

AUGUST 27, 2018 SUPERVISORS REGULAR MEETING

Polk Twp. Supervisors Brian K. Ahner, Carl S. Heckman, & Michael D. Hurley met for a Regular Meeting on Monday, 8/27/18 at 7:00pm at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA., Engineer Russell R. Kresge, Jr., and Zoning/Codes Official Justin Burkner were present. Solicitor James V. Fareri & Treasurer Beverly A. Christman had previously informed the Board they would not be in attendance. **Pledge of Allegiance.**

“ A Moment of Silence was observed in Memory of Fireman Henry Schierloh “

Minutes: Ahner moved to approve the 7/23/18 minutes. Seconded by Heckman. Vote, 3-0. Motion carried.

Correspondence: (1). PSATS: 8/10/18 Week In Review; July/Aug. NewsBulletin; Regional Forum-10/9/18. (2). PA COG conference-10/5/18; Golf Tournament-9/20/18 (3). CJERP-8/30/18 agenda & 7/26/18 minutes. (4). MCPC-8/14/18 agenda/reviews & 7/10/18 minutes. (5). MCCC-8/13/18 letter-RHL-H2O. (6). Economic Summit-9/7/18. (7). DEP 7/31/18 Biosolid Notice. (8). Dirt & Gravel Newsletter. (9). Rural Perspectives Newsletter. (10). Kettle Creek Dinner-9/21/18.

REPORTS:

Polk Twp. Vol. Fire Chief Tippett: (1). Calls: July-24; August-6; YTD-154. (2). Gary Huber & Nathan Frantz's applications have been accepted for review. (3). Sunday morning breakfasts begin 9/16/18. (4). 8/22/18 E-mail from Walsh Group stated replacement light emitters to arrive in 1-2 weeks. Toner will follow-up.

West End Community Ambulance Assoc.: No report.

Treasurer Christman's Report (Read by Ahner): (1). **Deposits**-\$108,280.16. (2). **Bills**-\$93,059.85. Ahner moved to pay the Bills; seconded by Hurley. Vote, 3-0. Motion carried. (3). **8/27/18 Report:** Total General Fund-\$1,737,191.31, comprised of: [PLGIT-\$304,917.53; Checking-\$798,584.26; Payroll-\$28,733.76; ESSA account-\$604,955.76]. Highway Aid Fund-\$529,043.29. All Funds Total: \$2,266,234.29. Total Escrow Funds-\$47,779.27 comprised of: [Driveways-\$17,092.60; Camp Harlam Girls Septic-\$2,001.68; Detention Basins-\$30,485.99]. Ahner moved to approve the 8/27/18 Treasurer's Report. Seconded by Heckman. Vote, 3-0. Motion carried.

Roadmaster Ahner: (1). Glendale Rd. was dura-patched. (2). Line-stripping to start Tuesday. (3). Hell Hollow Rd. was reshaped & rolled. (4). Weed control was sprayed along roadway signs, guiderails, intersections, & culverts. (5). Paving was completed on Arnold, Long Mt. & Sunset; shoulders will be added. (6). The roadcrew has paved sections of Dotters Corner & Mertz roads. (7). Residents are urged to prepare for power outages during weather events, since a large number of ash trees are dead near electric lines.

Solid-Waste/Recycle: (1). Light metal, brush and aluminum were hauled. (2). Tippett was trained on the roll-off.

Secretary Toner: (1). MCCC Bird seed sale orders to be placed by 10/25/18 & pick-up is 11/3/18. (2). Volunteers are needed for Pick-up-the-Poconos on 9/29/18 from 8-12. Free T-shirts and raffle with prizes. The Township has been told to provide water and breakfast.

Solicitor Fareri: (1). The caretaker of the Robinhood property has not replied to Fareri's phone call. Ahner moved to authorize Fareri to seek a Court Order to compel the estate manager of the 9045 Robinhood Dr. property to repair the system or vacate the residence. Seconded by Hurley. Vote, 3-0. Motion carried.

Zoning/Codes Official Burkner's August Report: (1). 9 zoning permits [2-single family homes; 3-sheds; 2-garages; 1-deck] total \$1,425.67; YTD-\$6,176.67. (2). 3 open violations and 5 open complaints. (3). The Planning Commission is having a Work-session on 9/25/18 to review property maintenance ordinance samples.

Parks: (1). Due to the flooding, the Nature & Walking Parks had a great deal of downed trees and many are dangerous. The area by the pavilion should be cleared. Klingel's tree service estimates \$1700 a day for 4 days with roadcrew help and he is busy until November. Hurley suggested the roadcrew continue to work on the issue for the time being. Both parks remain closed. (2). Park Board members are still needed. (3). Logan Mackes rebuilt 6 walking bridges. August Randazzo removed invasive species & replanted natural species.

PLANS:

David & Linda Riddell Lot Joinder: Surveyor Jonathan Shupp represented the Plan, which will join 4 parcels in Robin Hood Lake. The Board was in receipt of Review Comment Letters from Kresge-8/8/18; Burker-7/27/17 & MCPC-8/13/18. The Plan was discussed by the Board, Shupp, Kresge, & Burker. Ahner moved to grant a waiver of SALDO Section 308.1 to the David & Linda Riddell Lot Joinder Plan; seconded by Hurley. Vote, 3-0. Motion carried. Ahner moved to approve the David & Linda Riddell Lot Joinder Plan of Lots E-11, E-12, E-13, E-14, and E-15 in Robin Hood Lake, contingent upon Comments 2 & 3 of Kresge's 8/18/18 Review Letter being addressed. Seconded by Heckman. Vote, 3-0. Motion carried.

American Lobster & Sizzling Steak & Seafood Restaurant Land Development Plan: The applicant and a representative were not present. The Board was in receipt of: Kresge's 7/31/18 review; Burker's 7/25/18 review; 6/22/18 MCPC's review and Benchmark Engineer's (applicant's engineer) 8/6/18 responses to reviews. Kresge provided background on the Planning Commission's recommendations for approvals of 7 waivers, the Plan, and the ZHB's previously approved variances to the setbacks, wetland and stream buffers. Heckman moved to grant waivers to SALDO Sections 604.1.B (drainage easements); 604.3.A (Utility easements); 610 (E&S review); 612.6.A.2.b (reserved parking); 615.3.B.2 (parking lot landscaping-handicap spaces); 615.6 (buffers & screenside lot line); and Appendix D.3 (basin top width) for the American Lobster & Sizzling Steak & Seafood Restaurant Land Development Plan. Seconded by Hurley. Vote, 3-0. Motion carried.

Ahner moved to approve the American Lobster & Sizzling Steak & Seafood Restaurant Land Development Plan contingent upon Kresge's Comment Nos. 2, 5, 6 of Review Letter 7/31/18 being addressed in regards to the adequacy of the sewage disposal system and the Highway Occupancy Permit being obtained. Seconded by Hurley. Vote, 3-0. Motion carried.

OLD BUSINESS:

Social Media Policy: The current policy draft has been reviewed & updated by Fareri. Ahner tabled comment on the policy to allow for additional time for review by the Board.

Floyd Dr.: The County's 7/26/18 E-mail indicated the traffic study was scheduled for mid to late August, but has not yet been completed. Due to a number of rain days the scheduling is affect. Toner will follow-up on the matter.

The Woods Stormwater: Kresge provided background. The stormwater issues outlined in Kresge's 8/1/18 letter are now stable. Correspondence from the MCCD today, has requested a 10/5/18 meeting with the developer in regards to the E&S permit for Phase I. Bruce Parisi was present and wanted to know why the "As-built" is needed for the Board to sign the Plan since a "Letter of Credit" was provided. Kresge noted that the As-built was requested to determine direction on possible corrections due to the stormwater issue, rather than a stop order. Reilly Engineers 8/15/18 letter indicated Parisi has authorized the As-built that was requested. The Board will review the matter with Solicitor Fareri.

Amendment Revisions: The Planning Commission has recommended both of the current revisions.

SALDO: The current revision change includes an escrow for Stormwater Ponds, which is determined by the yearly Township SALDO Fee Schedule. Heckman moved to forward the SALDO amendment revision dated 8/9/18 to CJERP and the County for review comments; seconded by Ahner. Vote, 3-0. Motion carried.

ZONING: Ahner moved to forward the Zoning amendment revision on additional parking standards dated 8/1/18-1 to CJERP and the County for review comments; seconded by Heckman. Vote, 3-0. Motion carried.

Dorshimer Bridge Update: Kresge and Toner are working on the LSA grant application. Twp. deadline-9/21/18.

Borger's Vacant Parcel for Sale: The Twp. had previously offered \$20,000 for the parcel. A response was not received and another party is also interested. Heckman moved to offer the appraised amount of \$30,000 for the vacant 0.43-acre corner lot at RT 209 and Polk Township Rd. Seconded by Ahner. Vote, 3-0. Motion carried.

NEW BUSINESS:

Regional Emergency Operations Center: Meeting on 8/30/18 at 7pm at Chestnuthill in regards to commitment.

(1). Memorandum of Understanding: Fareri has reviewed & approved the document; however, an Intergovernmental Ordinance should also be drafted in the immediate future. Ahner moved to approve the Memorandum of Understanding with Chestnuthill Twp. for the Regional Emergency Operations Center; seconded by Hurley. Vote, 3-0. Motion carried.

(2). Representative to EOC: Heckman moved to appoint William J. Tippet as Polk Township's representative to the Regional Emergency Operations Center Team; seconded by Ahner. Vote, 3-0. Motion carried.

(3). Letter of Support: Hurley moved to approve a letter of support in regards to the Regional Emergency Operation Center's request for grant funding; seconded by Heckman. Vote, 3-0. Motion carried.

Allen Lane: Property owner, David Dacenzo has submitted an application for a Conditional Use Hearing, with the comment that the supporting survey is in the mail, with proof of scanned photos. Ahner moved to authorize the advertisement of a Conditional Use Hearing for David Dacenzo, contingent upon receipt of a complete application, which must be submitted before the deadline, to the Planning Commission; seconded by Hurley. Vote, 3-0. Motion carried.

Double Drum Roller: Ahner had acquired a quote for a roller to replace the current 1970's roller that has not been working properly and has become a safety issue. A 2017 demonstrator with only 22 hrs. is in stock at Powells. Hurley moved to purchase a 2017 Sakai SW320-1 double drum roller from Powell's Costars program for \$35,000.00; seconded by Ahner. Vote, 3-0. Motion carried.

Spreader: Ahner reviewed features of three anti-skid spreader quotes for a smaller truck which is often used for plowing. Heckman moved to purchase a Buyers Model PRO 2000CH poly hopper spreader with conveyor chain from Powell's Costars program for \$5,316.00 which includes installation labor; seconded by Hurley. Vote, 3-0. Motion carried.

Letter of Support Request-Ross Township: Ahner moved to approve a Letter of Support for Ross Township's LSA funding application for a generator to be used at their municipal building; seconded by Hurley. Vote, 3-0. Motion carried.

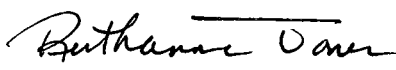
Air Conditioners & Duct Cleaning: The Board reviewed 4 quotes for air conditioning units for the municipal building. Upon review and discussion by the Board, Ahner moved to purchase two Fraser-Johnston 14 seer (1-3 ton & 1-4 ton), with new line sets, disconnect switches, air handlers and 5 year parts/labor for \$14,820.00 from Deluxe Plumbing & Heating; seconded by Hurley. Vote, 3-0. Motion carried. (Other quotes: Flores- \$17,702; FJ Hess- \$20,289.06; Andreas-\$23,402.00)

Ahner moved to hire "Ductz" to clean the duct work in the municipal building at a cost of \$1,122.05 for the meeting room and \$2,182.76 for office rooms to include mold control; seconded by Heckman. Vote, 3-0. Motion carried. Ahner stated the cleaning of duct work should be kept on a schedule of every other year.

Ford 550: The truck does not run, and would be too costly to repair; however, the stainless-steel body is in good shape and has a spreader. Ahner will check on pricing for a Ford Chassis and the cost to transfer the body.

No Resident comments and No executive session

As there was no further business, or residents comments, Ahner adjourned the Regular Meeting at 8:13 pm.


Respectfully submitted,
Ruthanne Toner, Secretary

