

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday – September 15, 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 September 15, 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 was an Informational Session and an Executive Session prior to the September 12th, 2016 Budget Workshop meeting at 5:30 p.m. and prior to this evenings meeting at 6:00 p.m.

AUDIENCE PARTICIPATION:

Charlotte Blackwell, representing the Lake Harmony Rescue Squad, announced that the Rescue Squad obtained delivery of their new ambulance. On behalf of the rescue squad she wanted to thank the Board of Supervisors for their assistance.

APPROVAL OF MINUTES:

Public Hearing August 18, 2016 – MOTION made by Mr. LaFond, seconded by Mr. Pieri to **approve the minutes of the August 18, 2016 Public Hearing.** Motion carried 5-0.

Regular Monthly Meeting August 18, 2016 – MOTION made by Mr. LaFond, seconded by Ms. Franzosa to **approve the minutes of the August 18, 2016 Regular Monthly Meeting.** Motion carried 5-0.

Amendment to Meeting Minutes for July 21, 2016 – MOTION made by Mr. LaFond, seconded by Ms. Franzosa to **approve the Amendment to the Minutes for July 21, 2016.** Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$183,079.86. Ms. Klem addressed the board asking for the bills to be paid to include an invoice for emergency repairs on Kresge Lane to Wernett Excavating in the amount of \$10,405.94 and an invoice for the Township computer server maintenance contract to Leader Business Systems for the amount of \$659.60. These additions make the total amount of the bills to be paid for September \$194,145.40. **MOTION** – made by Mr. Pieri, seconded by Mr. LaFond to **pay the monthly bills in the amount of \$194,145.40** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT: None

OLD BUSINESS: None

NEW BUSINESS:

Ratify Service Agreement with Signal Services Inc. MOTION – made by Ms. Franzosa, seconded by Mr. LaFond to **ratify the Service Agreement with Signal Services Inc. for a two (2) year term beginning October 1, 2016.** Motion carried 5-0.

Resolution No. 2016-002 Application of LSA Gaming Funds. The township is making application for funds from the Local Share Assessment (Gaming Funds) Monroe County Grant to put toward new paving and the replacement of sidewalks to the existing municipal parking lot. **MOTION** – made by Mr. Berger, seconded by Mr. LaFond to **approve Resolution No. 2016-002 for Application of Funds from Local Share Assessment (Gaming Funds) Monroe County.** Motion carried 5-0.

OTHER BUSINESS:

Appoint Part-Time Patrolman – Jacob Dinkelacker of Hazleton, Pa. **MOTION** – made by Mr. Berger, seconded by Mr. LaFond to **appoint Part-Time Patrolman Jacob Dinkelacker of Hazleton, Pa.** Motion carried 5-0.

Police Pension Plan MMO (Minimum Municipal Obligation) for 2017. MOTION – made by Mr. Pieri, seconded by Ms. Franzosa to **approve the Minimum Municipal Obligation for the Police Pension Plan in the amount of \$121,044.00.** Motion carried 5-0.

Non-Uniformed Pension Plan MMO (Minimum Municipal Obligation) for 2017. MOTION – made by Mr. LaFond, seconded by Mr. Pieri to **approve the Minimum Municipal Obligation for the Non-Uniformed Pension Plan in the amount of \$ 0.00.** Motion carried 5-0.

2017 Budget Workshop. MOTION – made by Mr. LaFond, seconded by Mr. Berger to **advertise a 2017 Budget Workshop Meeting for 5:00 p.m. on September 22, 2016 at the Kidder Township Municipal Building.** Motion carried 5-0.

REPORTS:

- A. Police Chairman** – Mr. LaFond commented that there are continued contract negotiations for the next Collective Bargaining Agreement which begins January 1, 2017.
- B. Roadmaster** – Mr. Berger stated that Mr. Lambert has been working on cleaning ditches and will possibly be ready to do a leaf pick up by the middle of October. Ms. Franzosa commented that we received \$17,325.00 grant from the Low Volume Dirt and Gravel Road Program for stormwater maintenance on N. Old Stage Road. The project will be going out to bid within a week or so.
- C. Solicitor** – Nothing additional to add. The report was in the Supervisor's file.
- D. Manager** – Ms. Klem commented on the parking lot improvements that are currently being completed. Bruce George paving has submitted a change order removing the landscaping portion, for which the Kidder Township EAC has offered to complete using \$1,000.00 of the EAC Budget and the installation of an additional light. The cost changes the bid amount from \$86,075.72 to \$82,801.97. **MOTION** – made by Mr. LaFond,

seconded by Ms. Franzosa to **accept the change order for Bruce George Paving in the amount of \$82,801.97.** Motion carried 5-0.

Ms. Klem added that she received a letter of resignation from Virginia Compton. **MOTION** – made by Mr. LaFond, seconded by Mr. Pieri to **accept the letter of resignation from Virginia Compton.** Motion carried 5-0.

The report was in the Supervisors' files.

- E. Police** – Chief Kuzma commented that the department took delivery of the new police vehicle and that Split Rock has put up signs at both entrances prohibiting the use of golf carts beyond the gates. The report was in the Supervisor's files.
- F. Planning Commission** – Meetings were held August 3, 2016 and September 7, 2016. The report was in the Supervisors' files.
- G. Zoning Officer** – The report was in the Supervisors' files.
- H. Zoning Hearing Board** – Meeting was held August 29, 2016. The report was in the Supervisors' files.
- 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 September 14, 2016. The report was in the Supervisors' files.
- L. Stormwater Committee** – Meeting was held September 14, 2016. The report was in the Supervisors' files.
- M. Safety Committee** – No meeting was held.

Mr. Bradley announced that we received reports from the Volunteer Fire Companies and the Rescue Squad.

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