISION/LAND DEVELOPMENT: None

OLD BUSINESS:

911 Addressing – suggested changes from GIS Tech Solutions. Ms. Klem explained that Harrisburg is waiting for the approval from the Board of Supervisors before they give the release dates of the new addresses. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **approve the changes of addresses from GIS-Tech Solutions with the EXEMPTION of Golden Oaks Village**. Motion carried 4 yes, 0 no, 1 absent.

NEW BUSINESS:

Request for Donation from the Penn-Kidder Library Center. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **approve the donation of \$500.00 to the Penn-Kidder Library Center.** Motion carried 4 yes, 0 no, 1 absent.

Advertise Bid Specs for the paving of N. Old Stage Road and portion of Gower Lane. **MOTION** - made by Mr. Polansky, seconded by Mr. LaFond to **advertise bid specs for the paving of N. Old Stage Road and portion of Gower Lane.** Motion carried 4 yes, 0 no, 1 absent.

OTHER BUSINESS:

Received First Quarter Financial Statements for the Police and Non-Police Pension Funds. **MOTION** - made by Mr. LaFond, seconded by Mr. Pieri to **place the First Quarter Financial Statements for the Police and Non-Police Pension Funds on file.** Motion carried 4 yes, 0 no, 1 absent.

Request for Fire Police Service from the Lower Towamensing Township Board of Supervisors for the Carbon County Fair. **MOTION** - made by Mr. LaFond, seconded by Mr. Polansky to **approve the Request for Fire Police Service from the Lower Towamensing Township Board of Supervisors for the Carbon County Fair.** Motion carried 4 yes, 0 no, 1 absent.

Approve the Enrollment to the D.R.O.P. Program for Patrolman Horace Woodside effective May 1, 2015. **MOTION** - made by Mr. Polansky, seconded by Mr. LaFond to **approve the enrollment of Patrolman Horace Woodside conditional on the term of not less than one (1) and no more than four (4) years pursuant to the guidelines of Ordinance No.165.** Motion carried 4 yes, 0 no, 1 absent.

REPORTS:

- A. Police Chairman** - Nothing additional to add.
- B. Roadmaster** – Nothing additional to add.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented on a letter that was received by the Township commending the Kidder Township Police Department for taking care of a noise incident on N. Lake Drive. She also thanked Jim Smith for taking the time and coming to the Township Building to spruce up our garden in the parking lot. Ms. Klem announced that the Township has applied for a Community Development Block Grant for funds to help with the development of the property adjacent to the building which will provide for 30 additional parking spaces. She added that County decisions on the LSA Grants that were applied for on behalf of the Albrightsville and Lake Harmony Fire Companies are still pending until May 26, 2015. Ms. Klem stated that a drainage pipe on Kirk Street is in need of replacement. An estimate was received from Wernett Excavating for the amount of \$9,500.00. She has recommended that the Board of Supervisors hire Wernett to complete the work. **MOTION** - made by Mr. LaFond, seconded by Mr. Polansky to **hire Wernett Excavating to replace the Kirk Street drainage pipe for the price of \$9,500.00.** Motion carried 4 yes, 0 no, 1 absent.

- E. Police** – Nothing additional to add. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held March 4, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held April 27, 2015.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held May 12, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held May 19, 2015. The report was in the Supervisor's file.
- N. 911 Addressing** – The report was in the Supervisors' file.

Mr. Bradley announced that we received reports from all three of the Volunteer Fire Companies and the Rescue Squad.

MOTION – made by Mr. LaFond seconded by Mr. Polansky, **to place all reports on file.** Motion carried 4 yes, 0 no, 1 absent.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Meeting was adjourned at **7:40 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – June 18, 2015

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on June 18, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, Gluck, LaFond, Polansky and Pieri were present along with Attorney Dan Miscavige.

AUDIENCE PARTICIPATION:

Chairman Bradley took a moment to compliment Lake Harmony Volunteer Fire Co. on a job well done at the Community Safety Day that was held on June 13, 2015 and announced the upcoming Community Safety Days for Albrightsville V.F.C. on June 20, 2015 and also for Kidder Township V.F.C. No 1 to be held on June 27, 2015.

Marvyn Raphaelson, Lake Harmony, thanked the Township for the use of township equipment in cleaning the spillways.

Vivian George, Lake Harmony, asked when the storm sewers across from the marina on N. Lake Drive will be fixed. Mr. Bradley explained that the township engineers are working on the bid packet and the solicitor is preparing the agreements for access. It should be ready to go out for advertisement after July's meeting. Discussion was heard from **Frank Way**, **Danielle Way**, and **Ellyn McGinnis**, residents of Lake Harmony, regarding a bid that was given to the Estates in the amount of \$750.00 just for that culvert. Mr. Bradley stated that we would speak with the township engineers on this matter. Ms. Klem commented that the project cannot be split up to avoid the bidding process.

Ms. George commented on the condition of South Lake Drive and asked what can be done about it. **Ralph Lennon**, Fire Chief of Lake Harmony V.F.C. commented that he had been in touch with Representative Doyle Heffley's office and was assured that South Lake Dr. would be "up to snuff" before the 2015 State Fireman's Convention that Lake Harmony V.F.C. is sponsoring in September.

Ms. George also addressed having a leaf pick up service in the fall. Mr. Bradley commented that during the stormwater meeting it was decided to implement a pick up.

Louis Pantages, resident and business owner Lake Harmony, brought to the Board's attention a mess that is currently on South Lake Drive, all over the roadway, and making a mess of his business. He explained that there is runoff with clay and mud, which is coming from an area where a new home is being constructed. Ms. Klem commented that the Township has spoken to the contractors involved. **Barbara Franzosa**, of Albrightsville and commercial property owner, commented that before she does any work on her properties precautions for erosion control have to be in place. Mr. Polansky commented that this was for a well digging operation and they did not need stormwater permits.

APPROVAL OF MINUTES:

Public Meeting May 18, 2015 – MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the May 18, 2015 Public Meeting**. Motion carried 4 yes, 0 no, 1 abstain. Supervisor Ray Gluck abstained, he was not in attendance.

Regular Monthly Meeting May 21, 2015. MOTION - made by Mr. Polansky, seconded by Mr. Pieri to **approve the minutes of the May 21, 2015 Regular Monthly Meeting**. Motion carried 4 yes, 0 no, 1 abstain. Supervisor Ray Gluck abstained, he was not in attendance.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$338,178.57. He explained that \$173,586.26 of that amount is payable to the Emergency Services Departments, and \$59,770.94 was paid out of the Assigned accounts for building renovations. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **pay the monthly bills in the amount of \$338,178.57**. Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

Lake Harmony Commons Land Development Plan expires June 30, 2015. A letter requesting a two (2) year extension was submitted to the Township. **MOTION** - made by Mr. Polansky, seconded by Mr. LaFond to **approve a two (2) year extension for the Lake Harmony Commons Land Development Plan to expire on June 30, 2017**. Motion carried 5-0.

OLD BUSINESS:

Adopt Ordinance No. 172 Amending Ordinance No. 168; Chapter 150 for Street names and Building Number/Address Marker Signs. Mr. Bradley explained that the amendment was to include the larger size sign. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **Adopt Ordinance No. 172 Amending Ordinance No. 168; Chapter 150 for Street names and Building Number/Address Marker Signs**. Motion carried 5-0.

Appoint Kidder Township Treasurer. MOTION - made by Mr. Polansky, seconded Mr. Pieri to **appoint Ms. Suzanne Brooks as Kidder Township Treasurer**. Motion carried 5-0.

Albrightsville Schoolhouse. Mr. LaFond commented that the Board of Supervisors made a prior commitment to the individuals who approached the Township to start a type of community center, putting their time and money into it. The Township also invested funds making needed repairs. He suggested giving the group, Schoolhouse Central, Inc., a minimum of one (1) year to get their programs started. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **allow the group, Schoolhouse Central, Inc., the use of the Albrightsville Schoolhouse for the period of one (1) year**. Motion carried 5-0.

Kidder Township Volunteer Fire Company No. 1 asked for a ninety (90) day extension of their six (6) month probationary period. The Board of Supervisors had requested an evaluation of their re-organization within those six months. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **extend Kidder Township Volunteer Fire Company No. 1's request for an extension of their six (6) month probationary period for an evaluation of their re-organization until the next regularly scheduled Kidder Township Board of Supervisors Meeting on July 16, 2015.** Motion carried 5-0.

NEW BUSINESS:

Award the Bid for 13-204 MS-944 Kidder Township Bituminous Patching and Paving Project 15-3207-001 for the paving of N. Old Stage Road and portion of Gower Lane. The sealed bids were opened at 12:00 Noon on June 18, 2015. Two (2) proposals were received at the time of the bid opening;

Schiffer Bituminous Service Co. - \$116,334.25

Livengood Excavators, Inc. - \$136,839.04

MOTION - made by Mr. LaFond, seconded by Mr. Pieri to **REJECT the submitted proposals that were received for 13-204 MS-944 Kidder Township Bituminous Patching and Paving Project 15-3207-001; the paving of N. Old Stage Road and portion of Gower Lane.** Motion carried 5-0.

Mr. Polansky asked about re-bidding this project. Manager Lisa Klem recommended re-evaluating it due to the possibility of having to replace a drain pipe on N. Old Stage Road.

OTHER BUSINESS:

Re-appoint the Representative for the Dimmick Library. A request was made by the Dimmick Library to have Ms. Mary Farnschlader re-appointed as a representative from Kidder Township. **MOTION** - made by Mr. Polansky, seconded by Mr. Pieri to **Re-appoint Ms. Mary Farnschlader as a representative to the Dimmick Library from Kidder Township.** Motion carried 5-0.

Received the 2014 Financial Statements for the Police and Non-Police Pension Funds. **MOTION** - made by Mr. LaFond, seconded by Mr. Polansky to **place the 2014 Financial Statements for the Police and Non-Police Pension Funds on file.** Motion carried 5-0.

REPORTS:

- A. Police Chairman** - Nothing additional to add.
- B. Roadmaster** – Nothing additional to add.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem was happy to announce that the Albrightsville Volunteer Fire Company has been awarded a Fifty Thousand Dollar Grant toward the purchase of ten new air packs, in which the Township applied for on their behalf, from the Local Share Assessment Monroe County (Gaming Funds). She added that the township is currently working on making application for funds to the Automatic Red Light Program for the

planned traffic light at the intersection of State Route 903 and Lake Harmony Road. Also, application has already been made for a Community Development Block Grant seeking funds for the planned additional parking area here at the Township building and are asking for letters of support from the Townships home owners associations and groups that utilize the conference room for meetings.

Ms. Klem announced that new 911 addresses will be released on June 29th, 2015. Letters will be sent to homeowners with their new addresses and instructions. Number signs may be purchased through the local fire companies or at any hardware/home center that sells the required sizes.

She reminded the audience that the Township is holding an Electronic Recycling Event on Thursday - June 25th, 2015 from 1:00 p.m. to 4:00 p.m. here at the Township municipal building.

Ms. Klem continued regarding a Kidder Township Ordinance which allows for fire companies to recoup the costs for false alarms. It was requested by the fire companies that those fees, which are payable to Township, be placed in the Emergency Services Equipment Fund and that the fines be reviewed and brought up to date. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **place any fees recovered from false alarms be added to the Emergency Services Equipment Fund.** Motion carried 5-0.

- E. Police** – Nothing additional to add. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held June 3, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held June 1, 2015.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held June 10, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held June 16, 2015. The report was in the Supervisor's file.
- N. 911 Addressing** – The report was in the Supervisors' file.

Mr. Bradley announced that we received monthly reports from all three of the Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. LaFond seconded by Mr. Polansky, **to place all reports on file.** Motion carried 5-0.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Mr. Bradley asked for a motion to adjourn. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **adjourn at 7:28 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – July 16, 2015

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on July 17, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, Gluck, LaFond, Polansky and Pieri were present along with Attorney Dan Miscavige.

Mr. Bradley took a moment to announce that prior to this evening's meeting a presentation was made to honor the years of service that Mr. Hank George dedicated to the Kidder Township EAC. A hydrangea tree was planted in the garden area in front of the municipal building in his honor and Mr. George was presented with a marker to place for its representation.

AUDIENCE PARTICIPATION:

Cathy Weber, Albrightsville, asked when the new street signs will be changed to match everyone's new 911 Addresses. Ms. Klem commented that the signs have been ordered and placement will begin as soon as they arrive.

Barbara Franzosa, property/business owner and resident of Albrightsville, asked if the emergency call center was aware of differences in the addresses. Ms. Klem said that GIS-Tech solutions have been in constant contact with the center.

Len Tiscio, Split Rock, commented that he was not successful in changing his address on his driver's license on line. Mr. Polansky commented that he got the address changed on his vehicle registration but not his license. Ms. Klem added that it may take some time until all the data bases are updated with the changes.

Raelene Eckley, Mt. Laurel Campground in Albrightsville, stated that she did not receive a change of address notice. Secretary Suzanne Brooks commented that she did not receive a letter because the owner of the campground, in which she resides, had been issued the address changes.

John Devine, Kidder V.F.C. #1 Fire Chief announced that two of his firefighters, Jacob Szabara and Anthony Szabara, were recently involved in a house rescue in Phoenixville, Pa. He wanted to acknowledge them for a job well done. Mr. Bradley asked Mr. Devine to thank the two firefighters on behalf of the Board of Supervisors.

APPROVAL OF MINUTES:

Regular Monthly Meeting June 18, 2015. MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the June 18, 2015 Regular Monthly Meeting.** Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$100,285.04.

MOTION – made by Mr. Polansky, seconded by Mr. LaFond to **pay the monthly bills in the amount of \$100,285.04.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT: None

OLD BUSINESS:

Advertise Bid Specs 13-204 MS-944 Kidder Township Bituminous Patching and Paving Project 15-3207-001 for the replacement of drain pipes and the paving of N. Old Stage Road along with paving a portion of Gower Lane. **MOTION** - made by Mr. LaFond, seconded by Mr. Polansky to **advertise bid specs for the replacement of drain pipes and the paving of N. Old Stage Road along with paving a portion of Gower Lane.** Motion carried 5-0.

Ratify Lease Agreement with Schoolhouse Central, Inc. for use of the Albrightsville Schoolhouse. **MOTION** – made by Mr. Polansky, seconded by Mr. Pieri to **ratify the lease agreement with Schoolhouse Central, Inc. for the use of the Albrightsville Schoolhouse.** Motion carried 5-0.

NEW BUSINESS:

Audubon Pennsylvania. The Township can request assistance and funding for incorporating National Land Trusts' recommendations into the new Zoning Ordinance language from Audubon Pennsylvania. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **request assistance and funding for incorporating National Land Trusts' recommendations into the new Zoning Ordinance language from Audubon Pennsylvania.** Motion carried 5-0.

OTHER BUSINESS:

Proposed Pipeline Ordinance. The Kidder Township Planning Commission recommends proceeding with the submission to Carbon County Planning of a proposed pipeline ordinance that covers two (2) different types of pipelines and compressor stations prior to adopting the entirely revised Zoning Ordinance. **MOTION** - made by Mr. LaFond, seconded by Mr. Gluck to **submit the proposed Pipeline Ordinance to Carbon County Planning prior to adopting the entirely revised Zoning Ordinance.** Motion carried 5-0.

MOTION – made by Mr. Gluck, seconded by Mr. LaFond to **advertise a Public Hearing for the proposed Pipeline Ordinance on August 20, 2015 at 6:00 p.m. prior to the scheduled monthly Board of Supervisors meeting at the Township Municipal Building.** Motion carried 5-0.

The Carbon County Association of Township Officers requested an advertisement for the Annual Convention. **MOTION** - made by Mr. Polansky, seconded by Mr. Gluck to **place an advertisement for the Carbon County Association of Township Officers Annual Convention.** Motion carried 4 yes, 1 no. Mr. LaFond voted no.

Albrightsville Volunteer Fire Company requested a sponsorship and/or assistance for their First Annual Block Party. **NO MOTION WAS MADE.**

Lake Harmony Volunteer Fire Company requested a donation for the 2015 Fireman's Convention Souvenir Ad Book. **NO MOTION WAS MADE.**

Mr. LaFond commented that perhaps it would be possible for the Supervisors to donate to either of the organizations out of their pockets if they so choose.

MOTION – was made by Mr. LaFond, seconded by Mr. Polansky to **allow the Supervisors to personally donate, if they so choose, to the fire companies' requests for donations instead of taking funds out the Township budget.** Motion carried 5-0.

Mr. Polansky added that the board of supervisors had previously decided not to fund those types of charitable requests from the Township Budget in the belief that taxpayers had the right to decide on the charities they wished to support.

REPORTS:

- A. Police Chairman** - Nothing additional to add.
- B. Roadmaster** – Nothing additional to add.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented that the project on Old Stage Road and Gower Lane that is being advertised is a part of our Stormwater Management Plan as well as the project on North Lake Dr. She added that we have bid specifications for the project on North Lake Dr. and are waiting for papers to be signed for the temporary construction easements and installation of stormwater inlets. Ms. Klem asked if the Supervisors would consider that if the quotes received for the project are under the \$19,400.00 requirement for written/telephonic quotations, they would accept the lowest bid and proceed with the project. **MOTION** – made by Mr. Bradley, seconded by Mr. LaFond to **accept the lowest bid for the Stormwater project on North Lake Drive.** Motion carried 5-0.

Ms. Klem consulted with Mr. Miscavige to advise whether or not a motion was needed to accept the agreements as signed. He commented that a motion could be made now to ratify the agreements instead of waiting until the Board of Supervisors Meeting in August. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **ratify the signed temporary construction agreement and the agreement for the stormwater inlets as presented to the Township.** Motion carried 5-0.

Ms. Klem continued stating that a letter was received from the Kidder Township Fire Commission requesting that the Township incur the cost for firefighters that would elect to receive Hepatitis B shots. Mr. Polansky commented on their request that there are approximately 41 members that would receive the shots at \$10.50 per person. Comments were heard from Ralph Lennon and John Divine, both fire chiefs in the Township, as to

the risks involved to the volunteers and what it would cost the Township in workmen's compensation claims should one of them become infected. Mr. Polansky added that the cost to each fire company is \$100.00 to \$200.00 each. Albrightsville and Lake Harmony receive approximately \$75,000.00 each, with Kidder receiving around \$50,000.00 from the Township, he did not understand why they were asking for the Township to cover this minimal operations cost. Mr. Bradley asked for a motion. **NO MOTION WAS MADE.**

Ms. Klem brought up another issue that was brought to the Township's attention from the Fire Commission. There are a need for changes to the Knox Box Ordinance and to address noncompliance from some commercial businesses that do not have them. Mr. Lennon commented that if a central alarm system in place they can sign off having a Knox box.

Ms. Klem also announced that the Township is in receipt of the LSA Grant agreement for Albrightsville V.F.C. to be signed and executed for the funding of their Air Packs. She added that at June's meeting the Board of Supervisors voted to extend the probationary period of Kidder Volunteer Fire Company until this month's meeting. **MOTION** – made by Mr. LaFond, seconded by Mr. Gluck to **extend Kidder Volunteer Fire Company's probation for another month.** Motion carried 5-0.

- E. Police** – Nothing additional to add. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held July 1, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – No meeting was held.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held July 8, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held July 14, 2015. The report was in the Supervisor's file.
- N. 911 Addressing** – The report was in the Supervisors' file.

Mr. Bradley announced that we received monthly reports from all three of the Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. Gluck seconded by Mr. Polansky, **to place all reports on file.** Motion carried 5-0.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Meeting was **adjourned at 7:19 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – August 20, 2015

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on August 20, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, Gluck, LaFond, Polansky and Pieri were present along with Attorney Dan Miscavige.

SPECIAL PRESENTATIONS:

Mr. Ralph Lennon, of Kidder Township Fire Commission, honored the runners up for the 2014 Emergency Services Person. The recipients were C.J. McFeeley of Albrightsville Volunteer Fire Company and John Devine of Kidder Township Fire No. 1. Mr. Lennon announced the 2014 Emergency Services Person of the year as Bill Thomas of the Lake Harmony Volunteer Fire Company.

Chairman Thomas Bradley on behalf of Kidder Township honored the Emergency Services Person of the year, Bill Thomas, with a plaque and thanked him for his service to the community.

AUDIENCE PARTICIPATION:

Alex Blew, Fire Chief of Albrightsville, asked if it would be possible for a stone pile that is located at the rear of the Township building, to be moved to allow for the Fire trucks to be able maneuver better when fueling. Ms. Klem commented that we would address it.

Ralph Lennon, Fire Chief of Lake Harmony V.F.C., commented that he provided an article to the Supervisors that addressed the possibility of it being a requirement to have sprinkler systems installed in homes in Kidder Township.

Nancy Shields, representing Schoolhouse Central, read a letter of thanks to the Kidder Township Board of Supervisors for allowing them the use of the Albrightsville Schoolhouse and announced upcoming fundraising events and extending the invitation to the community.

Vivian George, Lake Harmony, asked the Board of Supervisors about information on scheduling a leaf pick-up for the fall and inquired about the treatment for gypsy moth. No dates have been determined for a leaf pick up at this time and it was explained that individual property owners needed to contact the county for the spraying.

David Joyce, of the Mid-lake Community, wanted to know that since their area has private security does the Kidder Township Police Department also patrol the private community in which he resides. Chief Kuzma replied that our department patrols and enforces Township Ordinances in all of the private communities in Kidder Township.

APPROVAL OF MINUTES:

Regular Monthly Meeting July 16, 2015. MOTION - made by Mr. Polansky, seconded by Mr. Gluck to **approve the minutes of the July 16, 2015 Regular Monthly Meeting.** Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$302,620.34. Mr. Bradley commented that \$140,000.00 of that amount is for building renovations. **MOTION –** made by Mr. Polansky, seconded by Mr. LaFond to **pay the monthly bills in the amount of \$302,620.34.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

Schlier's Service Center - An inspection was done by ARRO Engineering in order to release Schlier's Service Center from their Land Development Maintenance Agreement. Mr. Polansky commented that our engineers had pointed out two issues on drainage that were not on the original plans but recommends releasing them from their maintenance agreement once those issues are satisfied. **MOTION –** made by Mr. Polansky, seconded by Mr. Bradley to **release Schlier's Service Center from their Land Development Maintenance Agreement once the drainage issues have been satisfied.** Motion carried 5-0.

OLD BUSINESS:

Kidder Volunteer Fire Company No. 1 – MOTION - made by Mr. LaFond to allow a ten (10) day extension for them to provide the information that has been requested by the Board of Supervisors, once they have complied with that request, allow them an additional twenty (20) day extension, seconded by Mr. Polansky **to allow a ten (10) day extension for them to provide the information that has been requested by the Board of Supervisors, once they have complied with that request, allow them another twenty (20) day extension.** Motion carried 5-0.

Award the Kidder Township Bituminous Patching and Paving Project 15-3207-001 for the replacement of drain pipes and the paving of N. Old Stage Road along with paving a portion of Gower Lane (now Luther Lane). **MOTION -** made by Mr. LaFond, seconded by Mr. Polansky to **award the Kidder Township Bituminous Patching and Paving Project 15-3207-001 for the replacement of drain pipes and the paving of N. Old Stage Road along with the paving of Gower Lane (now Luther Lane) to Shiffer Bituminous of Shavertown, Pa.** Motion carried 5-0.

Bids received were as follows:

Bidder	Total Bid Amount
Shiffer Bituminous	\$ 126,697.00
American Asphalt	\$ 208,903.10
C.E. Ankiewicz	\$ 215,176.61

NEW BUSINESS:

Trash Removal Specifications. The current contract with Waste Management expires in the March of 2016. **MOTION** – made by Mr. Pieri, seconded by Mr. LaFond to **advertise specifications and the request for proposals for a trash removal contract.** Motion carried 5-0.

Vacation Rental Ordinance – Discussion was heard from Penny Rudolph, Steve McGinnis, Rob and Kara Eder. Ms. Eder also presented a petition to the Board of Supervisors with 110 names signed “to stop the Vacation Rental Ordinance”.

MOTION – made by Mr. Pieri, seconded by Mr. LaFond to **table the advertisement of the Vacation Rental Ordinance until it can be further reviewed.**

Roll call vote: Mr. LaFond –yes, Mr. Bradley – yes, Mr. Gluck – no, Mr. Polansky – no, Mr. Pieri – yes. Motion carried 3 yes, 2 no.

Floodplain Ordinance. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **advertise the Floodplain Ordinance.** Motion carried 5-0.

OTHER BUSINESS:

Second Quarter Financial Statements. Reports were received for both the Police and the Non-Uniformed Pension Funds. **MOTION** – made by Mr. Polansky, seconded by Mr. Gluck to **place the second quarter financial statements for both the Police and the Non-Uniformed Pension Funds on file.** Motion carried 5-0.

Schedule a 2016 Budget Workshop. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **hold a 2016 Budget Workshop on Thursday, September 10, 2015 at 6:00 p.m. at the Kidder Township Municipal Building.** Motion carried 5-0.

A Request from Schoolhouse Central Inc. to waive the fee for a zoning permit application for a sign in front of the schoolhouse. **MOTION** – made by Mr. LaFond, seconded by Mr. Gluck to **waive the Zoning Permit fee for Schoolhouse Central Inc. sign.** Motion carried 5-0.

Request from K. A. Diehl Management Company. A request was received from Scott Matthews, Vice President of K. A. Diehl, to modify the 911 addressing signs for the Blue Heron Development. The request was for a brown background, keeping the required reflective white lettering, instead of the green background which they feel would stand out and affect the appearance of the community. **MOTION** – made by Mr. Polansky, seconded by Mr. Gluck to **reject the modification request for 911 addressing signs in the Blue Heron Development from K. A. Diehl Management Company.** Motion carried 5-0.

REPORTS:

- A. Police Chairman** - Nothing additional to add.
- B. Roadmaster** – Nothing additional to add.
- C. Solicitor** – Attorney Miscavige recommended to proceed with advertising the proposed Amendments to the Kidder Township Zoning Ordinance Code 180 which will allow for

provisions and standards for Hazardous Liquid Pipelines, Pipeline Compressor Stations, Metering Stations or Operation/Maintenance Facilities. **MOTION** - made by Mr. Polansky, seconded by Mr. Gluck to **advertise the proposed Amendments to the Kidder Township Zoning Ordinance Code 180 which will allow for provisions and standards for Hazardous Liquid Pipelines, Pipeline Compressor Stations, Metering Stations or Operation/Maintenance Facilities.** Motion carried 5-0. There was nothing additional to add. The report was in the Supervisors' file.

- D. Manager** – Ms. Klem began by offering congratulations to Mr. Bill Thomas, the 2014 Emergency Services person of the year and also to nominees Mr. C.J. McFeeley and Chief John Devine.

Ms. Klem asked the Board of Supervisors to approve Resolution No. 2015-005 to allow the Township to make application for Local Share Assessment (Gaming) Funds in the amount of thirty-six thousand, six hundred and seventy-four dollars and twenty eight cents (\$36,674.28) on behalf of the Kidder Township Police Department from the L.S.A. (Gaming Funds) of Monroe County for the purpose of purchasing a 2016 Ford Utility Police Interceptor.

MOTION – made by Mr. Polansky, seconded by Mr. Gluck to **approve Resolution No. 2015-005 to allow the Township to make application of funds in the amount of thirty-six thousand, six hundred and seventy-four dollars and twenty eight cents (\$36,674.28) on behalf of the Kidder Township Police Department from the Local Share Assessment (Gaming Funds) Monroe County for the purpose of purchasing a 2016 Ford Utility Police Interceptor.** Motion carried 5-0.

Ms. Klem continued by requesting the Supervisors to approve advertising request for proposals for the appointment of the Township Engineer for 2016. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **advertise request for proposals for Township Engineer for 2016.** Motion carried 5-0.

- E. Police** – Chief Matt Kuzma commented that the Kidder Township Police Department had applied for and been awarded a \$5,000.00 grant that was offered by the Penn-East Pipeline Corporation. A portion of that grant was used to purchase entry tools to be carried in the police vehicles. He explained that there is a remaining amount of approximately \$2,400.00 and would like to use those funds to purchase new security cameras for the outside of the Township Building and for use in their holding cell.

MOTION – made by Mr. Polansky, seconded by Mr. LaFond to **use the remaining grant monies received from the Penn-East Pipeline Corporation to purchase new security cameras for the Township Building.** Motion carried 5-0.

There was nothing additional to add. The report was in the Supervisor's file.

- F. Planning Commission** – Meeting was held August 5, 2015. The report was in the Supervisor's file.

- G. Zoning Officer** – The report was in the Supervisors' file.

- H. Zoning Hearing Board** – No meeting was held.

- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.

- J. Code Enforcement Officer** – The report was in the Supervisors' file.

- K. Environmental Advisory Council** – Meeting was held August 12, 2015. The report was in the Supervisors' file.

- M. Safety Committee** – Meeting was held August 18, 2015. The report was in the Supervisor's file.

Mr. Bradley announced that we received monthly reports from all three of the Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. Polansky seconded by Mr. LaFond, **to place all reports on file.** Motion carried 5-0.

There was an Informational Session followed by an Executive Session held at 5:30 p.m. concerning Legal and Personnel matters, prior to the 6:00 p.m. Public Hearing regarding the proposed pipeline ordinance.

Meeting was **adjourned at 7:46 P.M.**

Suzanne Brooks, Township Secretary

**KIDDER TOWNSHIP BOARD OF SUPERVISORS
GENERAL PURPOSES MEETING MINUTES
Tuesday – September 8, 2015**

Chairman Thomas Bradley called the scheduled meeting for General Purposes of the Kidder Township Board of Supervisors to order at 3:00 P.M. on September 8, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, Gluck, LaFond, Polansky and Pieri were present. Attorney Dan Miscavige was absent.

Chairman Bradley announced that this meeting was advertised in the Times News on September 5, 2015 for General Purposes.

Mr. Bradley continued by explaining to the audience the reason this meeting has been called is to discuss the possibility of advertising an amendment to the ordinance that recognizes the Kidder Township Volunteer Fire Company No. 1 as one of the official fire companies of Kidder Township.

Mr. Bradley confirmed the fact with Police Chief Matt Kuzma as to whether or not there is currently an ongoing criminal investigation involving the Kidder Township Volunteer Fire Company No.1. There was also confirmation that there was a prior incident involving the misappropriation of funds which was resolved internally by restitution to the fire company.

AUDIENCE PARTICIPATION:

John Toft, president of the Golden Oaks Village Property Owners Association, expressed great concern to the Supervisors of the terrible loss it would be for the Kidder Township Volunteer Fire Company to be discontinued. He emphasized the importance of the proximity of the Kidder Fire House to the community in which he resides and how long it would take for one of the other fire companies in the Township to respond if the need be. Mr. Toft also commented on it potentially having an impact on homeowner's insurance as well. He also added that the meeting advertisements are not easily accessed by people that live in the northern portion of Kidder Township and asked if that could be considered when future meeting advertisements are made.

Mr. Robert Hill, president of Kidder Township Fire Company No. 1, stated that their company has complied, starting back in January, with the Supervisors requests, responding to calls, currently have the highest number of members that they have had in years and they also have the availability of the Q.R.S. (Quick Response Service). He asked for the Board of Supervisors to not allow the actions of one person, in regards to the ongoing investigation, be the reason for this decision. It would be unfair.

Mr. Polansky commented about their compliance and the fact that he cannot discuss any information pertaining to the investigation. He added that he can comment about the lack of management control which had also been pointed out by a study conducted by the Auditor General's office of the mismanagement of funds. **Mr. LaFond** stated that he is in agreement with Mr. Polansky's comments.

Mr. Hill added that he inherited the problems from the previous president and is doing the best that he can. Mr. Polansky reminded Mr. Hill the fact remains that the mishandling of funds has continued since he came into office and that nothing was done about it. He added that in the past twelve years that he has been a member of the Kidder Township Board of Supervisors, until very recently (this year), no financial information had ever been received by the Township from their fire company.

John Devine, Chief of Operations for Kidder Township Volunteer Fire Company, commented that there are residents and members of the audience present that are going to suffer because of the decision that the board is making. He added that property and lives are going to be destroyed because their area of the township is the furthest part from the other two fire companies and the rescue squad. He commented that it will be "gross negligence" by the Board of Supervisors to disband this fire company.

Mr. Bradley addressed Alex Blew, Fire Chief of Albrightsville, Ralph Lennon, Fire Chief of Lake Harmony, and Scott Wuttke, Director of Operations for the Lake Harmony Rescue Squad. He requested their comments or concerns should the Board of Supervisors choose to adopt the proposed amendment.

Mr. Alex Blew commented that Kidder had begun to show improvement in responding to calls however it seems that there has not been any improvement in their management after hearing the evening's comments. If their funds and administration cannot be managed it is going to begin to effect the other fire companies in the Township. Mr. Polansky asked if Albrightsville will be able to respond to a portion of the coverage area that will become available. Mr. Blew replied they will and already do with the understanding that it does take them a few minutes longer to get there. He added that perhaps it could remain up and running under his direction and as a subdivision of Albrightsville.

Mr. Ralph Lennon began by commenting that they have always been in support of the Kidder Fire Company. He added that they would be able to cover the extra area as well as the fact of reaching out to the surrounding area such as White Haven for mutual aid.

Mr. Scott Wuttke had no recommendation as to whether or not to close them down. He commented that they have no control over where the ambulances come from. That there are mutual aid agreements set up that if Lake Harmony Rescue Squad Ambulances are busy and out on calls they are then passed on to next on the list to respond depending on the area where the response is needed. He added that there is no doubt that the Q.R.S. is valuable a service, however coverage was provided before the Q.R.S. was in place and they will continue to do so.

Ms. Carissa Belles, Vice-president of Kidder Township Volunteer Fire Company and a registered nurse, commented on the loss of the Q.R.S. that can provide life sustaining measures until one or both a B.L.S. (Basic Life Support) and an A.L.S. (Advanced Life Support) units can arrive.

Mr. Matt Brady, resident and member of the Kidder Township Volunteer Fire Company Social Club, questioned where the funds that the Township provides for the Kidder Fire Company will go if it is closed. Mr. Polansky stated that approximately \$50,000.00 of tax money would normally go to Kidder and that it would have to be discussed. Two of the possibilities would include the money being split between the other fire companies or for the money to be added to the Emergency Services Equipment Fund.

Mr. Ralph Lennon asked the Board of Supervisors what the percentage of calls that Kidder and their Q.R.S. responds to. Mr. Polansky commented that information would have to come from the county, it is difficult to get percentages but he looked at the last few days of August's call list and there were at least three calls which there were no responses from Kidder.

Continued open discussion was heard from members of the audience, including Mr. Krantz and Mr. Heintzelman, both of Golden Oaks Village, in support of Kidder Fire Company remaining operational, and members of the fire companies.

Mr. Devine asked the Board of Supervisors if the Township would be willing to take over the management of the fire company until things got "squared away". Mr. Polansky replied "John it is as if you admit that you are not able to do it". Mr. Devine defended the fire company by saying that it is very time consuming and that they are all volunteers.

At this time a **MOTION** was made by Mr. LaFond, seconded by Mr. Polansky to **advertise an ordinance Amending Chapter 18 of the Code of the Township of Kidder recognizing and designating certain fire companies as officially recognized Fire Companies for the Township of Kidder**. Motion carried 5-0.

Ms. Klem confirmed that at the next regularly scheduled Kidder Township Board of Supervisors meeting on September 17, 2015 at 7:00 p.m. it will be voted on whether or not to adopt the advertised amendment to the Ordinance.

Meeting was **adjourned at 3:52 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – September 17, 2015

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on September 17, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, Gluck, LaFond, Polansky and Pieri were present along with Attorney Dan Miscavige.

AUDIENCE PARTICIPATION:

Robert Hill, president of the Kidder Township Volunteer Fire Company, stated that he and other board members have been working to resolve the financial issues explaining that they were unaware of the major issues regarding the Fireman's Relief Fund until he had been informed by the bank that the account was closed. He immediately turned over that information to the Kidder Township Police Department and to the Auditor General's Office. He expressed the fact that he had not been informed that an account had been reopened for the relief fund and when he asked the treasurer about meetings for firemen's relief all he received were excuses. He informed the Board of Supervisors that at a meeting that was held on Saturday, September 12, 2015 said treasurer has been suspended from the fire company and removed as treasurer of the Fireman's Relief Fund. He added that the fire chief was asked to step down, he refused and no motion was made from the floor.

He commented that he feels it would be a grave injustice to remove Kidder Fire Company from the run cards. There were a group of four people at the meeting that have stepped up and offered to oversee the financial and everyday operations of the fire company, Mark Yanus, Floyd Day, John Toft and Tracy Michaels. He implored the Supervisors to vote against the Ordinance that would remove kidder from the run cards.

Carissa Belles, vice president of the Kidder Township Volunteer Fire Company, She commented about the formation in the 1940's and the incorporation of the fire company in the 1950's. That it provides fire service and Q.R.S. (Quick Response Service) to the Lehigh River, the Tannery, Hickory Run and 940 which includes the Golden Oaks Community along with Interstate 80. She explained the apparatus and the training in which Kidder Fire Company retains to be able to provide needed services to those areas.

Brett Belles, the new fire chief of Kidder Township Volunteer Fire Company, commented that operational wise they currently have 25 to 30 active fire company members, along with seven active E.M.T.s for Q.R.S. They have also implemented community outreach programs with Golden Oaks Village and Pocono Mountain Lakes developments. He also asked the Board of Supervisors to not pass the Ordinance that is on the agenda.

Kathy Szbara, and Gabrielle Breiner, both members of Kidder Volunteer Fire Company, spoke in support of the fire company expressing to the Supervisors how they feel like they are a part of a family.

Bill Krantz, of Golden Oaks Village, **Jeffrey Ache**, of Pocono Mountain Lakes, and other interested parties also spoke in support of Kidder Volunteer Fire Company sharing their experiences and reasons for keeping Kidder Fire Company operational.

John Toft, a resident of Golden Oaks Village, urged the Supervisors to consider the suggested idea of an oversight committee for the Kidder Fire Company, however allowing the fire company to continue to operate.

APPROVAL OF MINUTES:

Regular Monthly Meeting August 20, 2015. MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the August 20, 2015 Regular Monthly Meeting**. Motion carried 5-0.

Public Hearing on August 20, 2015. MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the August 20, 2015 Public Hearing on the Proposed Pipeline Ordinance**. Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$120,522.70. Mr. Bradley commented that \$9,500 of that amount is for the repairs that were done to Kirk Street and \$33,000.00 for building renovations. **MOTION** – made by Mr. Polansky, seconded by Mr. Pieri to **pay the monthly bills in the amount of \$120,522.70**. Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

Girls Scouts Land Development Improvement Agreement is due to expire on October 1, 2015. A letter requesting an extension of that agreement was received by the Board of Supervisors. **MOTION** – made by Mr. LaFond, seconded by Mr. Gluck to **extend the Girl Scouts Land Development Agreement for the term of one additional year to expire October 1, 2016**. Motion carried 5-0.

OLD BUSINESS:

Ordinance No. 173 Floodplain Ordinance – Mr. Bradley stated that this was advertised in the Times News on August 31, 2015. **MOTION** - made by Mr. Polansky, seconded by Mr. Gluck to **adopt Ordinance No. 173 Floodplain Ordinance**. Motion carried 5-0.

Ordinance No. 174 Pipeline Ordinance – Mr. Bradley stated that this was advertised in the Times News on August 31, 2015. **MOTION** - made by Mr. Polansky, seconded by Mr. Gluck to **adopt Ordinance No. 174 Pipeline Ordinance**. Motion carried 5-0.

Ordinance No. 175 Amendment to Ordinance No. 94, Chapter 18-1, Recognizing Kidder Township Volunteer Fire Companies. Mr. Bradley explained that if this ordinance is passed it would mean that Albrightsville and Lake Harmony will be the only two recognized fire companies for Kidder Township. **MOTION** - made by Mr. Polansky, seconded by Mr. LaFond to **adopt Ordinance No. 175 an Amendment to Ordinance No. 94, Chapter 18-1, Recognizing Kidder Township Volunteer Fire Companies.** Motion carried 4 yes 1 no. Supervisor Ray Gluck opposed.

Resolution No. 2015-006 – Mr. Bradley explained that this resolution gives Kidder Township Volunteer Fire Company No. 1 the opportunity to be reinstated as a designated fire company by making changes and assuring their ability to manage and operate a fiscally and operationally sound Volunteer Fire Company and Fire Relief Association. **MOTION** – made by Mr. Polansky, seconded by Mr. Gluck to **adopt Resolution No. 2016-006 giving Kidder Township Volunteer Fire Company No. 1 the opportunity to make an attempt to be reinstated as a recognized fire company for Kidder Township.** Motion carried 5-0.

Mr. Bradley commented that the Board of Supervisors would like to see their fire company reorganize as soon as possible.

NEW BUSINESS:

Ratify Service Contract with Cleveland Brothers. Mr. Bradley explained that this is for the Township's backhoe. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **table the decision to ratify the Service Contract with Cleveland Brothers.** Motion carried 5-0.

Ballot Question – Should the following be requested to be on the November 4th, 2015 Ballot - Shall Kidder Township increase the .5 mill Ambulance Tax to 1.3 mills, for the Lake Harmony Rescue Squad and Ambulance Corps, in order to maintain 24 hours a day, 7 days a week ambulance service for the Township? This increase will also eliminate the annual subscription fee, which currently costs residents \$50 per individual or \$80 per family. **MOTION** – made by Mr. Pieri, seconded by Mr. LaFond to **approve the Ballot Question - Shall Kidder Township increase the .5 mill Ambulance Tax to 1.3 mills, for the Lake Harmony Rescue Squad and Ambulance Corps, in order to maintain 24 hours a day, 7 days a week ambulance service for the Township be placed on the ballot for November 4th, 2015.** Motion carried 5-0.

OTHER BUSINESS:

Police Pension Plan MMO. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **approve the 2016 Police Pension Plan Minimum Municipal Obligation (MMO) for the amount of \$140,017.00.** Motion carried 5-0.

Non-Uniformed Pension Plan MMO. **MOTION** – made by Mr. Polansky, seconded by Mr. Gluck to **approve the 2016 Non-Uniformed Pension Plan Minimum Municipal Obligation (MMO) for the amount of \$8,076.00.** Motion carried 5-0.

REPORTS:

- A. Police Chairman** - Nothing additional to add.
- B. Roadmaster** – Mr. LaFond commented on the fact that Kirk Street is completed. The stormwater project on North Lake Drive is looking to start around September 23rd and the paving project on Luther Lane (Gower Lane) and Old Stage should be started around October 1st.
- C. Solicitor** – Nothing additional to add.
- D. Manager** – Ms. Klem announced that the Tax collector will be available at the Township Building tomorrow, September 18, 2015, from 1:00 p.m. to 4:30 p.m. She updated the audience about the traffic light at S.R. 903 and S.R. 1003. The Township is waiting for diagrams and plans from Penn-Dot and we have applied for an Automatic Red Light Enforcement Grant (A.R.L.E. Grant) for that project. Ms. Klem also reminded everyone about the upcoming Firemen's Convention.
- E. Police** – Chief Matt Kuzma commented that there have been a lot of complaints about the traffic light at S.R. 903 and S.R. 534. Our maintenance company has been out to address the issue and the milling project has damaged the loop system under the pavement. It will be fixed as soon as the paving has been completed.
- F. Planning Commission** – Meeting was held September 2, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held August 31, 2015. The report was in the Supervisor's file.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held September 9, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held September 15, 2015. The report was in the Supervisor's file.

Mr. Bradley announced that we received monthly reports from all three of the Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. Polansky seconded by Mr. LaFond, **to place all reports on file.** Motion carried 5-0.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Meeting was **adjourned at 7:29 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – October 15, 2015

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on October 15, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, Gluck, LaFond, Polansky and Pieri were present. Attorney Dan Miscavige was absent.

AUDIENCE PARTICIPATION:

Chuck Weber, Albrightsville, commented on the safety concerns for the proposed pipeline and the type of pipe that is being used.

Ellyn McGinnis, representing the Lake Harmony Rescue Squad, commented on the upcoming election and the referendum that is on the ballot. She stressed the importance of how the increase is needed to maintain 24 hour service of the Lake Harmony Rescue Squad. She added that there is a public meeting scheduled for October 29, 2015 at 7:00 p.m. at the Kidder Township Municipal Building if anyone has any questions about the referendum.

Ralph Lennon, Fire Chief of Lake Harmony V.F.C., wanted to publicly thank the local Emergency Services from Lake Harmony and Penn Forest as well as those from Lehigh County and Northampton County with their assistance in the search for a missing elderly lady from our area. He updated the Supervisors and the audience explaining that they have expended every effort and the search has been suspended.

Rich Smallenburg, Albrightsville Fire Co., commented that having the new 911 address signs has really made a difference. Mr. Lennon agreed that it has made a difference, however people that still have their old signs out make it difficult at times. Mr. Bradley added that a deadline will be discussed in order for residents to be compliant with the ordinance.

Vivian George, Lake Harmony, addressed when the possibility of a leaf pick up will be scheduled. Ms. Klem replied that the subject will be addressed later in tonight's meeting.

Marvyn Raphaelson, Lake Harmony, questioned why Mr. Lambert, the Township Public works employee, is intervening with a private contractor that was hired by the Township to do work on N. Lake Drive. Ms. Klem stated that she will address it with Mr. Lambert. Mr. Raphaelson also asked about the street sign for Labarre Drive. Ms. Klem added that the signs have been ordered.

APPROVAL OF MINUTES:

General Purposes Meeting September 8, 2015. MOTION – made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the September 8, 2015 General Purposes Meeting.** Motion carried 5-0.

Budget Meeting on September 10, 2015. MOTION - made by Mr. Polansky, seconded by Mr. Pieri to **approve the minutes of the September 10, 2015 Budget Meeting.** Motion carried 5-0.

Regular Monthly Meeting September 17, 2015. MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the September 10, 2015 Regular Monthly Meeting.** Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$232,938.35. Mr. Bradley commented that approximately \$150,000.00 is for the Minimum Municipal Obligations payments for the police and non-uniformed pension plans. **MOTION** – made by Mr. LaFond, seconded by Mr. Gluck to **pay the monthly bills in the amount of \$232,938.35.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

TMJA Irrevocable Minor Plan Review – Plans are to subdivide the 2.94 acre lot where Arby's and A&W/Long John Silvers are located into two separate lots. The Kidder Township Planning Commission recommended conditional preliminary/final plan approval subject to noted conditions being satisfied along with all comments from Carbon County Planning. **MOTION** – made by Mr. Gluck, seconded by Mr. Polansky to **approve the TMJA Irrevocable Minor Plan to subdivide the 2.94 acre lot where Arby's and A&W/Long John Silvers are located into two separate lots conditional upon noted conditions being satisfied, along with all comments from Carbon County Planning.** Motion carried 5-0.

OLD BUSINESS:

Ratify Service Contract with Cleveland Brothers. Mr. Bradley explained that this is for the Township's backhoe. **MOTION** – made by Mr. LaFond, seconded by Mr. Bradley to **table the decision to ratify the Service Contract with Cleveland Brothers.** Motion carried 5-0.

NEW BUSINESS:

Ratify Service Agreement with CS-Graphx. Mr. Bradley explained that this is for the software program that is used by the township administration. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **table the decision to ratify the Service Contract with CS-Graphx.** Motion carried 5-0.

2016 Trash Removal Bids – The request for Proposals was advertised in both the Times News and the Standard Speaker on September 3, 2015 and September 17, 2015. The bid opening was held on October 1, 2015 at 2:00 p.m. Three (3) sealed bids were received at that time and opened. Results as follows:

	COMPANY NAME:		BID AMOUNT:
<u>1</u>	J.P. Mascaro & Sons	3 yr w/o Bulk Item	\$981,000.00
		3 yr with Bulk Item	\$981,000.00
		5 yr w/o Bulk Item	\$1,699,800.00
		5 yr with Bulk Item	\$1,699,800.00
<u>2</u>	Waste Management	3 yr w/o Bulk Item	\$946,998.00
		3 yr with Bulk Item	\$946,998.00
		5 yr w/o Bulk Item	\$1,650,870.00
		5 yr with Bulk Item	\$1,650,870.00
<u>3</u>	County Waste of PA	3 yr w/o Bulk Item	\$951,804.00
		3 yr with Bulk Item	\$951,804.00
		5 yr w/o Bulk Item	\$1,615,180.00
		5 yr with Bulk Item	\$1,615,180.00

MOTION – was made by Mr. Polansky, seconded by Mr. LaFond to **accept the bid proposal from County Waste of PA for the period of Five (5) year term with bulk item pick up for the amount of One million, six hundred fifteen thousand, one hundred and eighty (\$1,615,180.00.) dollars.** Motion carried 5-0.

OTHER BUSINESS:

Holiday Pocono Civic Association – request for staggering the replacement of Street Signs within their development. Mr. Bradley asked for input from the fire chiefs that were present at the meeting. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **allow Holiday Pocono Civic Association to immediately replace the signs for the street names that have changed and that all street signs be in compliance by the end of 2018.** Motion carried 5-0.

Planning Commission Resignation - Mr. Chuck Velzy, **MOTION** – made by Mr. Polansky, seconded by Mr. Gluck to **regretfully accept Mr. Chuck Velzy’s resignation from the Kidder Township Planning Commission.** Motion carried 5-0.

Mr. Bradley stated that after accepting Mr. Velzy’s resignation that leaves a vacancy on the Planning Commission and if anyone interested in serving on the commission to submit a letter of interest to the Township. He added that there are also vacancies on the Kidder Township E.A.C.

F.P. Mailing Solutions – ratify sixty-three (63) month agreement for postal meter.
MOTION – made by Mr. Polansky, seconded by Mr. LaFond to **ratify sixty-three (63) month agreement for postal meter with F.P. Mailing Solutions.** Motion carried 5-0.

REPORTS:

- A. Police Chairman** - Nothing to add.
- B. Roadmaster** – Mr. LaFond commented that the work is under way on N. Old Stage and Luther (Gower) Lane as well as the project on North Lake Drive.
- C. Solicitor** – Absent.
- D. Manager** – Ms. Klem commented on 911 addressing and that there will be a reminder/informational flyer included with the 2016 trash bills for January enforcement.

Ms. Klem added that our snow removal contract has expired and asked the Board of Supervisors for a motion to advertise for proposals. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **advertise for Snow Removal Bids.** Motion carried 5-0.

Ms. Klem continued by addressing a township leaf pick up. She explained that the cost for the township to rent county equipment to do this is \$45.00 per hour. After gathering information she proposed to the Board of Supervisors for the township to purchase from A&D Distributors, Inc. a Fraden 35 horsepower leaf vacuum for the amount of \$9,589.00. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **purchase from A&D Distributors, Inc. a Fraden 35 horsepower leaf vacuum for the amount of \$9,589.00 using the funds assigned for stormwater management.** Motion carried 5-0.

- E. Police** – Chief Kuzma wanted to thank and commend the Albrightsville and Lake Harmony Fire Companies for the excellent way that they coordinated the search for the missing woman and added that they will follow up on any tips that are reported. He also wanted to publicly thank and recognize Officer Horace Woodside for the work and attention that he gave to cleaning up the property that was 534 Auto.
- F. Planning Commission** – Meeting was held October 7, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held September 28, 2015. The report was in the Supervisor's file.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held October 14, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held October 15, 2015. The report was in the Supervisor's file.

Mr. Bradley announced that we received monthly reports from all the two Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. Polansky seconded by Mr. LaFond, to **place all reports on file.** Motion carried 5-0.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Meeting was **adjourned at 7:35 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – November 19, 2015

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on November 19, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, Gluck, LaFond, Polansky, Pieri and Attorney Dan Miscavige were present.

AUDIENCE PARTICIPATION:

Raelene Eckley, of Albrightsville, explained to the Board of Supervisors that she is undertaking the writing of a new history book for Kidder Township and that the proceeds will be used for restoration of the Albrightsville Schoolhouse and area churches. She asked for permission to view and document material that was located at the Albrightsville Schoolhouse and is now in storage. Mr. Bradley stated that the Board is not in a position to make a decision on that at this time and that Ms. Eckley needed to make the request in writing.

Ralph Lennon, Fire Chief of Lake Harmony Volunteer Fire Company, addressed the placement of dry hydrants around Lake Harmony. Two locations were suggested and after meeting with a representative from Lake Harmony Estates apparently the best locations would interfere with parking near the lake. He asked the Board of Supervisors to pursue other options with the possibility of claiming eminent domain for the consideration of safety to the public. Mr. Bradley commented that the Board has asked the Township's Solicitor to look into the matter.

APPROVAL OF MINUTES:

Budget Meeting on October 8, 2015. MOTION - made by Mr. Polansky, seconded by Mr. Gluck to **approve the minutes of the October 8, 2015 Budget Meeting.** Motion carried 5-0.

Regular Monthly Meeting October 15, 2015. MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the October 15, 2015 Regular Monthly Meeting.** Motion carried 5-0.

Budget Meeting on November 5, 2015. MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the November 5, 2015 Budget Meeting.** Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$140,983.24. Mr. Bradley commented that \$23,640.99 is for the Volunteer Fire Relief and \$9,589.00 was for the purchase of the leaf vacuum. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **pay the monthly bills in the amount of \$140,983.24.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

Resolution No. 2015-008 – a resolution for plan revision for new land development for the Smith Subdivision Sewage facilities Planning Module required by the DEP.

MOTION – made by Mr. Polansky, seconded by Mr. LaFond to **adopt Resolution No. 2015-008 Plan Revision for New Land Development for the Smith Subdivision Sewage Facilities Planning Module required by the DEP.** Motion carried 5-0.

OLD BUSINESS:

Ratify Service Contract with Cleveland Brothers. Mr. Bradley explained that this is for the Township's backhoe. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **ratify the Service Contract with Cleveland Brothers.** Motion carried 5-0.

Ratify Service Agreement with CS-Graphx. Mr. Bradley explained that this is for the software program that is used by the township administration. **MOTION** – made by Mr. Polansky, seconded by Mr. Pieri to **NOT ratify the Service Contract with CS-Graphx.** Motion carried 5-0.

NEW BUSINESS:

Resolution No. 2015-007 - a resolution to amend the 2015 Budget. **MOTION** – made by Mr. Polansky, seconded by Mr. Gluck to **adopt Resolution No. 2015-007 amending the 2015 Budget.** Motion carried 5-0.

Ratify Contract for the 2015 Financial Audit with Kirk, Summa & Co., LLP. **MOTION** – made by Mr. LaFond, seconded by Mr. Gluck to **ratify the contract for the 2015 Financial Audit with Kirk, Summa & Co., LLP for the amount of \$6,450.00.** Motion carried 5-0.

Advertise the Proposed 2016 Budget. **MOTION** - made by Mr. Gluck, seconded by Mr. Polansky to **advertise the Proposed 2016 Budget.** Motion carried 5-0.

OTHER BUSINESS:

The Township Received the 3rd Quarter Financial Statements for both the Police and the Non-Uniformed Pension Plans. **MOTION** – made by Mr. Gluck, seconded by Mr. LaFond to **place the 3rd Quarter Financial Statements for both the Police and the Non-Uniformed Pension Plans on file.** Motion carried 5-0.

Award the 2016 Snow Plowing Contract. Request for proposals were advertised in the Time News on October 19, 23 and 26, 2015. Sealed bids were opened at 2:00 p.m. this afternoon. One sealed bid was submitted and the proposal was as follows:

COMPANY NAME:	EQUIPMENT & MATERIAL TO BE USED:	BID AMOUNT:
Wernett Excavating	1 - 3/4 ton Truck w/ Operator 1 - 1 ton Truck w/ Operator Salt & Antiskid Mix	3 year contract @ \$60.00 per hour 5 year contract @ \$58.00 per hour \$ 45.00 per ton (for 3 & 5 yr. contract)

MOTION – made by Mr. LaFond, seconded by Mr. Gluck to **accept the proposal for a Five (5) year Snow Plowing Contract at \$58.00 per hour from Wernett Excavating to expire April 30, 2015.** Motion carried 5-0.

Fire Company Redistricting – a recommendation from the Kidder Township Fire Commission. Mr. Bradley explained that this recommendation is to define the coverage area that was once covered by Kidder Volunteer Fire Company No. 1, which is no longer a recognized fire company by the Township. Mr. Polansky added that the districts are to be delineated by Interstate 80. The area south of the interstate will be Albrightsville Volunteer Fire Company's coverage area and north of the interstate will be Lake Harmony Volunteer Fire Company's coverage area. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **approve the recommendation from the Kidder Township Fire Commission to redistrict the coverage area between the Albrightsville and Lake Harmony Fire Companies to be delineated by Interstate 80.** Motion carried 5-0.

Purchase Radio Equipment from ECCO Communications, LLC. Mr. Bradley explained that since the White Haven Volunteer Fire Company will be providing mutual aid to our township these radios will enhance valuable communication between the township fire companies and the White Haven Fire Company. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **purchase radio equipment for the amount of \$ 3,969.00 from ECCO Communications LLC.** Motion carried 5-0.

REPORTS:

- A. **Police Chairman** - Nothing to add.
- B. **Roadmaster** – Mr. LaFond commented that the work is completed on N. Old Stage and Luther (Gower) Lane and Penn-dot is scheduled to inspect in on Nov. 23, 2015.
- C. **Solicitor** – Attorney Miscavige commented that the Township Manager has been working to get a portion of funds released that are being withheld by the commonwealth. These funds are Volunteer Fire Relief monies that are to be distributed to the Townships' volunteer fire companies. He added that telephone conferences and correspondence to resolve this matter have not met with any success. He is requesting that the Board of Supervisors grants permission to proceed with legal action for release of the remaining funds.

MOTION – made by Mr. Bradley, seconded by Mr. Polansky to **grant authority to the Township Solicitor to initiate appropriate legal action for the release of the remaining Volunteer Fire Relief Funds that are being withheld by the Commonwealth of Pennsylvania.** Motion carried 5-0.

There was nothing additional to add. The report was in the Supervisors' file.

- D. **Manager** – Ms. Klem commented that, for 2016, there is an opening on the Kidder Township Environmental Advisory Council (EAC) as well as several openings on the Kidder Township Planning Commission. If anyone is interested in serving on either of these committees please submit a letter of interest to the township secretary, Suzanne Brooks. Ms. Klem regretfully informed everyone that the leaf pickup scheduled for November 23, 2015, had to be postponed due to illness of the township public works employee. She will check into alternate possibilities should it be a prolonged situation. Ms. Klem continued by commenting on recycling in the Township and how well it has

gone. Unfortunately the cost of doing so has increased dramatically. The current cost is \$62.50 per month with \$25.00 for an additional pickup if needed, from Solomon Container. The new cost, with Solomon Container beginning January 2016 would be \$216.00 per month with an additional fee of \$175.00 to include glass and \$40.00 for an additional pickup. She explained that we have looked into other companies. The best proposal was from Kreitzer/County Waste, who will be taking over for Waste Management after March 31, 2016 in the Township. The proposed rate is \$210.00 per month, to include the recycling of glass and \$40.00 for additional pickups for the period of a three (3) year contract. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **give Solomon Container notice of cancellation and proceed with Kreitzer/County Waste for the recycling services in Kidder Township for the period of a three (3) year contract.** Motion carried 5-0.

Ms. Klem followed up by adding to the Roadmaster's Report about the completion of work on N. Old Stage and Luther Lane. She asked that the Board of Supervisors approve payment to Shiffer Bituminous for the proposed amount of \$126,697.00, subject to the approval from Penn-Dot's inspection of the work completed. However, the invoiced amount for the work is \$128,908.25. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **pay the invoice from Shiffer Bituminous for the original proposed amount of \$126,697.00, subject to the approval of Penn-Dot's inspection of the work completed, to exclude the additional cost of \$2,211.25.** Motion carried 5-0.

Fire Chief Ralph Lennon, of Lake Harmony Volunteer Fire Company, addressed the Board of Supervisors and apologized for being out of order at this time. He continued adding that at the last Fire Commission meeting discussion was had pertaining to the I.S.O. Testing. As a result of the testing a finding was that some of Albrightsville's hoses are defective. Mr. Lennon's question to the Board was that since there was \$5,000.00 budgeted for the testing can the funds that remain, after payment of the testing, be used to replace the defective hose. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **use the remaining funds, not to exceed the budgeted amount of \$5,000.00, towards the cost of replacing the defective equipment.** Motion carried 5-0.

Ms. Klem asked the Board of Supervisors to amend Resolution No. 2015-007. That line item was lowered as a part of the budget amendment. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **amend Resolution No. 2015-007 to reflect the original budgeted line item for I.S.O. Testing.** Motion carried 5-0.

- E. Police** – Chief Kuzma was absent. The report was in the Supervisors' file.
- F. Planning Commission** – Meeting was held November 4, 2015. The report was in the Supervisor's file.
- G. Zoning Officer** – The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held October 26, 2015. The report was in the Supervisor's file.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held November 11, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held November 13, 2015. The report was in the Supervisor's file.

Mr. Bradley announced that we received monthly reports from the two Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. LaFond seconded by Mr. Polansky, **to place all reports on file.** Motion carried 5-0.

There was an Informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters.

Meeting was **adjourned at 7:25 P.M.**

Suzanne Brooks, Township Secretary

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – December 17, 2015

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on December 17, 2015 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Secretary Suzanne Brooks, Manager Lisa Klem, Supervisors, Bradley, LaFond, Polansky, Pieri and Attorney Dan Miscavige were present. Supervisor Raymond Gluck was absent.

Chairman Tom Bradley took a moment to address the Board members and the audience before continuing on with the meeting. He wanted to thank Mr. Raymond Gluck, although he was not in attendance, for his service to the Board of Supervisor filling in the vacancy.

Mr. Bradley stated that Mr. Larry Polansky has served on the Board for twelve years and been a long time chairman, adding that tonight was his last meeting. A plaque was presented to Mr. Polansky to thank him for his years of service.

Mr. Polansky thanked the Board of Supervisors and commented that “It’s been twelve fun years. Sometimes it was fun, sometimes it wasn’t. Worked with a lot of different board members over those years... when we disagreed we weren’t always disagreeable”. He added “that there were some early problems with staff and I think that they have been taken care of. You now have a very capable, professional, hardworking and most importantly an accommodating staff to serve you, very proud of them. Finally, I believe that Kidder Township is in much better shape today than it was twelve years ago.”

He concluded “Hopefully, I played a small part in that improvement and to paraphrase General MacArthur “Old Supervisors eventually die, but usually they just fade away.” Thanks for the twelve years.”

AUDIENCE PARTICIPATION:

Charlotte Blackwell, president of the Lake Harmony Rescue Squad, thanked Mr. Polansky for taking the time to meet with her and spent with them was very much appreciated.

Ralph Lennon, Lake Harmony Fire Chief, addressed the water runoff at the marina and the placement of modified stone in the area with the lack of a silt fence. Mr. Bradley commented that they will have someone take a look at it.

Mr. Lennon also asked about the Fire Tax Reserve fund, which consists of monies that were to be distributed to Kidder V.F.C., as to what the plans were for those funds. He wanted to know if it was a possibility for them to be distributed to the other two fire companies now that they provide coverage for Kidder’s area. Mr. Bradley stated that there has been no firm decision on that matter.

Ms. Raelene Eckley, Albrightsville, commented that the second writing of the history book is going well and made a request to be able to view items that were at the Albrightsville Schoolhouse.

Catherine Libonotti, of the Kidder Volunteer Fire Company Ladies' Auxiliary, asked if it is still possible for them to hold their monthly meetings. Mr. Bradley commented that they are a private corporation and it is up to the fire company to decide whether or not they can continue. He added that they may want to inquire with the fire company pertaining to workman's compensation insurance since they are no longer covered by the Township.

Mr. Marvyn Raphaelson, of Lake Harmony, asked about the leaf collection that was postponed and was it still going to be done if the weather cooperated. Ms. Klem commented that because of the time of year the spreader needed to be attached to the truck for the winter and that it may be possible to do some leaf pick up in the spring. Mr. Raphaelson also commented on the company that the township hired to clean out one of the drains on North Lake Drive that he would like to contact them to do some work for the Lake Harmony Watershed Group.

APPROVAL OF MINUTES:

Regular Monthly Meeting November 19, 2015. MOTION - made by Mr. Polansky, seconded by Mr. LaFond to **approve the minutes of the November 19, 2015 Regular Monthly Meeting**. Motion carried 4 yes, 0 no, 1 absent.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$135,227.46. Mr. Bradley commented that \$36,562.95 is for the final payments of the building renovations. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **pay the monthly bills in the amount of \$135,227.46**. Motion carried 4 yes, 0 no, 1 absent.

Mr. Polansky added that there is also the budgeted \$50,000.00 transfer from the General Fund to the Emergency Services Fund noted on the bills to be paid.

SUBDIVISION/LAND DEVELOPMENT:

Lot Line Revision for Kenneth W. Sperring combining lots 33A-21-C4 and 33A-21-C4.01 in Split Rock subject to the conditions recommended by the Kidder Township Planning Commission. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond to **approve Lot Line Revision for Kenneth W. Sperring combining lots 33A-21-C4 and 33A-21-C4.01 in Split Rock subject to meeting the conditions recommended by the Kidder Township Planning Commission**. Motion carried 4 yes, 0 no, 1 absent.

OLD BUSINESS:

Adopt the 2016 Proposed Budget that was advertised on November 23, 2015 in The Times News. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **adopt the 2016 Proposed Budget**. Motion carried 4 yes, 0 no, 1 absent.

Advertise the Vacation Rental Ordinance. MOTION – made by Mr. LaFond, seconded by Mr. Pieri **to NOT Advertise the Vacation Rental Ordinance.** Motion carried 3 yes, 1 no, 1 absent. Mr. Polansky voted no and Mr. Gluck was absent.

NEW BUSINESS:

Ratify Contract for the Township Manager, Lisa Klem. MOTION – made by Mr. Polansky, seconded by Mr. LaFond **to ratify the contract for the Township Manager, Lisa Klem.** Motion carried 4 yes, 0 no, 1 absent.

Mr. Polansky commented that he was impressed with the job that Ms. Klem has done. **MOTION** made by Mr. Polansky, seconded by Mr. LaFond **to approve a bonus for the Township Manager in the amount of \$1,500.00.** Motion carried 4 yes, 0 no, 1 absent.

Ratify Contract for the Township Police Chief, Matthew Kuzma. MOTION – made by Mr. LaFond, seconded by Mr. Pieri **to ratify the contract for the 2015 Township Police Chief, Matthew Kuzma.** Motion carried 4 yes, 0 no, 1 absent.

Appoint Full-time Officer Michael Chica to begin January 1, 2016. **MOTION** - made by Mr. LaFond, seconded by Mr. Polansky **to Appoint Full time Officer Michael Chica to begin January 1, 2016.** Motion carried 4 yes, 0 no, 1 absent.

An Hourly rate increase request for Part-time Patrolmen. Discussion was heard and it was recommended to Chief Kuzma to provide more information on what surrounding areas are providing as hourly rates for the same position. **MOTION** – made by Mr. LaFond, seconded by Mr. Mr. Bradley **to table the decision for an hourly rate increase request for Part-time Patrolmen.** Motion carried 3 yes, 1 no, 1 absent.

OTHER BUSINESS:

Adopt Resolution No. 2015-009 fixing the contribution Percentage for the Police Pension Fund. **MOTION** – made by Mr. Polansky, seconded by Mr. LaFond **to adopt Resolution No. 2015-009 fixing the contribution Percentage for the Police Pension Fund.** Motion carried 4 yes, 0 no, 1 absent.

Adopt Resolution No. 2015-010 fixing the 2016 tax Rate as follows:

Tax rate for general purposes, the sum of	3.4mils
Real Estate Fire Tax95mils
Real Estate Ambulance and Rescue Tax	1.3mils
Earned Income Tax shared with School Districts	1%
Real Estate Transfer Tax shared with School Districts	1%
Local Services Tax (\$5.00 to School District).....	\$52.00
Mechanical Device Tax per machine	\$50.00
Amusement Tax - 4% of 40% for Golf and 4% of fee for other activities	

MOTION – made by Mr. LaFond, seconded by Mr. Pieri to **adopt Resolution No. 2015-010 fixing the 2016 Tax Rate.** Motion carried 4 yes, 0 no, 1 absent.

REPORTS:

- A. Police Chairman** – Mr. Polansky added that Chief Kuzma will address the addition of additional Part time Patrolmen.
- B. Roadmaster** – Mr. LaFond commented on the work done on North Lake and if possible a leaf pick up.
- C. Solicitor** – Nothing to add. The report was in the supervisors' file.
- D. Manager** – Ms. Klem congratulated Officer Chica on his appointment to full time status. The EAC held a seminar and will be working with the Keystone Conservation Trust and Audubon Landscape Conservation on a Green Corridor Project. This project will determine the value of the forests, streams and wetlands at no cost to the Township. Ms. Klem commented that they would like to proceed with the Township's approval.

MOTION – made by Mr. LaFond, seconded by Mr. Polansky to **approve of the Kidder Township EAC and the Keystone Conservation Trust and Audubon Landscape Conservation to work on a Green Corridor Project.** Motion carried 4 yes, 0 no, 1 absent.

Ms. Klem announced that the new recycling bins are in place. They have the side doors which are easier to use than the old ones. We will also receive \$843.00 from the 2013 Act 101 recycling grant which help offset the increase cost of recycling. She added that the new garbage bills will be going out at the beginning of January and that the Garbage fee for 2016 has increased by ten dollars to \$185.00.

Ms. Klem ended by wishing everyone a Happy Holiday Season and that Kidder Township's Reorganization Meeting will be on Monday, January 4, 2016 at 7:00 p.m.

- E. Police** – Chief Kuzma asked for the Boards permission to actively seek a candidate for a new part time patrolman to replace Officer Chica. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **seek a candidate for a new part time patrolman.** Motion carried 4 yes, 0 no, 1 absent.

Chief Kuzma also read a letter that he received back in October from Donald Searfoss, Jr. who resides in the Holiday Pocono Community with his wife. The letter extended their sincere gratification for Officer David Mason who made a heroic, selfless effort to save their home from fire. Officer Mason was not able to attend the evenings meeting due to scheduling. Mr. Bradley asked that Chief Kuzma extend the Boards' gratitude to Officer Mason for his service.

- F. Planning Commission** – Meeting was held December 2, 2015. The report was in the Supervisors' file.
- H. Zoning Hearing Board** – Meeting was held November 23, 2015. The report was in the Supervisor's file.
- I. Sewage Enforcement Officer** – The report was in the Supervisor's file.
- J. Code Enforcement Officer** – The report was in the Supervisors' file.
- K. Environmental Advisory Council** – Meeting was held December 9, 2015. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held December 15, 2015. The report was in the Supervisors' file.

Mr. Bradley announced that we received reports from the two Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. LaFond, seconded by Mr. Polansky to **accept and place all reports on file.** Motion carried 4 yes, 0 no, 1 absent.

There was an informational Session followed by an Executive Session held at 6:00 p.m. concerning Legal and Personnel matters

Meeting was **adjourned at 7:26 P.M.**

Suzanne Brooks, Township Secretary