

**KIDDER TOWNSHIP BOARD OF SUPERVISORS**  
**MONTHLY MEETING MINUTES**  
**Thursday – May 19, 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 May 19, 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 evenings' meeting.

**AUDIENCE PARTICIPATION:**

**Ellen Matt**, Lake Harmony, addressed the Roadmaster about painting stop lines and striping at the intersection of N. Lake Drive and S. Lake Drive. Mr. Berger commented that, according to Penn-Dot, we are not required to have lines painted. Mr. Bradley added that we will look into the matter.

**Tyler Marino**, Albrightsville and member of the Kidder Township EAC, announced that on Saturday May 21, 2016 the EAC will be holding their Annual Spring Workshop, guest speakers from ARRO Engineering and Penn State Master Gardeners will be in attendance. He added that the Kidder Township EAC has a Facebook page and urged everyone to visit the site if you are unable to attend the workshop.

**APPROVAL OF MINUTES:**

**Regular Monthly Meeting April 21, 2016 – MOTION** made by Mr. LaFond, seconded by Mr. Berger to **approve the minutes of the April 21, 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 \$124,593.15 **MOTION** – made by Ms. Franzosa, seconded by Mr. Pieri to **pay the monthly bills in the amount of \$124,593.15.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Approval of Lot Line Revision for Zahran** combining tax parcels 19A-21-C42.01 and 19A-21-C42.56,05. **MOTION** - made by Mr. LaFond, seconded by Mr. Pieri to **approve the Zahran Lot Line Revision combining tax parcels 19A-21-C42.01 and 19A-21-C42.56,05 per the recommended conditions of the Kidder Township Planning Commission that the deed description includes that the properties can never be separated and the listed items be added to the plans.** Motion carried 5-0.

**Approval of Blue Ridge Real Estate Light Industrial (L-I) Subdivision. MOTION** – made by Mr. LaFond, seconded by Mr. Berger to **approve the Blue Ridge Real Estate Light Industrial (L-I) Subdivision per the recommended approval of the Kidder Township Planning Commission with the requested waivers which will be reviewed when land development plans have been submitted.** Motion carried 5-0.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Advertise Ordinance No. 177** - Requiring Registration of Automatic Fire Alarms. **MOTION** – made by Mr. Berger, seconded by Mr. Pieri to **advertise Ordinance No. 177 Requiring Registration of Automatic Fire Alarms.** Motion carried 5-0.

**OTHER BUSINESS:**

**Mr. Bradley** announced that the Township has received the First Quarter 2016 Financial Statements for both the Police and Non-Uniformed Pension Plans.

**The Lake Harmony Volunteer Fire Company** submitted a letter the Board of Supervisors requesting that the remaining amount of budgeted funds for ISO Testing be forwarded over to the Lake Harmony Volunteer Fire Company, as a result of the testing they were forced to replace failed hose. They are requesting the same opportunity that was given to Albrightsville Volunteer Fire Company in 2015. **MOTION** – made by Mr. LaFond, seconded by Mr. Berger to **approve the release of the remaining amount of budgeted funds for ISO Testing in the amount of \$ 1,149.09 to the Lake Harmony Volunteer Fire Company to use toward the purchase of new hose to replace that which failed ISO Testing.** Motion carried 5-0.

**REPORTS:**

- A. Police Chairman** – Mr. LaFond commented that patrols have been increased in the Township Communities.
- B. Roadmaster** – Mr. Berger commented that brush cutting on township roads, with the assistance of Tobyhanna Township, was completed in the allotted 2 days as agreed upon. Leaf pick up had to be postponed due to needed repairs, from the manufacturers, to the leaf vacuum. He also added that pothole patching and line painting will be taking place and that the Township will be looking for funding to do additional repairs on Old Stage as well as work on North Lake Drive.
- C. Solicitor** – Mr. Miscavige commented that at last month's meeting the Township received a request to consider the dedication of a cul-de-sac on Kresge Lane. The Township administration has been assembling information for the required procedure in order for the Board of Supervisors to be able to consider such a request. He added that it may be possible to have all the information for the next monthly meeting. The report was in the Supervisors' file.
- D. Manager** – Ms. Klem commented that we received word that the Township was not approved for a the A.R.L.E. Grant in which application was submitted for the construction of the new light to be installed at the intersection of State Route 903 and Lake Harmony Rd. She stated that with the Supervisors' approval the Township can

move forward with advertising the specifications for the traffic light. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **advertise the specifications for the construction of a traffic light at the intersection of State Route 903 and Lake Harmony Rd.** Motion carried 5-0.

Ms. Klem continued by adding that we are still waiting to hear if we have been awarded any funds through the Local Share Account (Gaming Funds) for the purchase of a new police vehicle. The report was in the Supervisor's file.

- E. Police** – Nothing additional to add. The report was in the Supervisor's file.
- F. Planning Commission** – Meeting was held May 4, 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 May 11, 2016. The report was in the Supervisors' file.
- L. Stormwater Committee** – Meeting was held May 11, 2016. The report was in the Supervisors' file.
- M. Safety Committee** – Meeting was held May 11, 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. Berger to **place all reports on file.** Motion carried 5-0.

Meeting was adjourned at **7:13 P.M.**

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Suzanne Brooks, Township Secretary