

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

October 16, 2014

The regularly scheduled meeting for October was held on Thursday, October 16, 2014 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 Sadow, Jr., Chair
Carl Bahnck, Vice-Chair
Nancy Alessi
Frank Ganiszewski
Shannon Doman

Others in attendance:

Attorney:
Jordan B. Yeager, Esq.

Treasurer:

Keith DeLuca

Secretary:

Heather DiSario

S. Doman arrived 7:35 p.m.

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 18, 2014 Board of Supervisors meeting as amended. The motion carried 4-0-0.

PUBLIC COMMENT: Sanci Tenney commented on HB 1655. J. Yeager will report back next month.

Ben Naska presented to the Board proposed projects that the Park and Recreation Committee and the Boy Scouts are interested in pursuing, including construction of exercise stations along the existing walking path at Veterans Park. Jason Donham of Troop 27 explained how he designed the proposed exercise stations for his Eagle Scout Project. It was suggested to discuss the location of the proposed trail with the Road Master for maintenance.

A motion was made by N. Alessi, seconded by S. Doman, to approve Jason Donham's Eagle Scout Project to establish three exercise areas at Veterans Park. The motion carried 5-0-0.

A motion was made by N. Alessi, seconded by S. Doman, to approve the purchase of three signs for the exercise areas not to exceed \$300. The motion carried 5-0-0.

PUBLIC HEARING: none

REQUEST TO BE ON AGENDA: none

STAFF REPORTS:

a. Public Works Report, September 2014 -

A motion was made by B. Sadow, seconded by N. Alessi, to approve the September 2014 Public Works Report as presented. The motion carried 5-0-0.

b. Treasurer's Report:

Keith DeLuca gave the report.

Included in this month's bill list is \$19,086.79 for materials to repair the Lonely Cottage Road Bridge.

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Bills being presented tonight: from the General Fund, \$123,712.98; State Fund, \$2,083.37; Escrow Fund, \$3,960.21 and Debit Card, \$90.40. Also included is the 2014 allocation of the Volunteer Fire Relief Association Funds.

Also included are two returns of driveway escrows: Barry Helverson \$1000.00 and James Knight \$1000.00.

A motion was made by B. Sadow, seconded by F. Ganiszewski, to approve the October 2014 Treasurer's Report as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by C. Bahnck, to approve the October Bills List as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to approve the return of the driveway escrows for Helverson and Knight. The motion carried 5-0-0.

c. Zoning Report-

A motion was made by N. Alessi, seconded by C. Bahnck, to approve the October 2014 Zoning Report as presented. The motion carried 5-0-0.

COMMITTEE ACTION ITEMS: The Open Space Committee asked that the previously requested executive session be postponed until next month. S. Tenney recapped the turnout from the annual art show.

SOLICITOR'S REPORT: A sample bamboo ordinance has been distributed to the Board for review. Marketing ideas for the Gorham Property were also discussed. It was the consensus of the Board to interview four realtors.

SUBDIVISIONS: none

LAND DEVELOPMENT: none

OLD BUSINESS:

a. Cabot Corp - J. Yeager noted that new information came into the Township office late today. J. Yeager suggested that the EAC send their comments to the Township Engineer so he can reply to the EPA.

b. Hidden Valley - Correspondence 10/9/2014 - J. Yeager explained the DEP has indicated in correspondence from 9/30/2014 that no further testing and sampling is planned for Hidden Valley.

c. Quarry Permit Extraction Renewal -

A motion was made by C. Bahnck, seconded by N. Alessi, to approve the Quarry Permit Extraction Renewal subject to the Planning Commission's recommendation to have the Engineer review any response from Hanson. The motion carried 5-0-0.

NEW BUSINESS:

a. Palisades School District - request to lower speed limit Church Hill Road - The school district requested that the Board ask PennDOT to lower the speed limit from 40 mph to 25 mph on Church Hill Road between School Drive to Route 412 in order to create a safer crosswalk area to and from the sports field from the parking lot across the street. Lighting is proposed to be added in addition to repainting the crosswalk.

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A motion was made by F. Ganiszewski, seconded by N. Alessi, to authorize a letter be drafted to PennDOT with the lower speed limit request. The motion carried 5-0-0.

The Board entered into executive session at 8:35 PM to discuss real estate. The Board returned from executive session at 9:00 PM.

b. Permission to advertise 2015 Budget Public Hearing for the November 20, 2014 meeting.

A motion was made by B. Sadow, seconded by S. Doman, to authorize advertisement of the 2015 Budget Public Hearing for the November 20, 2014 BOS meeting. The motion carried 5-0-0.

c. Permission to send notification letter via email for Committee Positions whose terms are expiring and advertise for open positions, final date for receipt of letters of interest - Friday, December 5, 2014. - The general consensus of the Board was to approve the notifications.

d. Snow removal mailings for Township snow emergency routes - It was suggested to have the Township Solicitor draft a letter, for this upcoming season only, to remind property owners of parking regulations along snow emergency routes.

e. Holiday Party - discussion - Potential sites were discussed. The final location will be finalized in the next few weeks.

COMMITTEE REPORTS:

a. Emergency Management - no report.

b. Environmental Advisory Committee - previously discussed.

c. BNT Ground Water Committee - no report.

d. Open Space Committee - previously discussed.

e. Park & Recreation Board - The Recreation Committee is looking into purchasing a 2x4 banner with a Park and Recreation Committee Logo and also purchasing new T Shirts to be sold. B. Naska also noted they are looking for more people to join the Park and Recreation Committee.

A motion was made by C. Bahnck, seconded by N. Alessi, to authorize the purchase of a banner for \$60.00. The motion carried 5-0-0.

f. Nockamixon Historic Commission - no report.

ADJOURNMENT:

A motion was made by F. Ganiszewski, seconded by N. Alessi, to adjourn the Board of Supervisors meeting at 9:30 p.m. The motion carried 5-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary