

APRIL 16, 2018 SUPERVISORS REGULAR MEETING

The Polk Twp. Supervisors met for a Regular Meeting, Monday, 4/16/18 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, Engineer Russell R. Kresge, Jr.; Zoning/Codes Official Justin Burkner; and Treasurer Beverly A. Christman were present. **Pledge of Allegiance.**

MINUTES: Hurley moved to approve the 3/26/18 minutes. Seconded by Ahner. Vote, 3-0. Motion carried.

CORRESPONDENCE: (1). MCPC 4/10/18 agenda & 2/13/18 minutes, March meeting was cancelled. (2). PSATS Week in Review. (3). COG-3/26/18 minutes. (4). MCCD Spring Newsletter. (5). Jonas Rd. at RT 534 to be paved to Mt. Effort by the state. (6). Earth Day- 4/21/18 from 10 to 3 at NCC-Monroe campus.

OATH OF OFFICE: Assistant Emergency Management Coordinator: Chairman Ahner conducted the Oath of Office swearing in William J. Tippet as the Assistant Emergency Management Coordinator of Polk Township. William will be working with Barry Borger the current Emergency Management Coordinator.

REPORTS:

Polk Twp. Vol. Fire Co.: (1). Calls in March-20; April-15 to date; YTD-72; Thank-you to twp. for continued support.

West End Ambulance: Calls in Feb.-22.

Treasurer Christman: (1). **Deposits**-\$130,636.57. (2). **Bills**-\$67,199.40. Heckman moved to pay the Bills. Seconded by Hurley. Vote, 3-0. Motion carried. (3). **4/16/18 Report:** Total General Fund-\$1,280,688.83, comprised of: [PLGIT-\$303,661.52; Checking-\$343,339.09; Payroll-\$30,287.92; ESSA account-\$603,400.30]. Highway Aid Fund-\$634,824.13. All Funds Total: \$1,915,512.96. Total Escrow Funds-\$49,443.14 comprised of: [Driveways-\$17,091.46; Camp Harlam Girls Septic-\$2,001.66; Detention Basins-\$30,350.02]. Ahner moved to approve the 4/16/18 Treasurer's Report. Seconded by Heckman. Vote, 3-0. Motion carried. (4). The 2017 Audit & Concise Report was filed and may be viewed at the office.

Roadmaster Ahner: (1). The Roadcrew continues to remove tree debris from the blizzard. There were a few more cinder events during the month. (2). One worker is back from workers comp. (3). One of four pieces of equipment has been repaired. (4). Signs have been repaired and ordered. (5). Antiskid is being swept off the roads and takes 5-6 days. (6). Ahner has reviewed Hell Hollow Rd. with John Motz for possible funding to correct drainage areas and the addition of aggregate material.

Solid-Waste/Recycle: (1). Complaints have been received that residents are not recycling. Resident Albert Barney stressed advertising an increase in permit fees if everyone does not recycle plus more onsite inspections. Residents joined in the discussion. Specific plastics are now considered contaminants and must be placed in solid waste. The center operates at a loss, since money paid for recyclables has dropped considerably. An application has been submitted to DEP to help with equipment and improvement costs. (2). Toner presented a sample advertisement to hopefully increase permit membership.

Secretary Toner: (1.) Polk Twp. Historical Society's yard sale will be held at the Twp. garage on May 11th & 12th from 8am to 2pm. (2). The Veteran's Memorial Program will be held Sunday, May 27th at 2pm at the Memorial in Kresgeville. Toner showed examples of possible markers to honor veterans; however the Supervisors determined that markers at the site might be taken or thrown in the road; therefore, only smaller keepsakes will be handed out.

Solicitor: No report

Zoning/Codes Official Burkner: (1). April Report: 3-building permits; 4-zoning permits; 4-certificates of occupancy; and 3-complaints. (2). "American Lobster & Sizzling Steak House" Zoning Hearing is 4/17/18 on wetlands & setbacks.

Parks: Committee Members walked both parks on 4/16/18. John Muir has provided notes on the observations and suggestions. Heckman relayed the first items to be worked on are: installation of the fence & removal of brush by the stream at the Walking Park and removal of a tree & repairs to bridge decks at the Nature Park.

OLD BUSINESS:

Paving & Seal Coat for 2018: Ahner discussed estimates for sealcoating sections of Carney Rd. and paving of Long Mt. Road, Sunset Circle and possibly Arnold Dr. which are paid from Liquid Fuels funding. The Board discussed the costs of additional items that are funded through Liquid Fuels. Ahner moved to advertise the 2018 bid documents for paving and sealcoating. Seconded by Heckman. Vote, 3-0. Motion carried.

Ahner moved to adopt Resolution 2018-05 a price adjustment for smaller quantities of bituminous for the seal-coating contract. Seconded by Hurley. Vote, 3-0. Motion carried.

Equipment Needs: Ahner relayed the opportunity for reviewing trucks at the PSATS Convention, and the better pricing available. Hurley moved to authorize \$5,000 to hold a truck purchase under the Costars Program at the 2018 PSATS Convention by Ahner & Heckman. Seconded by Ahner. Vote, 3-0. Motion carried. Toner relayed LSA funding can be utilized for plow trucks; therefore, this will be considered for future equipment purchases. Ahner will also compile a list of older equipment for review and approval to possibly sell on Municibid.

Kresgeville Bridge Replacement: A public meeting will be held on April 17th from 1-3pm at the Township.

Hell Hollow Rd. Culvert: Grace Industries has completed the few minor items that had been held off until warmer weather and has submitted a final request for payment. Hurley moved to pay \$6,819.56 to Grace Industries, contingent upon Engineer Kresge's review & approval of the work that had been completed. Seconded by Heckman. Vote, 3-0. Motion carried. Ahner noted utility, cable, & phone lines must be relocated at the site. The Hell Hollow Rd. Bridge has won the 2017 Road & Bridge Safety Improvement Award sponsored by PSATS, PHIA & PennDOT.

NEW BUSINESS:

Cleaning of Building: The Supervisors were in receipt of the names of 5 cleaning entities with quotes for specific types of work, which were discussed. Resident William Tippet also provided comment. Hurley moved to hire Marie Page Cleaning Services, LLC for a trial period of 3 months. Seconded by Heckman. Vote, 3-0. Motion carried.

Veteran RE Tax Exemption: Ahner moved to acknowledge and approve a real estate tax exemption for Veteran Charles Kaericher's property at 138 Stoney Ridge Dr. as presented by the PA Dept. of Military & Veteran's Affairs 2/12/18 letter. Seconded by Hurley. Vote, 3-0. Motion carried.

Student Volunteer: Ahner moved to approve John Bongiovanni's 4/7/18 request to clean-up trash along Polk Township road right-of-ways contingent upon his parent being present, for student volunteer hours. Seconded by Heckman. Vote, 3-0. Motion carried.

Boy Scout Volunteer: Heckman moved to approve August Randazzo's 4/14/18 request to provide clean-up at the Nature Park for his Boy Scout Troop 109 Service Project. Seconded by Ahner. Vote, 3-0. Motion carried.

No Executive Session

As there was no further business, or resident comments, Ahner adjourned the Regular Meeting at 7:55pm.



Respectfully submitted,
Ruthanne Toner, Secretary