

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

October 15, 2015

The regularly scheduled meeting for September was held on Thursday, October 15, 2015 in the Township Building in Ferndale, PA. Chairman, William C. Sadow, Jr. opened the meeting at 7:30 P.M. with a salute to the flag.

Members Present:

William C. Sadow, Jr., Chair
Carl Bahnck, Vice-Chair
Nancy Alessi
Frank Ganiszewski
Shannon Doman arrived 7:50pm

Others in attendance:

Attorney:
Jordan B. Yeager, Esq.

Treasurer:
Keith DeLuca
Secretary:
Heather DiSario

SCHEDULING:

The schedule for the month was reviewed by Chairman, William C. Sadow, Jr.

MINUTES OF MEETING:

A motion was made by F. Ganiszewski, seconded by N. Alessi, to approve the minutes of the September 17, 2015 Board of Supervisors meeting as presented. The motion carried 4-0-0.

PUBLIC COMMENT: none

REQUEST TO BE ON AGENDA: Maureen Purcell gave the Board a recap of the Wild & Scenic annual meeting and this year's activity.

PUBLIC HEARING: none

STAFF REPORTS:

a. **Public Works Report** - no report this month.

b. Treasurer's Report:

Keith DeLuca gave the report:

The 2014 Recycle Grant has been completed and submitted. To date, the Township has not received the 2013 grant. A phone call to the County revealed the funds have not yet been released.

The Township is still waiting on quotes for demolition of the house and barn on the Gorham property.

The State performed what is now an annual audit for liquid fuels. In the past it was every three years.

The 2016 Budget will be presented for advertisement tonight. There have been a few changes; Foreign Fire and Pension Aid figures were received and have been adjusted accordingly. Also the cost for the employee group health insurance premium was less than anticipated. The Treasurer projected a 10% increase when in fact the increase was to be 3.7%.

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N. Alessi noted that Ben Naska was inquiring about having room in next year's budget for purchasing T-shirts for the Park & Recreation Committee.

K. DeLuca noted there are grants available from DCNR for making the parks ADA accessible.

There was a brief discussion regarding maintenance obligations for shared bridges between municipalities.

Bills being presented tonight: from the General Fund, \$40,037.67; State Fund, \$20,178.09; Escrow Fund, \$2,382.45 and the Debit Account, \$1,302.45.

Transfers being requested tonight: from the General Fund, \$1330.00 to the Debit Account Fund.

A motion was made by B. Sadow, seconded by C. Bahnck, to approve the October 2015 Treasurer's Report as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to accept the Bills List as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by C. Bahnck, to transfer \$1330.00 from the General Fund to the Debit Account. The motion carried 5-0-0.

c. Zoning Report-

A motion was made by B. Sadow, seconded by N. Alessi, to approve the October 2015 Zoning Report as presented. The motion carried 5-0-0.

COMMITTEE ACTION ITEMS: OSC Request for executive session to discuss real estate.

The Board entered into executive session at 8:10 p.m. The Board returned from executive session at 8:45 p.m.

A motion was made by S. Doman, seconded by N. Alessi, to accept the property known as Project #20 into the Open Space Program, and to authorize an appraisal not to exceed \$3000.00. The motion carried 4-0-1, with B. Sadow abstaining.

SOLICITOR'S REPORT: none

SUBDIVISIONS: none

LAND DEVELOPMENT: none

ONGOING BUSINESS:

a. Cabot Corp - S. Tenney noted an email regarding testing was received at 5:00 p.m. today and will be reviewed by S. Baluh.

b. Hidden Valley - 10/5/2015 Intex Environmental Letter.

NEW BUSINESS:

a. Permission to advertise 2016 Budget Public Hearing for the November 19, 2015.

A motion was made by B. Sadow, seconded by S. Doman, to authorize advertising the 2016 Budget Public Hearing. The motion carried 5-0-0.

b. Permission to send notification letters via for Committee Positions whose terms are expiring and advertise for open positions. Final date for receipt of letter of

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interest: Friday, December 4, 2015. The consensus of the Board is to authorize sending notification letters.

c. Snow Removal mailings for Township snow emergency routes - letters will be sent out again this year.

d. Holiday Party - discussion- The Township's Christmas Party will be held on Wednesday, December 9 at the Springtown Inn from 6-9:00 p.m.

e. Quarry Permit Extraction Renewal -

A motion was made by N. Alessi, seconded C. Bahnck, to authorize the Quarry Permit Extraction Renewal. The motion carried 5-0-0.

COMMITTEE REPORTS:

a. **Emergency Management** - no report.

b. **Environmental Advisory Committee** - no report.

c. **BNT Ground Water Committee** - S. Tenney noted the committee is currently checking the wells.

d. **Open Space Committee** - S. Tenney gave an update on the Art Show held last month. K. Deluca will forward a copy of the report from the school for what pertains to the Township. S. Tenney will email a draft received from Heritage regarding Project #19.

e. **Park & Recreation Board-** no report.

f. **Nockamixon Historic Commission-** OSC and Historic Commission plan to do a walk in April off Brownstone Road where the original quarry was.

ADJOURNMENT:

A motion was made by F. Ganiszewski, seconded by N. Alessi, to adjourn the Board of Supervisors meeting at 9:00 p.m. The motion carried 5-0-0.

Respectfully submitted,

Recording Secretary