

NOVEMBER 18, 2019 SUPERVISORS REGULAR MEETING

Polk Township Supervisors Brian K. Ahner, Carl S. Heckman, & Michael D. Hurley met for a Regular Meeting on Monday, November 18, 2019 at 7:00 pm at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA. Solicitor James V. Fareri, Engineer Russell R. Kresge, Jr., Zoning/Codes Official Justin Burkner and Treasurer Beverly A. Christman.

Pledge of Allegiance.

Public Comment: No Public Comment

Minutes: Hurley moved to approve the October 28, 2019 Supervisors Regular Meeting minutes; Second by Ahner. Vote, 3-0. Motion carried.

Correspondence: (1) Grassroots Week in Review 10/28/19 (2) MCPC 11/12/19 Agenda & 10/8/19 Minutes (3) Regional EOC Update

REPORTS:

Polk Twp. Vol. Fire Chief Tippett: (1) October: 19 calls, 1 in Townmensing Twp. 253 hours of training, 108 fundraising hours. November to date: 8 calls. YTD calls-176 (2) Nathan Frantz completed his essentials of firefighting course. (3) Next breakfast is with Santa on December 15th.

Treasurer Christman: (1). **Deposits**-\$30,804.60 (2). **Bills**-\$138,396.56 Heckman moves to pay the Bills; Second by Hurley. Vote, 3-0. Motion carried. (3). **11/18/19 Report:** Total General Fund is \$1,650,117.50 comprised of: [PLGIT \$560,148.82; Checking \$453,264.16; Payroll \$27,553.65; ESSA account \$609,150.87]. Highway Aid Fund is \$283,353.21. **All Funds Total \$1,933,470.71.** Total Escrow Funds of \$53,935.81 are comprised of: Driveways \$20,629.88; Camp Harlam Girls Septic \$2,005.90; & Detention Basins \$31,314.74. Ahner moves to approve the 11/18/19 Treasurer's Report; Second by Heckman. Vote, 3-0. Motion carried.

Roadmaster Ahner: (1) Ahner would like Scheller Hill Road to have a speed study completed next year. (2) Loader was sent out for replacement of pins. Work was completed. (3) Garage door motors are acting up and will need to be serviced. (4) Keystone has started the process of Bear Rd Culvert permitting. (5)

Solid Waste & Recycling Center: (1) The Recycle Building Addition is complete. Change Order for gutters, modification of doorway, garage doors, and concrete floor are pending. (2) Heckman motions to pay Dutchman Contracting

Secretary: Bruce George Paving and Excavation submitted the final invoice for the park trail construction. Heckman motions to authorize payment to Bruce George Paving and Excavating Inc. in the amount of \$65,980.80 for construction of the Walking Park trail; Second by Hurley. Vote 3-0. Motion carried.

Solicitor Fareri: No report.

Zoning/Codes Official: (1.) Burkner has resigned from Polk Township as of November 15. Supervisors have interviewed Base Engineering for a Building Codes Official. Hiring a 3rd party for inspections will cause higher fees. (2) November- 3 Building permits (109 YTD), 1 Zoning permit (89 YTD), 6 open complaints and 6 outstanding violations.

Parks: Board Chairman Robert Butler: 2 people were interested in Board positions. Supervisors suggest waiting till Organizational Meeting in January. R.Tippett received 2020 meeting dates. December 26 is the next meeting. Ahner placed wood chips over the planted trees.

PLANS:

A. Fornini Lot Joinder Plan: Kresge referred to his 11/15/19 review letter regarding corrections. Surveyor, Mike Lalli, was not in attendance. Plan was tabled till December's meeting.

OLD BUSINESS:

A. Ordinance 2019-05 Nuisance Ordinance: Hurley motions to adopt 2019-05 Nuisance Ordinance effective January 1, 2020; Second by Heckman. Vote 3-0. Motion carried.

- B. Lower Middle Creek Rd & Upper Greenhill Rd Guardrails:** Chemung proposal for Lower Middle Creek Bridge guardrails is not acceptable according to PennDot specifications. Kresge will contact Chemung. Ahner motions to authorize Chemung with guardrail replacements for Upper Greenhill Road with an additional 250ft allowance; Second by Hurley. Vote 3-0. Motion carried.

NEW BUSINESS:

- A. Resolution 2019-05 Long Mtn. Rd Speed:** Ahner motions to approve Resolution 2019-05 setting a 40 mile per hour speed limit for Long Mountain Road; Second by Hurley. Vote 3-0. Motion carried.
- B. Mini Bid for Antiskid AS2:** Ahner motions to approve the advertisement of a mini bid for Antiskid AS2 for January 1, 2020 to April 30, 2020; Second by Hurley. Vote 3-0. Motion passed.
- C. Veterans' Memorial Donation Request:** Veterans' Committee requested a donation to use the church for the annual tree lighting. Heckman motions to approve a \$250 donation for using the church at the tree lighting; Second by Hurley. Vote 3-0. Motion carried.
- D. Appointment of Zoning Officer:** Burker resigned as of November 15, 2019. Ahner motions to appoint John Blick as acting Zoning Officer; Second by Hurley. Vote 3-0. Motion carried.
- E. Right To Know Officer:** Ahner motions to designate Mary Beth Serfass as Right to Know Officer and Rebecca Tippet as alternate Right To Know Officer; Second by Heckman. Vote 3-0. Motion carried.
- F. Spotted Lanternfly Treatment Release:** USDA is asking property owners to treat the trees to help control the Spotted Lanternfly. Individual property owners must fill the form out. The treatment release will allow a company hired by USDA to treat Tree of Heaven trees on Twp. property. Ahner motions to approve the USDA treatment plan; Second by Heckman. Vote 3-0. Motion carried.

CJERP: November and December meetings have been canceled.

PUBLIC COMMENT: Ahner mentions that the box truck was placed for advertisement on Municibid. No bids were received. R.Tippet to resubmit the advertisement for a lower price.

ADJOURNMENT: Chairman Ahner adjourned the meeting at 7:39 pm.

Respectfully submitted,



Rebecca Tippet
Township Secretary

