

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – April 21, 2016

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on April 21, 2016 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

Chairman Tom Bradley announced that there was an Informational Session and an Executive Session prior to the beginning of this evening's meeting.

AUDIENCE PARTICIPATION:

Timothy and Cindy Oetzel, Kresge Lane, presented a proposal, in writing, to the Board of Supervisors regarding a cul-de-sac at the end of Kresge Lane. Mr. Oetzel briefly explained that the owners of two of the properties which encompass the cul-de-sac have provided no help or reimbursement to maintain the property. The proposal was a request for the Township to assume responsibility of the cul-de-sac for proper maintenance.

Colleen Gower questioned the status of Kidder Township Volunteer Fire Company talks about them merging with Albrightsville. Mr. Bradley explained that Township has decertified them and discussions between the Kidder Township Volunteer Fire Company and Albrightsville Volunteer Fire Company are between the two parties and do not involve the Township at this time.

Ralph Lennon, Lake Harmony Fire Chief, commented that on State Route 940 across from Pocono Resorts Realty there is a large amount of fencing that is piled on vacant property and there may be some safety concerns. Mr. Bradley stated that we will refer the matter to the Code Enforcement Officer, Robert Dobosh.

APPROVAL OF MINUTES:

Regular Monthly Meeting March 17, 2016 – MOTION made by Ms. Franzosa, seconded by Mr. Pieri to **approve the minutes of the March 17, 2016 Regular Monthly Meeting**. Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$195,047.01 **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **pay the monthly bills in the amount of \$195,047.01**. Motion carried 5-0, with the exception of Ms. Franzosa abstaining from voting to pay the invoice for Smith Partnership in the amount of \$210.00 due to her ownership of that company.

SUBDIVISION/LAND DEVELOPMENT:

Minor Subdivision/Lot Line Revision for Fegley/Milnes. The Kidder Township Planning Commission recommended approval conveying a portion of Fegley's property at 19B-21-B207 to Milnes at 19B-21-B206, noting Milnes' well and driveway are on Fegley's property. **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **approve the minor Subdivision/Lot Line revision conveying a portion of Fegley's property at 19B-21-B207 to Milnes at 19B-21-B206 as recommended by the Kidder Township Planning Commission.** Motion carried 5-0.

Lot Line Revision combining lots 21A-21-H13HF and 21A-21-H15HF on Tallwood Drive in Holiday Pocono for Bryan Westerfer and John Ventre as recommended by the Kidder Township Planning Commission. **MOTION** - made by Mr. LaFond, seconded by Ms. Franzosa to **approve the Lot Line Revision combining lots 21A-21-H13HF and 21A-21-H15HF on Tallwood Drive in Holiday Pocono for Bryan Westerfer and John Ventre as recommended by the Kidder Township Planning Commission.** Motion carried 5-0.

OLD BUSINESS:

Adopt Ordinance No. 176 – Adopting the Articles of Agreement Among the Member Local Governments of Carbon County in Accordance with the Pennsylvania Intergovernmental Cooperation Law. Mr. Bradley commented that the Ordinance was advertised in the Times News on March 26, 2016. **MOTION** – made by Mr. Berger, seconded by Mr. Pieri to **adopt Ordinance No. 176 the Articles of Agreement among the Member Local Governments of Carbon County in Accordance with the Pennsylvania Intergovernmental Cooperation Law.** Motion carried 5-0.

Hire Part-Time Office/Laborer – Bruce Dobash. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **hire Bruce Dobash as a part-time office and/or part-time laborer at the rate of \$12.00 per hour for the maximum of 24 hours per week.** Motion carried 4 yes, 1 no. Mr. Bruce Berger voted no.

NEW BUSINESS:

Ratify Agreement – full property release for traffic light at 903 & 534, Lemberg Transportation, Andrew Levitsky and Artisan and Truckers Casualty Company **MOTION** - made by Mr. LaFond, seconded by Ms. Franzosa to **ratify agreement for full property release for traffic light at 903 & 534, Lemberg Transportation, Andrew Levitsky and Artisan and Truckers Casualty Company in the amount of \$15,000.00.** Motion carried 5-0.

Accept Proposal from ARRO Engineering to prepare a feasibility study for the Kidder Township Trail Project. **MOTION** - made by Ms. Franzosa, seconded by Mr. Pieri to **accept a proposal from ARRO Engineering to prepare a feasibility study for the Kidder Township Trail Project in the amount of \$10,500.00.** Motion carried 5-0.

Finish Preparing and Advertise Bid Specifications for the Parking/Recreation Area
MOTION - made by Mr. LaFond, seconded by Mr. Berger to **finish preparing and advertise the bid specifications for the Parking/Recreation Area.** Motion carried 5-0.

OTHER BUSINESS:

A Bid Proposal for Roof Repairs from LaRu & Son Home Improvement, LLC. Mr. Bradley recommended this item be removed from the agenda until other proposals can be received for the repairs. **MOTION** – made by Mr. LaFond, seconded by Mr. Berger to remove the bid proposal for roof repairs from LaRu & Son Home Improvement, LLC. until such time other bid proposals are received. Motion carried 5-0.

Accept Resignation of Part-Time Patrolman Zachary Molinaro. **MOTION** – made by Mr. LaFond, seconded by Mr. Berger to **accept the resignation of Part-time Patrolman Zachary Molinaro.** Motion carried 5-0.

Appoint New EAC Member, Tyler Marino. **MOTION** -made by Ms. Franzosa, seconded by Mr. Pieri to **Appoint New Kidder Township EAC Member Tyler Marino.** Motion carried 5-0.

Appoint New Part-Time Patrolman Andrew Daly of Long Pond, PA. **MOTION** – made by Mr. Berger, seconded by Mr. LaFond to **appoint new Part-Time Patrolman Andrew Daly of Long Pond, PA.** Motion carried 5-0.

REPORTS:

- A. Police Chairman** – Mr. LaFond commented that everything is well in the police department and that negotiations have begun for the new police contract that will take effect beginning in January 2017.
- B. Roadmaster** – Mr. Berger commented following up from last month's meeting on the brush cutting which should take place on May 2nd, 2016 and also on May 3rd if needed. Mr. Berger also added that Mr. Lambert will be doing a leaf pick up on May 9th, 2016 starting on N. Lake Drive.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem began by thanking the Board of Supervisors for allowing herself and the Township Secretary, Suzanne Brooks to attend the Pennsylvania State Association of Township Supervisors Convention. She also thanked the Supervisors for hiring Mr. Dobash and commented that he will be a great help for Mr. Lambert and in the office. Ms. Klem added that we are still waiting to hear about the A.R.L.E. Grant that was submitted for the installation of the traffic light at the intersection of State Route 903 and Lake Harmony Road and for the Monroe County L.S.A. Grant which was submitted for the purchase of a new police cruiser. Also, work shall be starting soon on the parking area next to Townships' Building. The report was in the Supervisor's file.
- E. Police** – Chief Kuzma commented that they have been working with Chrissy in the Township office enforcing the 911 addressing ordinance. Those that are not in compliance will be receiving a warning notice from the Township. The report was in the Supervisor's file.

- F. Planning Commission** –Meeting was held April 26, 2016. 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. 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 April 13, 2016. The report was in the Supervisors' file.
- L. Stormwater Committee** – Meeting was held April 13, 2016. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held April 13, 2016. The report was in the Supervisor's file.
- N. Fire Commission** – Meeting was held April 20, 2016. The report was in the Supervisor's file.

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

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

Meeting was adjourned at **7:18 P.M.**

Suzanne Brooks, Township Secretary