

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

July 17, 2014

The regularly scheduled meeting for July was held on Thursday, July 17, 2014 in the Township Building in Ferndale, PA. Chairman, Bill Sadow opened the meeting at 7:35 P.M. with a salute to the flag.

Members Present:

William Sadow, Jr.
Carl Bahnck, Vice-Chair
Frank Ganiszewski
Shannon Doman

Others in attendance:

Attorney: Jordan Yeager

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 C. Bahnck, seconded by S. Doman, to approve the minutes of the June 19, 2014 Board of Supervisors meeting as presented. The motion carried 4-0-0.

PUBLIC COMMENT:

PUBLIC HEARING: none

REQUEST TO BE ON THE AGENDA:

STAFF REPORTS:

a. Public Works Report, June 2014 - A motion was made by B. Sadow, seconded by F. Ganiszewski, to approve the June 2014 Public Works Report as presented. The motion carried 4-0-0.

b. Treasurer's Report:

Keith DeLuca gave the report. An additional 4 yard recycle bin is in service and so far alleviated problems the Township was having on weekends.

Security cameras and a DVR have been installed and are operating.

The Township received three quotes on materials needed for the repair of the bridge on Lonely Cottage Road.

A motion was made by B. Sadow, seconded by F. Ganiszewski, to accept the bid from Metal Works Express for structural steel in the amount of \$19,086.79. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by S. Doman, to accept the proposal for grating from Metal Works Express in the amount \$18,860.00. The motion carried 4-0-0.

The Treasurer and the Roadmaster met with AMS this week for a breakdown of the proposed tar & chip for this season. They propose ordering the emulsion

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and stone through the State Co-Stars program and contracting the equipment and labor through AMS. The total cost would be \$36,027.00.

A motion was made by F. Ganiszewski, seconded by S. Doman, to approve the AMS tar chip bid. The motion carried 4-0-0.

G. Housworth is proposing doing some roadwork stabilization to Kintner Road. He met with the Township Engineer who agrees the work needs to be done. To accomplish this, the Township will have to contract with an outside excavator with a larger excavation. An estimate should be available by the next meeting.

The State has informed the Township that some surplus generators are available for purchase at a deep discount; about \$500 to \$2000 for a 50KW model, most with less than 50 hours on them. The Township will have to have someone with knowledge of generators to inspect them prior to purchasing one. The Treasurer asked the Board for permission to hire someone to go look at them.

K. DeLuca distributed two quotes from Ludwig Engineering for the Lonely Cottage Bridge that Nockamixon shares with Bridgeton Township. K. DeLuca explained the Board will have to meet with Bridgeton Township before any approval for work is given. C. Bahnck will set up a meeting with Bridgeton Township Supervisor Gard Holby and then a cost will be determined.

The Treasurer requested that some shrubbery be planted in the recently cleaned out planter in the front of the Township Building.

A motion was made by F. Ganiszewski, seconded by S. Doman to purchase in install shrubs or flowers in the planter in front of the building not to exceed \$150.00. The motion carried 4-0-0.

Included in this month's bill list is an out-of-meeting check for PIRMA in the amount of \$24,912.00, and an \$11,939.00 check to Tinicum Township for Nockamixon Township's share of the Ottsville Fire Company workers comp insurance.

Bills being presented tonight: from the General Fund, \$63,540.39; State Fund, \$16,636.42 and from the Escrow Fund, \$13.50. No transfers requested this month.

A motion was made by S. Doman, seconded by F. Ganiszewski, to approve the July 2014 Treasurer's Report as presented. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by S. Doman, to approve the July 2014 Bills List as presented. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by S. Doman, to approve the out of meeting check for PIRMA in the amount of \$24,912.00. The motion carried 4-0-0.

c. Zoning Report-

A motion was made by B. Sadow, seconded by C. Bahnck, to approve the July 2014 Zoning Report as presented. The motion carried 4-0-0.

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COMMITTEE ACTION ITEMS:

EAC- Hidden Valley Landfill- The Board suggested the Solicitor draft a letter to DEP requesting they review the 1998 reports.

J. Yeager gave a brief update on Cabot. A letter from the Township was sent to the EPA on June 18. The EPA acknowledged receipt of the letter, and noted that Cabot has been contacted and the Township will be kept apprised of EPA's efforts to resolve the matters.

There was a brief discussion regarding the quarry bond and the reclamation plan. J. Yeager suggested the Township Engineer continue the dialogue with the individual he has been in contact with at DEP regarding the calculations.

The Solicitor will follow up with the Township Engineer regarding the proposed inspection schedule change at the Revere Site.

It was noted that the Supervisors directed the EAC to not pursue a noise ordinance.

EMA -Tom MacFarland had requested a laptop.

A motion was made by B. Sadow, seconded by C. Bahnck to approve the purchase of a laptop not to exceed \$500.00. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by S. Doman, to have the EMA radios frequencies changed, not to exceed \$250.00. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by S. Doman, to waive the application and escrow fees associated with the Ottsville Fire Company's Conditional Use Application. The motion carried 3-0-1, with C. Bahnck abstaining.

OSC - S. Tenney requested an executive session at the next meeting to discuss real estate.

A motion was made by S. Doman, seconded by B. Sadow, to purchase a full page ad in the Gallows Run Art Show sponsor booklet for \$150.00. The motion carried 4-0-0.

SOLICITOR'S REPORT: J. Yeager explained that a letter was received from Grim, Biehn & Thatcher who is representing Daniel and Deborah Fleck. As part of a 1993 subdivision approval some lot line boundaries were to be adjusted, but were not officially done. After reviewing with the Township Engineer, it has been determined that the applicants will need to ask for a waiver of subdivision.

J. Yeager gave an update on the remaining issues in the Act 13 Case.

The Board entered into executive session to discuss litigation at 8:45 p.m. The Board returned from executive session at 8:58 p.m.

A motion was made by S. Doman, seconded by C. Bahnck, to authorize re-advertising for bids on the Gorham Property in the Intelligencer to satisfy legal requirements and to advertise in other publications to further advertise to any interested parties. The motion carried 4-0-0.

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A motion was made by B. Sadow, seconded by F. Ganiszewski, to increase the Township Secretary wage from \$17.02 an hour to \$18.00 an hour beginning August 1, 2014. The motion carried 4-0-0.

SUBDIVISIONS: none

LAND DEVELOPMENT: none

OLD BUSINESS:

a. M.L. Scott & Sons - Waiver of Land Development

A motion was made by C. Bahnck, seconded by F. Ganiszewski, to approve the waiver of land development for the M.L. Scott & Sons. The motion carried 4-0-0.

b. Ottsville Fire Company - Waiver of Land Development

A motion was made by B. Sadow, seconded by F. Ganiszewski, to grant the waiver of land development for the Ottsville Fire Company. The motion carried 3-0-1, with C. Bahnck abstaining.

c. Cabot Corp - previously discussed

d. Hidden Valley - NPDES Permit Renewal Application- previously discussed.

NEW BUSINESS: none

COMMITTEE REPORTS:

a. Emergency Management - previously discussed.

b. Environmental Advisory Committee - previously discussed.

c. BNT Ground Water Committee - previously discussed.

d. Open Space Committee - previously discussed.

e. Park & Recreation Board - no report.

f. Nockamixon Historic Commission - no report.

ADJOURNMENT:

A motion was made by F. Ganiszewski, seconded by B. Sadow, to adjourn the Board of Supervisors meeting at 9:15 P.M. The motion carried 4-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary