

JUNE 26, 2017 SUPERVISORS REGULAR MEETING

The Polk Township Supervisors met for a Regular Meeting on Monday, 6/26/17 at 7:00pm at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA. Supervisors Brian K. Ahner; Michael D. Hurley; Carl S. Heckman; Solicitor James V. Fareri; Zoning/Codes Officer Gerald Zurat; Engineer Russell R. Kresge, Jr. & Treasurer Beverly A. Christman were present.

PLEDGE OF ALLEGIANCE

MINUTES: Hurley moved to approve the 5/22/17 Regular Meeting Minutes and 6/12/17 Special Meeting Minutes; seconded by Heckman. Vote, 3-0. Motion carried.

CORRESPONDENCE: (1)...PSATS 6/9/17; 6/16/17; 6/23/17... (2)...PA-COG News & COG 6/26/17 agenda & 5/15/17 minutes.... (3)...MCPC 5/9/17 & 6/13/17 agendas & 4/11/17minutes ... (4)...CJERP 5/25/17 agenda; 5/25/17minutes... (5)... Polk Historical Society 6/15/17 letter... (6)...PennDOT News... (7)...Land Webinar... (8)...LTAP classes-sign reflectivity & traffic studies... (9)...WC Newsletter... (10)...MCCD: Camp News; Dollar General Report # 8; The Woods Report # 11; Dirt & Gravel News... (11)... MC Open Space Geocaching Challenge... (12)...5/26/17 Letter to Assessment on Haydt Plan's 319 status... (13)...PVSD info. on tax bill inserts... (14)... 2014-17 Fire Relief Fund Audit.

REPORTS:

Polk Vol. Fire Co. Chief Tippett (1). Calls: May-10; June-10 to date; YTD-105. (2). Thanks to Twp. for removal of fence & clean-up at grove. (3). Coin toss was a success. Additional tosses are July 29th & August 19th. (4). Fire truck rental agreement with West End Fire Co. is for 40 days. An additional 40 days will be free of charge. Chestnuthill Twp.'s Resolution 2017-15 thanked Polk for loan of fire truck. Article in The Times News.

West End Ambulance: Calls for May-37.

Treasurer Christman: Income-\$243,598.07 **Bills-**\$103,680.25. Ahner moved to pay the Bills; seconded by Heckman. Vote, 3-0. Motion carried. **6/26/17 Report:** Total General Fund is \$1,531,036.85, comprised of: PLGIT-\$304,212.71; Checking-\$698,471.40; Payroll-\$28,352.74; & \$500,000.00 was transferred to ESSA account. Highway Aid Fund is \$472,766.36. All Funds Total \$2,003,803.21. Escrow Funds total \$48,664.85, comprised of: Driveway-\$16,588.80; Camp Harlam Girls Septic-\$2,001.58 & Detention Basins-\$30,074.47.

Ahner moved to approve the 6/26/17 Treasurer's Report; seconded by Hurley. Vote, 3-0. Motion carried.

Roadmaster Ahner: Mowing along roadways & trimming brush. Mower required \$408 in repairs. Weeds are being sprayed and pot holes are being patched. Roadcrew is paving on Sheller Hill & Dotters Corner Rd.

SolidWaste/Recycle: Light metal hauled.

Secretary: The Monroe County assessment van is taking pictures in Polk Township.

Solicitor Fareri: The Stormwater Easement on the Lee Estate property has been recorded.

Zoning/Codes Officer Zurat Report 6: [5/20/17 to 6/26/17] (1). Permits-38/ 173-YTD; Inspections-25/ 119-YTD. (2). 1 home/ 2-YTD. (3). 6-Complaints/33-YTD. (4). 2-Right-to-Know/8-YTD. (5). Compliance is anticipated in 7 of 13 code issues which include: burning, litter, solid waste, lack of permits, business, junk vehicles, noise, vegetation & dangerous swimming pool. (6). DCED Flood Plain reimbursement of \$237 received for 2015. (7). RNR Motors located at Vixen Dr. & RT 209 received a C of O to sell 5 cars. (8). 117 Grape Ln. received LOMA from FEMA to be removed from the floodplain.

Parks: Chris Acconzo will be working on his Eagle Scout Project at the Nature Park July 8th & 9th. The Township has also agreed that Acconzo's work may be credited towards his senior project hours.

PLANS:

"The Woods Final Plan for Phase I" Time Extension Request: The Planning Commission had recommended a 30-day time extension. Ahner moved to grant "The Woods Phase I Final Plan" a 30-day time-extension, which takes the Plan's time to 8/6/17. Seconded by Hurley. Vote, 3-0. Motion carried.

Resolution 2017-03 "Vernon Frable Planning Module": Surveyor George Fetch has submitted a Plan with revisions and Planning Module to address contingencies of the final approval. The SEO has reviewed & approved the Planning Module. Heckman moved to adopt Resolution 2017-03, for the approved submission of the Vernon Frable Planning Module to DEP. Seconded by Ahner. Vote, 3-0. Motion carried.

JUNE 26, 2017 – continued, page 2

OLD BUSINESS:

Hell Hollow Culvert Bridge: All easements have been recorded. The start date for construction is not yet known and emergency responders will be notified upon the date, were replies to resident Robert Andre's questions.

Codification: Tabled for consideration of costs & information presented.

Website: Ahner moved to award the development of a new Township website to Sensible Technology Solutions at a cost of \$431.68; seconded by Heckman. Vote, 3-0. Motion carried.

Dollar General Maintenance Bond & Water Ponding: Kresge provided an update on a discussion with the Monroe County Conservation District on the detention basin. PennDOT has looked at the drains along RT 209.

Welcome Sign: After review of four possibilities, Heckman moved to purchase landscape block from Sugar Hollow Farms to outline the welcome sign located at 288 Interchange Rd. at a cost of \$424.00; seconded by Ahner. Vote, 3-0. Motion carried. The property owner at the second sign location has not yet responded. New signage has also been added at both sites to show support of our veterans and military members.

NEW BUSINESS:

Volunteer: Ahner moved to approve PV student Sidney Saunders for 50 hrs. of volunteer work at the Township Building and Recycle Center for his Senior Project; seconded by Hurley. Vote, 3-0. Motion carried.

Conditional Use Application - RNR Motors, Inc: Zurat provided background. Currently the applicant has a permit for the sale of 5 cars at 106 Vixen Dr. An application was filed to increase the number of cars at the site. Ahner moved to authorize Fareri to prepare a notice for a Conditional Use Hearing on the application of RNR Motors, Inc. for July 24th, 2017 at 6:30 pm. Seconded by Hurley. Vote, 3-0. Motion carried.

Tenant Registration: An ordinance draft with registration form had been prepared by Fareri. Landlords must register tenants on or before Sept. 1st of each year. This is not a county-wide practice and the enforcement is through realtors & landlords who will obtain tenants' names for Earned Income Tax purposes, were replies to questions by residents Vincent Morello Jr. & Harold Touni Jr. Ahner moved to authorize Fareri to advertise the Tenant Registration Ordinance; seconded by Heckman. Vote, 3-0. Motion carried.

Amendments: The Board was in receipt of information on the PC's proposed amendments on surveyor certification; developer agreement maintenance bond; and parking lot paving standards. Since the PC is working on additional amendments, the current recommendations are tabled until all suggestions are received. The possibility of an ordinance to require a security for detention basins was discussed. The subject will be forwarded to the PC.

Public Comment: Wayne Getz informed the Board that the Lower Middle Creek Bridge had been damaged due to a car accident on June 25th. Kresge will conduct a site visit to determine extent of damage.

Executive Session: Fareri relayed the Board was in executive session from 7:53 pm to 8:06 pm for the purpose of discussing a personnel matter and no decisions were made at that time.

As there was no further business, Ahner adjourned the Regular Meeting at 8:07 pm

Respectfully Submitted,


Ruthanne Toner, Secretary