

OCTOBER 22, 2018 SUPERVISORS REGULAR MEETING

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Polk Twp. Supervisors Brian K. Ahner, Carl S. Heckman, & Michael D. Hurley met for a Regular Meeting on Monday, 10/22/18 at 7:00pm at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA., Solicitor James V. Fareri, Engineer Russell R. Kresge, Jr., Zoning/Codes Official Justin Burkner & Treasurer Beverly A. Christman were also present. **Pledge of Allegiance.**

Minutes: Hurley moved to approve the 9/24/18 minutes and the Dacenzo Conditional Use Hearing 9/24/18 minutes. Seconded by Heckman. Vote, 3-0. Motion carried.

Correspondence: (1). CJERP 10/18/18 agenda/plans & 8/30/18 minutes. (2). Stormwater Workshop-10/30/18 @ Chestnuthill Twp. (3). PSATS Sept.-Oct. News Bulletin; Week in Review- 9/28/18; 10/5/18; 10/12/18; 10/19/18. (4). MCPC 10/9/18 agenda/reviews & 9/11/18 minutes. (5). MCCD - RHL H2O report #1; The Woods reports #21 & #22; Dollar General Final Report; and Festival of Clean Water 11/10/18 @ Blue Ridge Vineyard. (6). MCTCC-10/29/18 agenda & 3/26/18 minutes. (7). Sept. 2018 letter on Dirt & Gravel Low Volume Rd's. successful program. (8). MC Open Space 10/23/18 agenda & 7/24/18 minutes. (9). PennDOT guide for public winter readiness. Resident Vincent Morello showed interest in the readiness guide and was offered a copy.

Public Comment or Questions: No Comments

REPORTS:

Polk Twp. Vol. Fire Chief Tippett: (1). Calls: Oct.-8; YTD-173. (2). "Trunk or Treat" activity on Sunday, Oct. 28th. (3). Fundraisers: Thanksgiving filling sale and 50/50 raffle to be drawn at Dec. breakfast. (6). Reapplying for FEMA grant funds for air packs. (7). Discussion on workers comp. coverage due to PSATS article and the State Workers Act criteria for vol. fire co. Fareri indicated only certain events would require a motion from the Board.

West End Community Ambulance Assoc.: Patients in July-43; August 22; September-21.

Treasurer Christman: (1). Deposits-\$4,040.02. (2). Bills-\$85,751.88. Ahner moved to pay the Bills. Seconded by Heckman. Vote, 3-0. Motion carried. (3). **10/22/18 Report:** Total General Fund-\$1,654,110.41; comprised of: [PLGIT-\$306,372.45; Checking-\$711,086.86; Payroll-\$31,270.97; ESSA account-\$605,380.13]. Highway Aid Fund-\$298,842.72. All Funds Total: \$1,952,953.13. Total Escrow Funds-\$50,209.60 comprised of: [Driveways-\$17,593.18; Camp Harlam Girls Septic-\$2,001.89; Detention Basins-\$30,614.53]. Ahner moved to approve the 10/22/18 Treasurer's Report. Seconded by Hurley. Vote, 3-0. Motion carried. (4). Budget meetings are scheduled for 11/7/18 at 7am and 11/13/18 at 5pm. Please call first if planning to attend.

Roadmaster Ahner: (1). Dura-patching of the roads cannot take place, at this time, due to a lack of employees as a result of injuries. (2). Klingel's Tree Service removed 4 trees on New York Blvd. & 2 on Burger Hollow Rd. (3). The new spreader on the Dodge truck has been received. (4). The new truck ordered in May is not ready. (5). 'Hidden Driveway'; 'School Bus Stop' and 'Slow, Children Ahead' signs have been posted. (6). Ahner will review the speed-limit signs by Camp Harlam, since resident Vincent Morello is concerned that they are missing.

Solid-Waste/Recycle: (1). The roll-off truck was in an accident; therefore, other arrangements are needed to take recyclables to markets. (2). Due to a loss of income from recyclables, the 2019 Recyclable & Solid Waste Transfer Station permit fee will most likely increase. (3). Reportedly, the Township has been awarded a 902 Recycle Grant.

Secretary: (1). 'Trick or Treat' is 10/31/18 from 5-8pm. (2). The community tree-lighting is scheduled for 12/9/18 at 5:30pm. Residents/organizations/businesses will be asked to create an ornament for placement on trees. (3). The US Dept of Agriculture will be canvassing the area looking for Lanternfly egg masses. Please do not call the police. They will be in groups of two with ID's and identifying vests.

Solicitor Fareri: (1). On Oct 4th a lawsuit was filed in regards to the malfunction at Robinhood and the owners are being served notices. (2). The realtor has not replied in regards to the open cesspool on a Pine St. property.

Zoning/Codes Official Burkner's Oct. Report: (1). Four new zoning permits. Total zoning income for Oct.-\$553.00/ YTD-\$7,339.67. (2). Three complaints involve open burning, solid waste and a dangerous structure.

Parks: (1). Both Parks remain closed. Penn State Extension Forester Vincent Cotrone conducted a site visit on Oct. 11th and there are approximately 40 trees that must be removed. The work is labor intensive. While the roadcrew will cut some trees, professional help is also needed. (2). Heckman noted officers were elected at the first meeting of the Park Board: Chairman Robert Butler; Vice-Chairman Greg Mackes; and Secretary Brett Moyer. The Walking Park is too wet for any type of development this season. Butler noted that the DCNR grant workshop will be taking place on 10/25/18 and park committee members will attend to learn grant application requirements.

PLANS:

William & Diana L. Gillespie Lot Joinder Plan: Surveyor Michael Lalli represented the Plan. The Board was in receipt of Kresge's 10/17/18 E-mail confirming that the deeds have been filed with corrected names as an update to his 4/25/17 comment letter. Additional review letters: Burker-7/31/18 & MCPC-8/13/18. Kresge stated the current Plan is acceptable. Heckman moved to approve the William & Diana L. Gillespie Lot Joinder Plan; which joins parcels E-2 & E-3 on Aspen Rd., in Pleasant View Lake. Seconded by Hurley. Vote, 3-0. Motion carried.

The Woods: The Phase I Final Plan and Amended Developer's Agreement with revised Letter of Credit have been executed; therefore, both are ready to be recorded.

OLD BUSINESS:

Floyd Dr.: Kresge reviewed his Speed Study Letter of 10/18/18 with the Board. Ahner moved to approve and post Floyd Dr. with a 35-mph speed-limit and authorized Kresge to review the curves for proper signage and placement. Seconded by Hurley. Vote, 3-0. Motion carried.

Borger's Vacant Parcel for Sale: No reply received in regards to the Township's offer to purchase the parcel.

Codification: Toner provided copies & discussed General Code's suggested Chapters and Disposition List, to be reviewed for comment. Changes must be noted as soon as possible, before the draft of the manuscript.

Township Social Media Site: Heckman moved to authorize Township employees Rebecca Tippet and Justin Burker as the designated individuals to create and maintain the Township's social media site. Seconded by Hurley. Vote, 3-0. Motion carried.

NEW BUSINESS:

Tentative Calendar Dates: The proposed meeting dates for 2019 were provided for review.

Jonas Snyder 9/25/18 Letter: Snyder has suggested the Twp. may want to purchase his narrow parcel along the east bank of the creek, next to the Township's field by the firehouse. Fareri will review the documents and research the chain of ownership, since it is believed that the current ownership of the parcel is a different entity.

Township Building Office Roof: The office roof has been leaking into one of the rooms. M. J. Shisslak has repaired the leak twice, but the roof requires new shingles. A quote of \$7,200 has been received.

Upper Middle Creek Rd: Ahner has received requests from residents to reduce the speed on Upper Middle Creek Rd. which is currently 40-mph. The matter was discussed & Kresge was authorized to conduct a site visit.

As there was no further business, no public comment and no need for an executive session, Ahner adjourned the Regular Meeting at 7:40 pm.

Respectfully submitted,


Ruthanne Toner, Secretary

