

## MARCH 12, 2020 GENERAL MEETING

Polk Township Supervisors Brian K. Ahner, Michael D. Hurley and Carl S. Heckman met for a General Meeting on Thursday, March 12, 2020 at 8:00 AM at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA. Also present: Treasurer Beverly A. Christman, Tracy Herman, Ike Christman and Vincent Morello. **Pledge of Allegiance.**

I. **PUBLIC COMMENT:** No public comment

II. **BUSINESS:**

- A. **Action Life Quote:** The updated quote received from Action Life includes an upgraded safety hinged gate. The quote is approx. \$2000 more than the original quote received. Hurley motions to approve the Action Life quote for an Edge-of-Dock with a safety hinged gate for the price of \$8,642.96; Second by Ahner. Vote 3-0. Motion carried.
- B. **Park Pavilions**
1. **Nature Park:** Zacharias Masonry proposed a quote to fix the Nature Park pavilion due to damage from fallen trees. Heckman motions to approve the cost not to exceed \$3000 to fix the Nature Park pavilion; Second by Hurley. Vote 3-0. Motion carried.
  2. **Walking Park:** One quote has been received from Pioneer Pole Buildings for a new pavilion at the Walking Park and the Twp. is still waiting for another quote. Subject is tabled until next month. The Roadcrew has been working on marking, digging, and adding shale to the extension of the Walking Park parking lot.
- C. **Monroe County Waste Authority Board Position:** Ahner explains the position is non-paid and will consume about 3 hours a month for meetings. Discussion on benefits of being a board member. Ahner decided not to take the position.
- D. **Codification Supplement:** A supplement is needed to the new Codification since the cut off for new legislation was March 2019. A proposed cost of the supplement would be between \$505-580. Supplements are currently scheduled every 6 months depending on the amount of new legislation. Hurley motions to approve the supplement of the Codification; Second by Ahner. Vote 3-0. Motion carried.
- E. **LED Retrofit Bulbs for Recycling Center:** Discussion on replacing the lights in the Recycle Center with LED bulbs for a cost of \$350. A decision was made to not complete the project.
- F. **The Focus Newspaper:** A representative from The Focus Newspaper has been calling to see if there was an interest in advertising. The Supervisors decided to not advertise in The Focus at this time.
- G. **Bid Invitation for Dorshimer Bridge:** The advertising public notice for the Dorshimer Bridge project needs a few minor changes but will be ready to advertise before the next meeting. Heckman motions to approve the Public Notice for the Invitation to Bid for Dorshimer Bridge project contingent the corrections are made; Second by Ahner. Vote 3-0. Motion carried. Ahner states the owners of the property next to the bridge, gave permission to remove the trees leaning on the bridge. A formal agreement will be needed.
- H. **CJERP:** Hurley mentions the last CJERP meeting concentrated on the importance of the census. The next meeting agenda on March 26 @ 7pm will concentrate on Park & Recreation programs.

- I. **MS4 Meeting:** There will be meeting held in Scotia regarding Municipal Stormwater and drainage.
- J. **Workers Comp. Loss Control:** Hurley states he spoke with the Loss Control Coordinator regarding carbon monoxide detectors and the requirement of having hard wired detectors. An agreement was made to have stand-alone detectors in the workshops and have hard wired detectors in the office.
- K. **Land Use Issue- Bryan Baumgartner:** Baumgartner was not present. Tracy Herman explained that Baumgartner had an interested buyer for 2 adjacent 0.4 acre properties. The potential buyer would like to keep his tractor trailers parked on the property but the road is posted for local deliveries only. Discussion on concerns of loaded trailers and entering/exiting the property with limited space. No action was taken.

III. **PUBLIC COMMENT:** No public comment.

IV. **ADJOURMENT:** Ahner adjourned the meeting at 8:32am

Respectfully Submitted,



Rebecca Tippett  
Township Secretary

