

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

November 19, 2015

The regularly scheduled meeting for November was held on Thursday, November 19, 2015 in the Township Building in Ferndale, PA. Chairman, William C. Sadow, Jr. opened the meeting at 7:37 P.M. with a salute to the flag.

Members Present:

Bill 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

SCHEDULING:

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

MINUTES OF MEETING:

A motion was made by N. Alessi, seconded by S. Doman, to approve the minutes of the October 15, 2015 Board of Supervisors meeting as presented. The motion carried 5-0-0.

PUBLIC COMMENT: There was a brief discussion on the success of the latest Township newsletter. The consensus of the Board is to commit to the publisher to print two newsletters in April and September of next year.

PUBLIC HEARING: 2016 Budget

A motion was made by N. Alessi, seconded by C. Bahnck, to approve the 2016 Budget as presented. The motion carried 5-0-0.

Request to be on the Agenda: Ryan Pankoe- UBREMS. Mr. Pankoe, Chief of UBREMS, gave the Board an update on the organization's activities, including current coverage areas, the three station locations, upgrades and costs relating to equipment, incident response types and frequencies, uncollectable billable services, expenditures, revenues, membership subscriptions, response time and insurance reimbursement.

STAFF REPORTS:

a. Public Works Report - August & September 2015

A motion was made by B. Sadow, seconded by C. Bahnck, to accept the August & September 2015 road reports as presented. The motion carried 5-0-0.

b. Treasurer's Report:

Keith DeLuca gave the report.

Estimates for demolition of the Gorham property are in the \$35,000 range. The Board agreed to allow Skip Yates to remove the siding on the barn with a certificate of insurance on file with the Township before work begins.

A motion was made by N. Alessi, seconded by F. Ganiszewski, to approve demolition of the barn on the Gorham property not to exceed \$10,000. The motion carried 5-0-0.

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Steve Baluh requested that the Board of Supervisors release escrow funds for John Gouck.

A motion was made by C. Bahnck, seconded by N. Alessi, to release the escrow funds for John Gouck. The motion carried 5-0-0.

Bills being presented tonight: from the General Fund, \$41,527.42; State Fund, \$70,649.56 and Escrow Fund, \$2577.13.

Transfers requested tonight: \$2500.00 from Open Space Fund to General Fund.

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

A motion was made by B. Sadow, seconded by N. Alessi, to allow the transfer of \$2500.00 from OSC Fund to General Fund. The motion carried 5-0-0.

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

c. Zoning Report-

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

COMMITTEE ACTION ITEMS: OSC request for executive session.

SOLICITOR'S REPORT: J. Yeager noted a meeting will be scheduled with a sub-committee of the BNT for review of the draft groundwater ordinance.

The Board entered into executive session at 8:45 PM to discuss real estate. The Board returned from executive session at 9:50 PM.

A motion was made by S. Doman, seconded by C. Bahnck, to approve Project #19 Heritage Conservancy not to exceed \$650.00. The motion carried 5-0-0.

SUBDIVISIONS: none

LAND DEVELOPMENT: none

OLD BUSINESS:

- a. Cabot Corp - no new information.
- b. Hidden Valley - no new information.

NEW BUSINESS: Firewise Program - F. Ganiszewski gave the Board an update on the Firewise Program for cutting brush in order to reduce wildfires. He will be in contact with the land program manager for the Game Commission on the matter.

COMMITTEE REPORTS:

- a. Emergency Management - previously discussed.
- b. Environmental Advisory Committee - work continues on the NWF project.
- c. BNT Ground Water Committee - work continues on seasonal monitoring.
- d. Open Space Committee - previously discussed.

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- e. **Park & Recreation Board** - no report.
- 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 10:15 p.m. The motion carried 5-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary