

**KIDDER TOWNSHIP BOARD OF SUPERVISORS**  
**MONTHLY MEETING MINUTES**  
**Thursday – January 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 January 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.

**AUDIENCE PARTICIPATION:**

**Ralph Lennon, Kidder Township Fire Commission,** commented that on behalf of the Fire Board members he wanted to commend the Supervisors for their attendance and interest at the Fire Commission meeting that was held on January 20, 2016. He also asked that the Supervisors consider allowing the Fire Chiefs to establish their own run cards as they once did in the past.

Mr. Bradley replied that at present time the Board of Supervisors has not had the chance to discuss that subject along with other matters involving the Kidder Township Fire Companies.

**Rich Smallenburg, Albrightsville Volunteer Fire Company,** commented on the behalf of many of the Township's emergency responders, that the new 911 addressing signs that have been installed have been a tremendous help.

**Raelene Eckley, Albrightsville,** presented a letter of request to the Board of Supervisors asking them to borrow documents from the Albrightsville Schoolhouse in order to gather information for a historical book project that she has begun.

**Mr. Marvyn Raphaelson, Lake Harmony,** commented that South Lake Drive is beginning to look like a parking lot with plow trucks advertising their business and lights around wood piles for sale. He asked if the township has ordinances against such things. Mr. Bradley commented that it will be looked into whether or not there are any violations in these matters.

**APPROVAL OF MINUTES:**

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

**Re-Organization Meeting January 4, 2016 – MOTION** made by Ms. Franzosa, seconded by Mr. Pieri to **approve the minutes of the January 4, 2016 Re-Organization Meeting.** Motion carried 5-0.

**Elected Auditors Meeting January 5, 2016 – MOTION** made by Mr. Pieri, seconded by Mr. LaFond to **accept the minutes of the January 5, 2016 Elected Auditors Meeting as reported.** Motion carried 5-0.

**Budget Meeting January 7, 2016 – MOTION** made by Ms. Franzosa, seconded by Mr. Pieri to **accept the minutes of the January 7, 2016 Budget Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of \$102,191.97  
**MOTION** – made by Mr. LaFond, seconded by Mr. Bradley to **pay the monthly bills in the amount of \$102,191.97.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:** None

**OLD BUSINESS:**

**Hourly Rate Increase for Part time Officers. MOTION** made by Mr. LaFond, seconded by Mr. Pieri to **increase the hourly rate for part time officers from the present \$15.30 to \$16.00.** Motion carried 5-0.

**NEW BUSINESS:**

**Appointment of Part-Time Officer, Philip Shedaker. MOTION** made by Mr. LaFond, seconded by Mr. Berger to **approve the appointment of Part-Time Officer Philip Shedaker.** Motion carried 5-0.

**Resignation Letter** – Part-time Officer Brian Dalesandro. **MOTION** made by Mr. LaFond, seconded by Ms. Franzosa to **accept a resignation letter from Part-time Officer Brian Dalesandro.** Motion carried 5-0.

**OTHER BUSINESS:**

**Extend the Due Date on Garbage Bills.** Due to unknown circumstances from our bulk mailing company the mailing of the 2016 Garbage bills has been delayed. The original due date was February 15, 2016. The Township administration is asking that the due date be extended until March 15, 2016 before late fees are assessed, to make up for the delay. **MOTION** made by Mr. Berger, seconded by Ms. Franzosa to **extend the due date for the 2016 Garbage Bills until March 15, 2016.** Motion carried 5-0.

**Request for Donation** from the White Haven Area Library. Some discussion was heard on making the donation. Former supervisors Ray Gluck and Larry Polansky that were present in the audience commented that during budget discussions the line item was increased and changed to allow for the consideration of such a donation. **MOTION** was made by Mr. Pieri, seconded by Ms. Franzosa to **approve a \$250.00 donation to the White Haven Area Library.** Motion carried 3 yes, 2 no. **Pieri, Franzosa and LaFond voted yes. Berger and Bradley voted no.**

**REPORTS:**

- A. Police Chairman** – Mr. LaFond commented that he has met with Chief Kuzma. There may be some interest in seeking grant monies for the purchase of dash cams for the police vehicles and possibly body cams as well. He added that the Township is very fortunate to have good quality officers in its employment.
- B. Roadmaster** – Mr. Berger commented that he met with Mr. Lambert and preparations have been discussed for pending storm that is to arrive on the weekend. He asked that residents try not to park on the roadway of North Lake Drive to allow enough room for the plow to get through. Mr. Berger added that he will be addressing more topics with Mr. Lambert about what is needed for the Township.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented on upcoming meetings that are scheduled for Kidder Township. A Zoning Hearing Board meeting is scheduled for Monday, January 25, 2016 at 6 p.m., A Planning Commission meeting is scheduled for Wednesday, February 3 at 6:00 p.m. and an EAC meeting is scheduled for Wednesday, February 10, 2016 at 7:00 p.m. She added that there are some outstanding grants of which we have not heard anything back from and that usually those decisions are made sometime in January. The report was in the Supervisor's file.
- E. Police** – Chief Kuzma was absent. The report was in the Supervisor's file.
- F. Planning Commission** – No Meeting was held.
- 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 13, 2016. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held January 14, 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 was also an Informational Session held at 6:00 p.m.

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

Meeting was adjourned at **7:16 P.M.**

---

Suzanne Brooks, Township Secretary