

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

August 20, 2015

The regularly scheduled meeting for August was held on Thursday, August 20, 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  
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 F. Ganiszewski, to approve the minutes of the June 18, 2015 Board of Supervisors meeting as presented. The motion carried 5-0-0.

A motion was made by C. Bahnck, seconded by S. Doman, to approve the minutes of the July 16, 2015 Board of Supervisors meeting as presented. The motion carried 5-0-0.

**PUBLIC COMMENT:** William J. Utley of 26 Byers Road voiced his concern over the lack of lines on Beaver Run Road and speeding on Byers Road. Tar and chipping should be completed by the end of September/early October and the lines should be repainted afterwards.

EMA member Rick Maddux asked the board for \$125.00 to be put towards a drill being held on October 7.

A motion was made by N. Alessi, seconded by F. Ganiszewski, to authorize \$125.00 to the EMA for the October 7, 2015 tabletop drill. The motion carried 5-0-0.

**PUBLIC HEARING:** none

**STAFF REPORTS:**

a. **Public Works Report, July 2015** - A motion was made by B. Sadow, seconded by S. Doman, to approve the July 2015 Public Works Report as presented. The motion carried 5-0-0.

**b. Treasurer's Report:**

Keith DeLuca gave the report.

Palisades High School is requesting the use of fire police for this year's home football games; the Treasurer asked for approval to contact Tinicum Township.

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A motion was made by B. Sadow, seconded by N. Alessi, to authorize the Treasurer to contact Tinicum Township for fire police coverage for Palisades's home football games. The motion carried 5-0-0.

The Treasurer noted a date will need to be scheduled for photos for Township I.D. cards.

The 2016 budget process will begin in September and any Supervisors requests can be sent to the Treasurer.

Bills being presented tonight: From the General Fund: \$50,938.32, State Fund: \$2083.37, Escrow Fund: \$3127.05.

The Treasurer requested an executive session with the Supervisors.

A motion was made by F. Ganiszewski, seconded by N. Alessi, to approve the August 2015 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 August 2015 Bills List as presented. The motion carried 5-0-0.

J. Yeager will draft a letter responding to recent correspondence from the Indian Rock Inn owner's legal representative.

**c. Zoning Report-**

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

**COMMITTEE ACTION ITEMS:** Steve Donovan, EAC, asked the Board to authorize the EAC to forward their demographic report to the National Wildlife Federation. The consensus of the Board is to allow the report to be sent to the NWF. S. Donovan noted the EAC completed their report for the Smith Subdivision.

There was another discussion regarding Clean-Up Day. F. Ganiszewski stated he felt the EAC should organize Clean-Up Day. B. Sadow noted the Township will be involved as well. B. Sadow recalled that Clean-Up Day was started by the EAC when John MacFarland and Steven Sears were involved and over time, it had been left to the township secretary. He noted that Earth Day should be a coordinated effort between the EAC and the Township. A call for volunteers will be put in the Township's next newsletter.

A motion was made by F. Ganiszewski, seconded by B. Sadow, that the EAC organize Clean-Up Day for the Township. The motion carried 4-1-0, with N. Alessi voting no.

B. Sadow asked the Township Treasurer to draft a letter to the Township Committees clarifying proper procedure with Supervisors and committee liaisons when a committee member has procedure or personnel issue.

**SOLICITOR'S REPORT:** No report this month.

**SUBDIVISIONS:** Smith Minor Subdivision - approval of Planning Modules

A motion was made by F. Ganiszewski, seconded by B. Sadow, to approve the planning modules for the Smith Minor Subdivision. The motion carried 5-0-0.

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LAND DEVELOPMENT: none

OLD BUSINESS:

- a. Cabot Corp - no new information.
- b. Hidden Valley - no new information.
- c. Quarry Inspection - Saturday, September 19, 2015 - @9:00 AM

NEW BUSINESS: none

The Board entered into executive session at 8:20 PM to discuss real estate.  
The Board returned from executive session at 8:35 PM.

A motion was made by F. Ganiszewski, seconded by N. Alessi, to lease land on the Shively Estate for public works salt storage for up to \$1000.00 a month for up to three years. The motion carried 5-0-0.

COMMITTEE REPORTS:

- a. Emergency Management - previously discussed.
- b. Environmental Advisory Committee - previously discussed.
- c. BNT Ground Water Committee - no report.
- 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 8:55 p.m. The motion carried 5-0-0.

Respectfully submitted,

Heather DiSario  
Recording Secretary