

OCTOBER 26, 2020 SUPERVISORS REGULAR MEETING

Polk Township Supervisors Brian K. Ahner, Carl S. Heckman, & Michael D. Hurley met for a Regular Meeting on Monday, October 26, 2020 at 7:00 pm at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA. Also, present: Solicitor James Fareri, Engineer Russell Kresge, Jr., Zoning Officer Tracy Herman, Jonathan Shupp, Jack Kondratick, Amy Leap, Harold Touni Jr., Chief Billy Tippett, Vincent Morello, Robert Butler **Pledge of Allegiance.**

Public Comment: No public comment

Minutes: Hurley moves to approve the 9/28/2020 Regular Supervisors Meeting Minutes and 10/14/20 General Meeting Minutes; Second by Ahner. Vote 3-0. Motion carried.

REPORTS:

Polk Twp. Vol. Fire Chief Tippett: (1) September: 14 calls, 65 Training hours, 165 Fundraising hours October: 9 calls; YTD: 167 calls (2) The Fire Company will be holding a to-go breakfast on November 15th. (3) The Fire Company will also be holding a Thanksgiving filling sale. Information will be posted on their Facebook and website for details.

Treasurer Christman: (1). **Deposits**-\$3,085.07 (2). **Bills**-\$186,291.48 Heckman moves to pay the Bills; Second by Hurley. Vote, 3-0. Motion carried. (3). **10/26/2020 Report:** Total General Fund is \$1,901,563.78. Highway Aid Fund is \$133,987.06. **All Funds Total \$2,035,550.84** Total Escrow Funds of \$51,316.54 Hurley moves to approve the 10/26/2020 Treasurer's Report; Second by Heckman. Vote 3-0. Motion carried.

Roadmaster Ahner: (1) Roadcrew: oil changes on the equipment; dura-patching; cutting with the tiger, removed trees on Heiney Rd, Walking park, pit field (more trees need to come down on Bear Rd & Serfass) (2) Ahner met with Kresge to review the signage on Burger Hollow Rd (3) There was an accident that damaged the bridge on Dorshimer Rd, insurance will cover the damage (4) Plow for new freightliner is still 6 months out (5) R.Tippett is working on the mapping for PA One Call (6) Discussion on putting more things on Municibid (6) Discussion on if 96 & Ford 550 was purchased using Liquid Fuels money.

Solid Waste & Recycling Center: 1) Tires, cardboard, plastic, aluminum bales, and wire were hauled. 2) Tire pickup is an issue; approx. 200 tires are being stored in the addition.

Secretary: No report.

Solicitor Fareri: No report.

Zoning/Codes Official: (1) August- 8 Building permits, 14 Zoning permits, 5 violations and complaints (2) T.Herman discusses an issue with a property in Eldo Lakes regarding an illegal pool close to the lake. Permits were issued but the applicant has not paid for the permits. Permits will be revoked and the property owner will be in violation.

Parks: Robert Butler presents: (1) There will be no meeting in September (2) There are a few sets of benches in the Walking Park. (3) The Committee will research tree prices and warranties. (4) There are dead ash trees in the Nature Park. Discussion on bringing the Forrester in the spring (5) Butler will reach out to the Boy Scouts regarding projects. (6) Next meeting is October 29 at 6pm.

Veteran's Memorial Committee: Next meeting is Wednesday, November 18 at 6:30pm

Sewage Enforcement Office: Shupp would like to update the Supervisors on 2 malfunctions:

- a) 1076 Molasses Valley Rd: Shupp and R.Tippett has tried to reach out to the neighbor multiple times to locate his well. Perc test cannot be completed until the neighbor's well is located.
- b) 1085 Interchange Rd: A complaint was received regarding a sewage issue. Shupp inspected the property and saw drainage pipes to the swale. A violation was sent to the property owner. Heckman motions to approve Fareri to file with the District Magistrate for a septic malfunction for 1085 Interchange Rd; Second by Hurley. Vote 3-0. Motion passed.

PLANS:

- A. **Matassa Lot Joinder:** The lots are in Eldo Lakes. Kresge mentions all review comments are addressed. Recorded deed is due to the Township within 90 days of recording. Heckman approves the Matassa Lot Joinder contingent upon the Zoning Officer's review and a copy of the recorded deed is received within 90 days; Second by Ahner. Vote 3-0. Motion passed.

- B. **McCracken Lot Joinder:** The lots are in 2 different recorded subdivisions. Discussion on the requirements. Ahner motions to table until next meeting; Second by Hurley. Vote 3-0. Motion passed.
- C. **Speed Transport Parking:** The Secretary received a letter from Dariusz and Anna Fimiarz asking for permission to park their trucks and trailers on the property. The Township received notification of a violation from MCCD. Discussion of more information regarding number of trucks, MCCD violations, HOP requirements, time period of parking. Ahner motions to request more information from the property owners; Second by Hurley. Vote 3-0. Motion passed.

OLD BUSINESS:

- A. **Walking Park Firewood:** One sealed bid was received by Timothy Serfass for a price of \$500. Heckman motions to accept the bid of \$500 for the Walking Park Wood contingent upon producing a Certificate of Liability; Second by Hurley. Vote 3-0. Motion passed.

NEW BUSINESS:

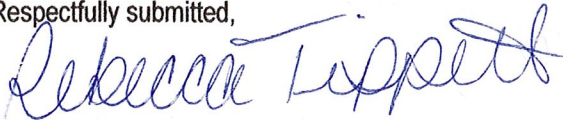
- A. **Monroe County Conservation District Checklist:** Discussion on an ongoing issue between a developer and MCCD. T.Herman suggests using the provided MCCD checklist with all building permits. Discussion on the checklist. Discussion on MCCD E & S requirements. More research will be done for next meeting.
- B. **Bear Road Culvert Bid:** Bids will be received until November 13 at 2pm. Ahner motions to approve the bid advertisement for the Bear Road Culvert Project; Second by Heckman. Vote 3-0. Motion passed.
- C. **CJERP:** The next meeting will be in January. Fareri will have a draft of the medical marijuana ordinance for next Planning Commission meeting.

PUBLIC COMMENT: No public comment.

EXECUTIVE SESSION: Executive session was held from 8:00 pm to 8:16 pm. A potential litigation issue and a personnel issue were discussed and no action was taken.

ADJOURNMENT: Chairman Ahner adjourned the meeting at 8:16 pm.

Respectfully submitted,



Rebecca Tippet
Township Secretary