

## October 10, 2011

Due to lack of a board quorum on October 3rd, the monthly meeting of the Board was rescheduled until Mon. Oct. 10<sup>th</sup>. The monthly meeting of Tunkhannock Township Board of Supervisors was called to order at 7 PM by Chairman White. A salute to the flag was recited. This meeting was recorded. In attendance were: Supervisors Randy White, Ernest Reich, Glenn Shupp, Judy Gingher, secy., Chief Stanley Ely, Bill Pogson, William Radle, Ed Harding, Veto Barzilowski Jr., Minturn Smith, Pat Olesky, June K (sp?). Chase Reis, Wyo. Co Press

September Minutes were reviewed. A correction to the Act 537 meeting was held at Tritron Hose not Tunk. Middle School. A motion to accept the minutes with correction was made by Shupp, second by White with Reich in agreement.

Outstanding Invoices were reviewed. An Order to Pay was made by Shupp, second by Reich, White agreed except for Ck. # 8470 Harleth Davis, and # 8471 Milnes Engineering. Motion carried to pay all submitted invoices.

September Financial Reports were distributed to the Board. (report on file). Balances as of 9/30 in accounts for general use: Gen. Funds – Peoples Checking \$15,1736.10- PLGIT Savings \$19,2240.57 – Peoples Savings \$226,696.06- State fund – PLGIT \$ 32,774.81 and Park Fd. PLGIT \$ 521.09 - Peoples \$ 11,241.18.

Requisition Slips – Chief Ely requested the purchase of a commercial grade shedder. The Board granted the request.

Road Dept. Report – In Ken White absences, Chief Ely gave the monthly road activities as: addressing flood damage issues. Jayne Rd is losing the shoulders after every storm. Ken would like to get an estimate on installing asphalt swales instead of ditch rock. This should be included in FEMA/PEMA funding. Other trouble areas are Shupp Hill Rd, German Hill Rd, Hobbs Rd, Lincoln Dr. and Ellsworth Road. The Board granted Ken's request to get estimates for Jayne Road.

Police Dept. Report – Chief Ely gave the monthly activity report (report on file).

Park Dept. Report –Tom Daniels gave the report as: the road to the green pavilion and the handicap fishing access were the only areas to received damage from the flood. The Wine Festival & Sacred Crossroads held their events and both were well attended.

### OLD BUSINESS

2011 Fall Clean Up Day – The secy. gave report as follows: very small turn out only 17 people. Filled 1 garbage dumpster and partial filled a metal dumpster. Receipts of \$288 were collected - the expenses to date are \$1,078.68 for a deficient of \$790.68 so far. The Board may consider only having one day next year.

Act 537 Update - Sally Willoughby, Lake Carey, sent a letter requesting an update on the progress of the study. The letter will be forward to Harleth Davis and Milnes Engineering for a reply.

Floodplain Draft Ordinance – in light of the current flooding in Sept. The solicitor suggested reviewing the draft ordinance again before adopting it. The Board will review it again.

Flood relates issues:

Severe damage occurred to the bridge on Boro Rd. during the flooding events. The Boro notified the twp about heading up the project as it was believed to be the boundary line between the Boro and the Twp. The Boro hired Milnes Engineering to inspect the bridge and report the damages. While doing research it came to light that the bridge is totally in the Twp not the Boro. The Boro forwarded all the data collected to date on the bridge. The inspection report is still pending. This item will be tabled until more information is gathered.

FEMA/PEMA disaster assistance application was signed by the Board.

The need to supply dumpsters to the flooded homes has lessened. A motion to stop supplying dumpster effective Oct. 12<sup>th</sup> was made by Reich, second by White with Shupp in agreement.

2011 Pension State Aid was received in the amount of \$18,518.23. This will cover the min. obligations for uniform and non-uniform of \$17,722.00 with a surplus that will be deposited in the uniform plan. This must be deposited with the pension plan within 30 days from deposit date of 9/27. This larger amount is a one-time allocation and not to budget this amount for next year.

2011 Fireman Relief allocation was received in the amount of \$49,787.57. This must be forwarded to Triton Hose with 60 days from deposit date 9/26. This larger amount is also to be considered as a one-time allocation and not to budget this amount for next year.

2010 PURTA Realty Tax was received in the amount of \$1,295.74 - about the same as last year.

2012 Estimated State Liquid Fuel Allotment – notification was sent from Penn Dot of the estimated allotment for next year will be \$158,816.19. This is approx. \$5,500 more that was received in 2011.

Subdivision - Lisa Deleo – Henry Drive – minor subdivision dividing property in to 2 parcels. 1 with existing bldgs. and 1 undeveloped. Check to verify septic testing on undeveloped property was completed. Board approved if testing was completed.

DEP – Skyline Motel received DEP septic planning approval for additional rooms and a new house.

DRS Transportation – Violation of oil release on Sept. 9<sup>th</sup>. A plan for cleanup must be submitted with 30 days of notification.

Williams Field Services – is giving notice of submitting an application to DEP for Plan Approval for Wilcox Compression Station (formerly known as Springville Compression). Comment to be submitted within 30 days. No comments to be submitted.

Citrus Energy – notice of intent to apply to the SBRC for water use for Dk. Hollow Road McConnell site. Comments to be submitted to SBRC.

Budget workshop for 2012 – Oct. 17<sup>th</sup> at 7 PM. (Cancelled due to FEMA meeting)

Webinar – FEMA for Flood Plan Management Oct. 13<sup>th</sup> 6 PM or 14<sup>th</sup> 9 AM must register to view webinar.

Osterhoust Church has offered a \$200 donation for use of the conference room due to the flooding of their bldg. As the church could use the money for repairs, a motion to return the check was made by White, second by Reich. Shupp abstained due his membership in the church. Motion carried.

#### CORRESPONDANCE

Civil Design Partners, Inc. sent a letter offering their services for flood related items.

#### OPEN TO THE FLOOR

Mr. Barziloski thanked the Board for their response during the flooding.

Pat Olesky asked about an update on Fox Road water withdrawal. She inquired about the blind curve near the intersection of Fox & Spur Road. Before the trucks start using the road could the bank be cut back and graded to allow better sight distance. A discuss was held on the limited travel as one way but it will be looked at.

Bill Pogson voiced his concerns about SR 92 N with regards water runoff near his home and the road edges breaking from the intersection of SR 6 to Creekshore Road and the big ruts. Chief Ely will view the site and the twp will notify Penn Dot if it is a safety concern.

Ed Harding asked about the proposed development on SR 29 N by the Gas House Gang. The only thing was presented to the twp was for a septic planning module to be submitted to DEP. His main concern is the water runoff and the poor condition of the shoulder along the state road. Penn Dot should be notified of the concerns.

The meeting recess to an executive session at 7:40. In attendance were the Board, secy. and Chief Ely. Topic of discuss was police personnel.

The meeting reconvened at 8:05.

Additional business was transacted. A motion to hire Corey Sidorek as a part-time officer was made by White, second by Reich with Shupp in agreement.

Chief Ely also requested a new light bar for the new cruiser. They tried to use the one from the retired 2008 but it failed after little use. The Board approved his request.

A motion to adjourn at 8:08 was made by White, second by Shupp with Reich in agreement.

Respectfully Submitted,

Judy Gingher, secy.