

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

June 18, 2015

The regularly scheduled meeting for June was held on Thursday, June 18, 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:

Bill Sadow, Jr., Chair
Carl Bahnck, Vice-Chair
Nancy Alessi
Frank Ganiszewski

Others in attendance:

Attorney:
Jordan B. Yeager, Esq.

Absent: Shannon Doman

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 C. Bahnck, to approve the minutes of the May 21, 2015 Board of Supervisors meeting as presented. The motion carried 4-0-0.

PUBLIC COMMENT: none

PUBLIC HEARING: none

STAFF REPORTS:

a. **Public Works Report, May 2015** - A motion was made by B. Sadow, seconded by N. Alessi, to approve the May 2015 Public Works Report as presented. The motion carried 4-0-0.

b. Treasurer's Report:

Keith DeLuca gave the report.

During last month's meeting, a resident requested that the yellow lines be repainted on Beaver Run Road. The Roadmaster investigated and there is a \$1000.00 set-up charge for striping. After all the tar and chipping is finished, the Township will then look into which roads to paint.

The Township has purchased a new roller for \$19,400.00. Delivery is tomorrow. The old roller will be sold through a closed bid. Determining opening bid will be determined by the scrap value.

The new generator has been installed. It has been suggested keeping the old generator for use as a backup.

The office has received several emails and phone calls regarding a passing zone on route 611 near Tower and Foellner roads. There is a request to change to a no-passing zone. The state noted that the request must come from the Township in order for them to review it. It was suggested that the Township Engineer draft a letter to PennDOT with the request.

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Bills being presented tonight: From the General Fund: \$48,287.94; State Fund, \$2083.37; and Escrow Fund, \$991.72.

Transfers requested tonight: \$19,400.00 from the High Yield Money Market Fund to the General Fund to reimburse for the cost of the new roller.

A motion was made by F. Ganiszewski, seconded by N. Alessi, to authorize the purchase of the roller in the amount of \$19,400.00. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to approve the June 2015 Treasurer's Report as presented. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to approve the June 2015 Bills List as presented. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to transfer \$19,400.00 from the High Yield Money Market Fund to the General Fund for reimbursement of the cost of the roller. The motion carried 4-0-0.

c. Zoning Report-

A motion was made by B. Sadow, seconded by N. Alessi, to approve the June 2015 Zoning Report as presented. The motion carried 4-0-0.

COMMITTEE ACTION ITEMS:

EMA - F. Ganiszewski noted that the child clearances fees are being waived and lowered and have to be updated every three years. It was decided to have the township committees; staff and board get background checks and child clearances. It was also suggested to get ID Badges for Township Staff and Board members, and a magnetic sign for township vehicles.

EAC - It was noted that the Township Engineer addressed via email the EAC's concern regarding storm water. Veteran's Park was treated for weeds not using the corn gluten spray. N. Alessi suggested that the Park and Recreation Committee and EAC work together earlier in the season next year to come up with a plan to use an alternative spray to Round-Up.

Regarding the Revere Site, S. Donovan noted that the EPA recommends testing every 2 years. The EAC suggested testing every year. It was suggested to have the Township Engineer contact the EPA regarding the matter after Mr. Baluh reviews the recently received report.

The Township has received a letter from a resident regarding the absence of an organized Township Clean-Up Day. The EAC expressed not having time to organize the event. The Township will be looking for volunteers in the future.

SOLICITOR'S REPORT: J. Yeager noted that the Whistleblower Policy has been circulated and will be incorporated in the upcoming employee handbook update.

A motion was made by N. Alessi, seconded by F. Ganiszewski, to adopt the whistleblower policy as presented. The motion carried 4-0-0.

SUBDIVISIONS:

a. Smith - extension dated 6/15/2015 good through 10/1/2015.

A motion was made by N. Alessi, seconded by C. Bahnck, to grant the extension. The motion carried 4-0-0.

b. Hoffman - extension dated 5/26/2015 good through 12/31/2015.

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A motion was made by B. Sadow, seconded by N. Alessi, to grant the Hoffman Subdivision extension. The motion carried 4-0-0.

LAND DEVELOPMENT:

a. Wehrung - extension dated 6/15/2015 good through 9/30/2015

A motion was made by N. Alessi, seconded by F. Ganiszewski, to grant the Wehrung Land Development extension. The motion carried 4-0-0.

OLD BUSINESS:

a. Cabot Corp - no new information

b. Hidden Valley - no new information

NEW BUSINESS:

There was a discussion regarding Clean-Up Day.

COMMITTEE REPORTS:

a. **Emergency Management** - previously discussed.

b. **Environmental Advisory Committee** - previously discussed.

c. **BNT Ground Water Committee** - The groundwater ordinance presentation will be on July 29 at 7:30 p.m.

d. **Open Space Committee** - no report.

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 8:40 p.m. The motion carried 4-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary