

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – February 18, 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 February 18, 2016 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

AUDIENCE PARTICIPATION:

Charlotte Blackwell, Lake Harmony Rescue Squad, commented that there will be a Rabies Clinic held at the Rescue Squad building, on Saturday, April 9th, 2016 from 10:00 a.m. to 2:00 p.m. The cost is \$12.00 per pet and the Reverend Hank Galganowicz will be there to bestow a special blessing on all pets. Donations will be appreciated and benefit the Lake Harmony Rescue Squad.

Marvyn Raphaelson, Lake Harmony, provided a copy of a section of the Kidder Township Zoning Ordinance, Chapter 180, which pertains to the parking of commercial vehicles in a residential district in Kidder Township. He commented that he addressed this matter at January's Board of Supervisors meeting, along with the sale of firewood at the same location, and that nothing has been done about it. Mr. Bradley stated that we will follow up on the situation with the zoning officer as soon as possible.

APPROVAL OF MINUTES:

Regular Monthly Meeting January 21, 2016 – MOTION made by Mr. Pieri, seconded by Mr. LaFond to **approve the minutes of the January 21, 2016 Regular Monthly Meeting**. Motion carried 4-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$87,338.69 **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **pay the monthly bills in the amount of \$87,338.69**. Motion carried 4-0.

SUBDIVISION/LAND DEVELOPMENT:

Approve Resolution No. 2016-001 a plan revision for Individual On-Lot Sewage System for Graystone Preserve. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **approve Resolution No. 2016-001 a plan revision for Individual On-Lot Sewage System for Graystone Preserve**. Motion carried 4-0.

OLD BUSINESS:

Trash Invoices. Mr. Bradley stated that trash bills have still not been received by residents and new invoices are being sent out with the due date of April 15th, 2016.

NEW BUSINESS:

A Donation request was received from Schoolhouse Central Incorporated. MOTION made by Ms. Franzosa, seconded by Mr. Pieri to **make a donation of \$250.00 to Schoolhouse Central Inc.** Motion carried 4-0.

John Dewald, Albrightsville, inquired about what exactly is Schoolhouse Central. Ms. Nancy Schields, of Schoolhouse Central was present and commented that they are a non-profit community center that holds activities such as art classes, bible study and a senior luncheon throughout the month. Mr. Dewald then questioned the donation requests from Schoolhouse Central and the Penn Kidder Library Center that were on the Agenda as to why they do not support themselves.

Mr. Bradley commented that they do make endeavors to support themselves with many fundraisers and that the Board of Supervisors took into consideration the need for Civic Donations to these organizations during the Budget workshop meetings for the 2016 Budget. He added that Mr. Dewald and all residents are welcome to attend the budget workshop meetings that will be scheduled at a later date for September and October. Barbara Franzosa also commented on the amenities of the Penn-Kidder Library Center and that they have on-line services available to the community.

Mary Farnschlader, Penn-Kidder Library Center, added that it is an all-volunteer organization and their expenses are high with the services they provide. She thanked everyone that attended the Mardi Gras Fundraiser, which was held at Boulder View Tavern, and added that the next fundraiser will be a Kentucky Derby Event on May 7th, 2016 at Nick's Lake House.

A Donation request was received from the Penn-Kidder Library Center. MOTION made by Mr. LaFond, seconded by Mr. Pieri to **make a donation of \$1,000.00 to the Penn-Kidder Library Center.** Motion carried 4-0.

A request was received from DCNR for 911 addressing modifications in Hickory Run State Park. **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **only grant the modification request asking for brown street signs with reflective yellow lettering and to deny the request to not install the listed street signs in their written letter of requests.** Motion carried 4-0.

A request was received from the Lake Harmony Rescue Squad for and advance of the 2016 Tax Revenues up to \$75,000.00 as needed. **MOTION** – made by Mr. Pieri, seconded by Mr. LaFond to **advance the Lake Harmony Rescue Squad the amount of \$60,000.00 in one transaction.** Motion carried 4-0.

OTHER BUSINESS:

Mr. Bradley announced that the Board of Supervisors has received the 2015, 4th Quarter Financial Report for the Non-Uniformed Pension Plan.

Mr. Bradley announced that the Board of Supervisors has received the 2015 Annual Report for the Police Pension Plan.

Mr. Bradley announced that Kidder Township has filed the 2015 Act 205 reports for both the Police and Non-Uniformed Pension Plans.

REPORTS:

- A. Police Chairman** – Mr. LaFond commented that the department is going to be looking into funding for the possible purchases of body-cams and dash-cams for the vehicles.
- B. Roadmaster** – Mr. Berger was absent.
- C. Solicitor** – Attorney Miscavige added that the Carbon County Council of Governments would like to jointly advertise an ordinance adopting the articles of agreement among the CCCOG Members. He explained that Intergovernmental Cooperation Law mandates that the action of municipalities be done by ordinance and that a vote to advertise the ordinance is needed. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **jointly advertise the ordinance adopting the Articles of Agreement among the Member Local Governments of Carbon County, Pennsylvania, in accordance with the Pennsylvania Intergovernmental Cooperation Law.** Motion carried 4-0.
The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented that there will be a number of residents who have volunteered to come to the Township building tomorrow morning to assist in stuffing envelopes with the new trash invoices and wanted to thank them in advance for their help. She added that we have not been informed on any decisions about the A.R.L.E. Grant for the traffic light or the L.S.A. Grant for the new police vehicle.
Ms. Klem concluded commenting on the first Stormwater Committee Meeting that was held on February 10th, 2016. Its organization will be working on projects for all areas of the township and the possibility of securing outside funding to assist with stormwater management. The report was in the Supervisor's file.
- E. Police** – The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held February 3, 2016. 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 January 25, 2016. 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 February 10, 2016. The report was in the Supervisors' file.
- L. Stormwater Committee** – Meeting was held February 10, 2016. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held February 2, 2016. The report was in the Supervisor's file.
- N. Fire Commission** – Meeting was held January 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. There will be an Executive Session immediately following the adjournment of this meeting.

MOTION – made by Mr. LaFond, seconded by Ms. Franzosa **to place all reports on file.** Motion carried 4-0.

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

Suzanne Brooks, Township Secretary