

**KIDDER TOWNSHIP BOARD OF SUPERVISORS**  
**MONTHLY MEETING MINUTES**  
**Thursday – October 20, 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 October 20, 2016 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

**Chairman Tom Bradley** announced that there were Informational Sessions and an Executive Sessions prior to the October 11, 2016 Special Meeting, the October 17, 2016 Budget Workshop meeting and also prior to this evenings meeting.

**AUDIENCE PARTICIPATION:**

**Linda Christman**, a member of “Save Carbon County”, a group that is working with Kidder Township residents from N. Old Stage Road, voiced her concerns about the Penn-East Pipeline and the proposed compressor station. She handed out informational sheets to the Supervisors which outlined the project timeline and some defining facts. Additionally, she spoke of the noise issues, pollutants and safety concerns, as well as it being a deterrent for future development in the Township if it is constructed.

**Chuck Weber**, resident of Albrightsville, spoke of his concerns on the Penn-East Pipeline. He informed the Supervisors that he had recently received certified letters and been visited by land agents, which informed him that the route of the pipeline has changed and that it will be going through his property.

**Craig Drayton**, of Dotter Lane, voiced his concerns on the location of the proposed compressor station and asked about the time and location of meetings regarding the matter. Mr. Bradley stated that there is a Zoning Hearing Board meeting scheduled for November 7, 2016 at 6:00 p.m. at the Town Center in Split Rock and the public is welcome to attend.

**Ralph Lennon**, Lake Harmony Volunteer Fire Chief, announced that at the recent Pennsylvania State Firemen’s Convention, Steve Lilick, Deputy Chief of Lake Harmony, was the recipient of the James A. Miller Award for Pennsylvania Fireman of the Year for 2016. Mr. Bradley asked Mr. Lennon to pass on the Township’s congratulations and appreciation for his service.

**Larry Kresge**, local contractor, expressed his dislike for the fact that his business was not given the chance to submit a proposal for the emergency pipe replacement that was done on Kresge Lane. Ms. Klem commented that the cost of the repairs was below any bidding requirements but we will keep him in mind should anything arise in the future.

**APPROVAL OF MINUTES:**

**Budget Workshop Meeting September 12, 2016 – MOTION** made by Mr. LaFond, seconded by Mr. Pieri to **approve the minutes of the September 12, 2016 Budget Workshop Meeting.** Motion carried 5-0.

**Regular Monthly Meeting September 15, 2016 – MOTION** made by Ms. Franzosa, seconded by Mr. LaFond to **approve the minutes of the September 15, 2016 Regular Monthly Meeting.** Motion carried 5-0.

**Budget Workshop Meeting September 22, 2016 – MOTION** made by Mr. Berger, seconded by Mr. LaFond to **approve the minutes of the September 22, 2016 Budget Workshop Meeting.** Motion carried 5-0.

**Special Meeting October 11, 2016 – MOTION** made by Mr. LaFond, seconded by Mr. Berger to **approve the minutes of the October 11, 2016 Special Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

**Mr. Bradley** asked for a motion to pay the current bills in the amount of \$322,721.89. Mr. Bradley noted that this month's bills included payments for the parking lot improvements and also for both the Police and the Non-Uniformed Pension Plans. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **pay the monthly bills in the amount of \$322,721.89.** Motion carried 5-0, with the exception of Ms. Franzosa abstaining from voting to pay the invoice for Jim Smith Landscaping in the amount of \$3,950.00 due to her affiliation with that company.

**SUBDIVISION/LAND DEVELOPMENT:**

**Bohinsky Lot Line Revision.** It was recommended by the Kidder Township Planning Commission to approve a lot line revision for Frank E, Bohinsky combining tax parcel #33A-21-D20 and #33A-21-D16. **MOTION** – made by Ms. Franzosa, seconded by Mr. Pieri to approve a **lot line revision for Frank E, Bohinsky combining tax parcel numbers #33A-21-D20 and #33A-21-D16.** Motion carried 5-0.

**Penn Haven Mountain Estates Minor Subdivision.** It was recommended by the Kidder Township Planning Commission to approve a minor subdivision for Penn Haven Mountain Estates, tax parcel #89-20-C20. **MOTION** – made by Mr. Pieri, seconded by Ms. Franzosa to **approve a minor subdivision for Penn Haven Mountain Estates, tax parcel number #89-20-C20.** Motion carried 5-0.

**OLD BUSINESS:**

**Part-Time Office Assistant.** Ms. Klem recommended to hire Ms. Cindy Norato, of Jim Thorpe, for the position of part-time office assistant at \$13.00 per hour for twenty four (24) hours per week. **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **hire Cindy Norato as a part-time office assistant at \$13.00 per hour for twenty-four (24) hours per week.** Motion carried 4-1. Mr. Berger voted no.

**NEW BUSINESS:**

**Approve Tax Sale for Tax Parcel #21A-21-C44, 46HF.** Mr. Bradley commented that the Carbon County Tax Claim Bureau received a bid on this property from the “Repository for Unsold Properties” **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **approve the tax sale for tax parcel #21A-21-C44, 46HF.** Motion carried 5-0.

**Resolution No. 2016-003 Fixing the Distribution of the Foreign Fire Insurance Premium Tax.** Mr. Bradley commented that the distribution will be a 50/50 split between the two recognized fire companies in Kidder Township. **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **approve Resolution No. 2016-003 fixing the distribution of the Foreign Fire Insurance Premium Tax.** Motion carried 5-0.

**OTHER BUSINESS:**

**Award the Bid for Old Stage Road Improvements.** Invitation to bid was advertised in the Times News on September 21<sup>st</sup> and 26<sup>th</sup>, 2016. Thirteen (13) bid packets were given out and eight (8) bids were received by 2:00 p.m. at the advertised public opening on October 11, 2016 at 2:00 p.m. Bids received were as follows:

	NAME:	BID AMOUNT
<u>1</u>	Shiffer Bituminous	\$20,900.00
-		
<u>2</u>	Wernett Excavating	\$22,548.00
-		
<u>3</u>	Barletta Materials	\$55,455.00
-		
<u>4</u>	Papillon & Moyer	\$73,190.00
-		
<u>5</u>	Adams Enterprises	\$61,485.00
-		
<u>6</u>	Kobalt Construction	\$49,250.00
-		
<u>7</u>	Grace Industries	\$29,085.00
-		
<u>8</u>	Pennsy Supply	\$56,950.00

**MOTION** – made by Ms. Franzosa, seconded by Mr. LaFond to **award the Old Stage Road Improvements project to Schiffer Bituminous for the proposed amount of \$20,900.00.** Motion carried 5-0.

**Received the 3<sup>rd</sup> Quarter Financial Report** for the Police Pension Fund. **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **acknowledge the receipt of the 3<sup>rd</sup> Quarter Financial Report for the Police Pension Fund and place them on file.** Motion carried 5-0.

**REPORTS:**

- A. Police Chairman** – Mr. LaFond commented that negotiations will be entering into arbitration for the Collective Bargaining Agreement.
- B. Roadmaster** – Mr. Berger commented that leaf pick up will be October 24<sup>th</sup>, 25<sup>th</sup>, 31<sup>st</sup> and November 1<sup>st</sup>. He added that the Lake Harmony Watershed Preservation Group will also be picking up on November 7<sup>th</sup> and 8<sup>th</sup>. Additionally Mr. Berger made a request to purchase a smaller bucket for the backhoe, using liquid fuels funds, to make it easier to clean out the drainage ditches. **MOTION** – made by Mr. Bradley, seconded by Mr. LaFond to **purchase a smaller bucket for the backhoe using funds from the Liquid Fuels Account**. Motion carried 5-0.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisor's file.
- D. Manager** – Ms. Klem commented that the Township office has been receiving many documents and plans regarding the Penn-East Pipeline, which need to be reviewed by the engineers and solicitor. She added that an escrow agreement is required to reimburse the expenses for these reviews. **MOTION** – made by Mr. LaFond, seconded by Mr. Berger to **approve the Escrow Agreement with the Penn-East Pipeline for the reimbursement of expenses regarding plan reviews**. Motion carried 5-0.  
The report was in the Supervisors' files.
- E. Police** – Chief Kuzma was not in attendance but Detective Neil Yurchak was present. He commented that the department was approved for the Pennsylvania Track System, which allows officers to electronically scan driver's licenses and issue citations. The report was in the Supervisor's files.
- F. Planning Commission** – Meeting was held October 5, 2016. The report was in the Supervisors' files.
- G. Zoning Officer** – The report was in the Supervisors' files.
- H. Zoning Hearing Board** – No meeting was held. Next meeting is scheduled for November 7, 2016.
- I. Sewage Enforcement Officer** - The report was in the Supervisors' files.
- J. Code Enforcement Officer** – The report was in the Supervisors' files.
- K. Environmental Advisory Council** – Meeting was held October 12, 2016. The report was in the Supervisors' files.
- L. Stormwater Committee** – No meeting was held. Ms. Franzosa commented that quarterly meetings will be held. She also added that the bid that was awarded for the Old Stage Road Improvements will be mostly covered by the Dirt and Gravel Road Grant that was awarded.
- M. Safety Committee** – Meeting was held September 20, 2016. The report was in the Supervisor's files.

Mr. Bradley announced that reports were received from the Lake Harmony Volunteer Fire Company and the Lake Harmony Rescue Squad. **MOTION** – made by Mr. Pieri, seconded by Ms. Franzosa to **place all reports on file**. Motion carried 5-0.

Meeting was adjourned at **7:27 P.M.**

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Suzanne Brooks, Township Secretary