

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

September 17, 2015

The regularly scheduled meeting for September was held on Thursday, September 17, 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:

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

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 F. Ganiszewski, seconded by N. Alessi, to approve the minutes of the August 20, 2015 Board of Supervisors meeting as presented. The motion carried 4-0-0.

PUBLIC COMMENT: none

PUBLIC HEARING: none

STAFF REPORTS:

a. Public Works- Summary August 2015 - complete report to be submitted next month

b. Treasurer's Report:

Keith DeLuca gave the report.

The Revere AAA has made a request to revitalize the upper ball field at Veteran's Par, at no cost to the Township. The Board agreed to the offer.

K. DeLuca met with Skip Yates at the Gorham Property to discuss the possibility of having the barn and the main house disassembled and the wood reclaimed. After inspecting both structures he has determined that neither structure has any material value and recommended demolition of both, but particularly the barn as soon as possible. He will get demo prices.

After reviewing the minutes for the year 2015, to date it has been concluded that budget work session dates were discussed but not finalized. A work session is scheduled for September 24, 2015. The Treasurer will email copies of the budget worksheet to the Board next week prior to the work session meeting.

In the Board's packet is a copy of the Minimum Municipal Obligation Worksheet as required by PMRS for the Township pension. K. DeLuca explained that the Board needs only to view it.

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Bills being presented tonight: From the General Fund: \$20,241.97, State Fund: \$2083.37, Escrow Fund: \$1,294.92 and the Debit Account: \$1,302.45. Transfers requested tonight: \$1,400.00 from the General Account to the Debit Account Fund.

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

A motion was made by B. Sadow, seconded by C. Bahnck, to approve the September 2015 Bills List as presented. The motion carried 4-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to approve the transfer of \$1,400.00 from the General Account to the Debit Account Fund. The motion carried 5-0-0.

c. Zoning Report-

A motion was made by B. Sadow, seconded by F. Ganiszewski, to approve the September 2015 Zoning Report as presented. The motion carried 5-0-0.

COMMITTEE ACTION ITEMS: The Board approved the BNT to forward the draft groundwater ordinance to the Township Solicitor.

Jim Logan, Township Historical Commission, noted that the Commission will be contacting owners of the 14 township properties that are eligible for Historic Registry. There has been

The Historic Commission inquired if they could review incoming subdivisions in order to advise the Board of any with historical significance, and use the findings of the historical inventory survey to assist the Boards' decisions regarding subdivisions.

F. Ganiszewski, EMA noted a tabletop drill will be held at St. Luke's Church. The EMA has a new member Rebecca Collier.

A motion was made by F. Ganiszewski, seconded by B. Sadow, to accept Rebecca Collier as a new member of the EMA. The motion carried 5-0-0.

A motion was made by N. Alessi, seconded by C. Bahnck, to approve funding a full page ad for the Arts for Conservation for the Open Space Committee in the amount of \$150.00. The motion carried 5-0-0.

SOLICITOR'S REPORT:

A motion was made by N. Alessi, seconded by F. Ganiszewski, to accept the resignation of Sharon Mendelson from the EAC. The motion carried 5-0-0.

SUBDIVISIONS:

a. Smith Minor Subdivision TMP# 30-11-17-3 - final plan approval-

A motion was made by C. Bahnck, seconded by N. Alessi, to grant conditional approval for the Smith Subdivision TMP# 30-11-17-3 dated 9-1-2015 subject to the conditions listed in the September 8, 2015 Township Engineer's review letter, and the waiver requests listed in Section 4, and with the understanding that the applicants have agreed to the conditions. The motion carried 5-0-0.

b. Morton Subdivision - extension through 3/31/2016

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A motion was made by B. Sadow, seconded by F. Ganiszewski, to accept the Morton Subdivision extension. The motion carried 5-0-0.

LAND DEVELOPMENT:

a. Wehrungs Phase II - extension valid through 12/31/2015

A motion was made by B. Sadow, seconded by N. Alessi, to accept the extension for the Wehrungs Phase II Land Development Plan. The motion carried 5-0-0.

OLD BUSINESS:

a. Cabot Corp - no new information.

b. Hidden Valley - no new information.

NEW BUSINESS:

a. Designation of Halloween Hours -

A motion was made by S. Doman, seconded by N. Alessi, to designate 2015 Halloween hours as Saturday, October 31, 2015 4:00 to 8:00 pm. The motion carried 5-0-0.

The Board entered into executive session at 8:00 PM to discuss real estate and litigation.

The Board returned from executive session at 8:35 PM.

COMMITTEE REPORTS:

a. Emergency Management - previously discussed.

b. Environmental Advisory Committee - previously discussed.

c. BNT Ground Water Committee - no report.

d. Open Space Committee - J. Courtney noted that a land planning conference will be held at Delaware Valley University Oct 14-16.

A motion was made by S. Doman, seconded by N. Alessi, to set aside \$150.00 for Township committee members who wish to attend. The motion carried 5-0-0.

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 8:45 p.m. The motion carried 5-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary