

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – July 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 July 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. Attorney Dan Miscavige was absent.

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

PRESENTATION:

The Carbon County Chamber of Commerce. A presentation was made by representatives Kathy Henderson and Marlyn Kissner to present an overview, to the Kidder Township Board of Supervisors and the audience, of what the Chamber of Commerce does and the benefits a membership can provide. Their website link for further information is carboncountychamber.org.

AUDIENCE PARTICIPATION:

George Spencer, Holiday Pocono, addressed the Board of Supervisors about the recycling that is offered at the municipal building. He stated that it has been overflowing on the weekends and it looks like a dump. Mr. Bradley commented that we are having extra pickups and after the improvements are completed on the parking lot the bins will be moved and less visible from the street. Mr. Spencer also questioned vacation checks by the Kidder Township Police Department as to their procedures. Officer David Mason was present for the evenings' meeting and directed him to contact Chief Kuzma on that matter.

Donna Elliot, Kresge Lane, complained about a neighbor removing trees and doing other work without permits. Mr. Bradley commented that we have her information and the Township will look into the situation.

Charlotte Blackwell, Lake Harmony Estates, inquired on when Penn-Dot was going to paint lines on South Lake Drive, which it seems to be unsafe for pedestrians at this time. She also questioned about the area of 186 S. Lake Drive where "No Left Turn Signs" have been installed and that they have been mysteriously turned around. Mr. Bradley commented on the line painting and believes that they are waiting until more need to be done in the County until they come out. He added that the Township will inquire about the signs in the area of 186 S. Lake Drive.

Brooke Neve, 508 Green View Drive, North Hampton Pa., addressed the Board of Supervisors pertaining to an incident that occurred at Shenanigans on May 13, 2015 in which, her now husband, Anthony Neve Jr., was assaulted. She expressed her concerns on the investigation is being handled by the Kidder Township Police Department as she read from a written statement, which was then given to the Supervisors.

APPROVAL OF MINUTES:

Regular Monthly Meeting June 16, 2016 – MOTION made by Mr. Pieri, seconded by Ms. Franzosa to **approve the minutes of the June 16, 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 \$175,629.12. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **pay the monthly bills in the amount of \$175,629.12.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT:

Mid Lake II - Boulder Lake Village request for extension of Land Development Improvements Agreement. MOTION – made by Mr. Pieri, seconded by Mr. LaFond to **approve the request for extension of Mid Lake II - Boulder Lake Village Land Development Improvements Agreement until July 21, 2018.** Motion carried 5-0.

Girl Scouts of Eastern Pennsylvania release of Land Development Improvements Agreement. MOTION – made by Mr. Pieri, seconded by Ms. Franzosa to **approve the Girl Scouts of Eastern Pennsylvania's release of the Land Development Improvements Agreement and enter into the Land Development Maintenance Agreement which will expire January 18, 2018.** Motion carried 5-0.

Stabilis Split Rock JV, LLC. request for a public hearing. Senior Engineer Joseph Mongeluzi of Momenee, Inc. submitted a letter to the Board of Supervisors, on behalf of Stabilis Split Rock JV, LLC, requesting a public hearing to be held on August 18, 2016 to present plans for the Willowbrook Planned Residential Development. **MOTION** – made by Ms. Franzosa, seconded by Mr. Pieri to **hold a public hearing on August 18, 2016 at 6:30 p.m. to hear public comment on the Stabilis Split Rock JV, LLC Willowbrook Planned Residential Development.** Motion carried 5-0.

Fegley/Milnes Minor Subdivision/Lot Line Revision. MOTION – made by Mr. LaFond, seconded by Ms. Franzosa to **grant a 30 day extension in order for the property owners to complete the notarizations of the plans.** Motion carried 5-0.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS:

Carbon County Association of Township Officers request for advertisement for the Annual Convention. **MOTION** – made by Ms. Franzosa, seconded by Mr. LaFond to **submit a half page advertisement for the amount of \$35.00 to the Carbon County Association of Township Officers Annual Convention.** Motion carried 5-0.

Albrightsville Volunteer Fire Company Ladies Auxiliary request for donation for the 2nd Annual Block Party. **MOTION** – made by Mr. Pieri, seconded by Mr. Bradley to **make a \$45.00 donation to the Albrightsville Volunteer Fire Company Ladies Auxiliary 2nd Annual Block Party.** Motion carried 4 yes, 0 no, 1 abstain. Mr. Berger abstained.

Schoolhouse Central Lease Agreement. The one year lease agreement between Kidder Township and Schoolhouse Central expires July 31, 2016. Schoolhouse Central has requested to lease the Albrightsville Schoolhouse for a six month period, August 1, 2016 to February 1, 2017. **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **ratify the lease agreement with Schoolhouse Central for the use of the Albrightsville Schoolhouse for a six month period, August 1, 2016 to February 1, 2017.** Motion carried 4 yes, 1 no, 0 abstain. Mr. Berger voted no.

REPORTS:

- A. Police Chairman** – Mr. LaFond commented that patrols have been increased and we have received calls of gratitude seeing those patrols.
- B. Roadmaster** – Mr. Berger commented that we are working on the application for the Dirt and Gravel Road Grant to do work on Old Stage Rd.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisor's file.
- D. Manager** – Ms. Klem announced that information was received that the Township was awarded \$21,000.00 from the Monroe County Local Share Assessment Grant which had been applied for fund to use towards the purchase of a new police vehicle. Unfortunately, the Township was not awarded any funds from the A.R.L.E. Grant which was applied for to use towards the construction of the Traffic Light at the intersection of State Route 903 and Lake Harmony Road. She added that the bid specifications have been advertised for that project with the possibility of awarding it at the August's Board of Supervisors meeting. Also, the notice to proceed was sent out to begin the improvements to the Municipal Parking Lot. Ms. Klem continued stating she inquired in the Second Class Township code that we are allowed to have an alternate Zoning Officer. With upcoming projects and the possibility of vacations and/or sick time she recommended to the Board of Supervisors to appoint Robert Dobosh as the Alternate Zoning Officer for Kidder Township. **MOTION** – made by Mr. LaFond, seconded by Mr. Berger to **appoint Mr. Robert Dobosh the alternate Kidder Township Zoning Officer.** Motion carried 5-0. 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** – Meeting was held June 29, 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 July 13, 2016. The report was in the Supervisors' file.
- L. Stormwater Committee** – No meeting was held. Ms. Franzosa asked the Board of Supervisors to vote to make application for the Low Volume Dirt and Gravel Road Grant of which the funds will be used for work that is needed on Old Stage Road. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **make application for the Low Volume Dirt and Gravel Road Grant for Old Stage Road**. Motion carried 5-0.
- M. Safety Committee** – Meeting was held July 13, 2016. The report was in the Supervisor's file.
- N. Fire Commission** – Meeting was held July 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. Berger, seconded by Mr. LaFond **to place all reports on file**. Motion carried 5-0.

Meeting was adjourned at **7:53 P.M.**

Suzanne Brooks, Township Secretary