

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

June 19, 2014

The regularly scheduled meeting for June was held on Thursday, June 19, 2014 in the Township Building in Ferndale, PA. Chairman, Bill Sadow opened the meeting at 7:30 P.M. with a salute to the flag.

Members Present:

William Sadow, Jr.
Carl Bahnck, Vice-Chair
Nancy Alessi
Frank Ganiszewski
Shannon Doman (arrived 7:40 p.m.)

Others in attendance:

Attorney:
Ernest (Bucky) R. Closser III

Treasurer:

Keith DeLuca

Secretary:

Heather DiSario

SCHEDULING:

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

MINUTES OF MEETING:

A motion was made by N. Alessi, seconded by F. Ganiszewski, to approve the minutes of the May 15, 2014 Board of Supervisors meeting as presented. The motion carried 4-0-0.

PUBLIC COMMENT: Bill Schick, Ottsville Fire Department, noted that the Fire Company received approval at their UCC hearing. He inquired about the Township waiving the land development fees. It was explained that all fees are being waived, but the fire company is still required to submit a land development plan.

Carl Bahnck suggested that the Keeblers' receive a certificate of recognition from the Township for their 20 years of service.

PUBLIC HEARING: none

REQUEST TO BE ON THE AGENDA: Margie Jesiolowski, Director, Eastern Upper Bucks Senior Center, introduced herself to the Board and thanked the Township for its donation to the Senior Center. Ms. Jesiolowski also thanked the Treasurer for writing the grant this year. She gave an update on the regular activities at the center.

STAFF REPORTS:

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

b. Treasurer's Report:

Keith DeLuca gave the report. Mr. DeLuca explained 3 miles of tar and chip will needed for use on area roads this year. He asked the Board for permission to advertise for Tar & Chip.

A motion was made by N. Alessi, seconded by S. Doman, to authorize advertisement for Tar & Chip. The motion carried 5-0-0.

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An additional 4 yard recycle bin for glass only has been ordered and should be in service by Friday.

Security cameras and a DVR have been ordered. The system will be tied into the office computers and is compatible with i-phones and android phones with a password.

Bills being presented tonight: from the General Fund, \$19,699.84; State Fund, \$2,083.37 and from the Escrow Fund, \$301.18.

Transfers requested tonight: General Fund to Money Market, \$100,000.00 and from the General Fund to Debit Account, \$1,765.00.

A motion was made by B. Sadow, seconded by C. Bahnck, to approve the June 2014 Bills List as presented. The motion carried 5-0-0.

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

A motion was made by B. Sadow, seconded by N. Alessi, to approve the transfer of \$100,000 from the General Fund to Money Market, and the transfer of \$1,765.00 from the General Fund to the Debit Account. The motion carried 5-0-0.

c. Zoning Report-

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

COMMITTEE ACTION ITEMS:

SOLICITOR'S REPORT: E. Closser explained that the Gorham Property has been advertised for sale in the Intelligencer. Bids are due by July 16 at 4:30 PM, and then the Board could consider a potential sale at the July 17 regular meeting.

SUBDIVISIONS:

a. G. Hoffman 5-Lot Subdivision - TMP# 30-11-164-2; -164-3 and -164-5 - grants extension to 1/1/2015.

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

LAND DEVELOPMENT:

a. Wehrung's Phase II L/D TMP# 30-10-35 - grants extension to 9/30/2014.

A motion as made by N. Alessi, seconded by S. Doman, to accept the extension. The motion carried 5-0-0.

OLD BUSINESS:

a. Cabot Corp - no new information.

b. Hidden Valley - no new information.

NEW BUSINESS: none

COMMITTEE REPORTS:

a. **Emergency Management** - F. Ganiszewski inquired if the Township carries liability insurance for its volunteers; K. DeLuca confirmed it does. Mr.

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Ganiszewski also noted there will be a tabletop exercise simulating a disaster response on October 8, 7:00 p.m. at St. Luke's Church.

- b. **Environmental Advisory Committee** - previously discussed.
- c. **BNT Ground Water Committee** - Todd Stone stated that they hope to present the sample ordinance at the upcoming joint work session meeting.
- d. **Open Space Committee** - no report.
- e. **Park & Recreation Board** - N. Alessi noted that there is a movie night planned on July 18 at Veteran's Park with a rain date of July 19.
- f. **Nockamixon Historic Commission** - Jim Logan noted that the Commission has an intern on loan from the Heritage Conservancy and it is going well.

ADJOURNMENT:

A motion was made by F. Ganiszewski, seconded by N. Alessi; to adjourn the Board of Supervisors meeting at 8:10 P.M. The motion carried 5-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary