

The regular Township meeting was held on September 1 2020, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

Supervisors, George Henry, James Callahan and Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, and Engineer Levine were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of August 4, 2020, regular meeting as presented. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to accept the Treasurer's report as presented for the month of August. The motion passed unanimously.

Announcements:

General Comments

- Trina Illig, CDBG Funds report, was present to submit two proposals for the 2017-2019 funds.
 - One is the sewer extension under Frankstown Rd. to Scotch Valley Rd. to service a malfunctioning septic system and the driving range. The cost for this project is \$163,000.00, however she was thinking about extending the sewer line down Scotch Valley Rd. It was reported that there would be a need for grinder pumps, and the Board is not interested in maintaining grinder pumps. Trina switched gears, and is now looking at extending it up Old Frankstown Rd. There are two residents up there. That additional extension would cost \$317,000.00 for the whole project. Supervisor Wertz stated that maybe some of our guys could extend the sewer once it was on the other side of Frankstown Rd. Supervisor Henry agreed since it would not be so deep.
 - The other project would be to replace the water line going into Berwind Row housing. The cost would be \$551,000.00 coming up Route 22 under the bridge and then up Berwind Rd. Supervisor Henry questioned if we could partner with the new owner of Waco. Engineer Levine stated that we should approach the new property owner. Trina stated that we could use 2019 and 2020 funds; however, she would have to apply for State CDBG completeive funds.
 - Trina requested the following motion:
 - A motion was made by James Callahan and second by Kenneth Wertz to remodify the 2017 and 2018 funds to the Scotch Valley Sewer project and the 2019 funds to the Berwind water project. The motion passed unanimously.
 - A motion was made by James Callahan and second by Kenneth Wertz to allocate the 2020 application in the amount of \$104,773.00 to the Berwind water extension. The motion passed unanimously.
- William Calvert 1412 Locke Mountain Rd. was present requesting a lighting ordinance and a noise ordinance. A common sense ordinance to direct the light to the ground, with all the construction going on. The last permit that I saw was to make the building bigger. There have been 26 events held at the barn and now they are moving outside, which makes it

worse. Mr. Calvert stated that only allowing a few into the meeting at a time is bologna. This Board has an obligation to the residents and if we can't fit everyone in the meeting room then the meeting should be held somewhere else like a tent, in the garage or at the fire hall. Mr. Calvert feels that this Board shouldn't be a coward and hide behind the COVID, and conduct all the business in secret. Supervisor Henry stated that we are the only one that is conducting public meetings. Every other municipal is doing virtual meetings. The Governor stated that you are allowed to have a gathering of not more than 25 as long as there is space to social distance.

- Gary Gates was also present concerning the work on Brush Mountain Rd. and questioned where the quiet title is. Solicitor Gieg stated that his staff emailed the agreement and it should be in his inbox. Mr. Gates stated that he looked everywhere and he does not have it. Engineer Levine stated that he should have the box on paper and then see where Bob Miller can fit it in the schedule.

Old Business

- Solicitor Gieg reported that he visited Karen Samuelson's request to see the junk that is located adjacent to her residence. Solicitor Gieg stated that he verified that there is junk vehicles, camper, beer cans, and plastic bends. This is clearly a code violation, and asked what the Board wanted him to do. Supervisor Callahan wants to start the legal process. Supervisors Henry and Wertz are dragging their feet. It was decided to make a phone call and talk to Lenny Metz, the owner of the ground.
- Concerning the Plummer request for Ms. Weidenbacher to clean up her home: Solicitor Gieg stated that he called her and she stated that she had someone to clean up, but COVID hit. Supervisor Wertz stated that they had a roll off there and he pulled it out. Supervisor Callahan stated that he thinks she is to take the stuff out of the house and not place along the roadway.
- Engineer Levine and Solicitor Gieg is working with Todd Beisinger to get the Severllo subdivision. Todd is to do a quiet title for half of the alley to have her resident come into compliance.

New Business

- Donald & Susan Johnston Side Lot Addition: A motion was made by James Callahan and second by Kenneth Wertz to approve the Donald & Susan Johnston Side Lot Addition located off Hickory Hills submitted by Jeff Gunnett. The motion passed unanimously.
- Gerald and Kelly Lynn Rubritz agreement: A motion was made by James Callahan and second by Kenneth Wertz authorizing the Chairman to sign the Gerald and Kelly Lynn Rubritz agreement for the outfall for the new garage. The motion passed unanimously.

With no other business brought before the Board of Supervisors, the meeting was adjourned with a motion made by James Callahan and second by Kenneth Wertz at 8:09 PM. The motion passed unanimously.

Secretary Beverly J. Henderson