

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Thursday, March 18, 2010

Chairman Polansky called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 7:00 P.M. on Thursday, March 18, 2010 at the Kidder Township Municipal Building, Lake Harmony, PA.

ROLL CALL: Township Manager John Finnerty, Assistant Secretary/Treasurer Lisa Klem, Supervisors Polansky, Bradley, Gluck and Lengle were present along with Attorney Miscavige. Ms. Farnschlader was absent.

AUDIENCE PARTICIPATION:

Maureen Kennedy wanted to remind everyone about the Beef and Beer event that will be held Saturday, April 3rd at the Galleria at Split Rock. The event will benefit both the Lake Harmony and the Albrightsville Volunteer Fire Companies efforts in hosting the 2011 State Fireman's Convention and Parade to be held here in September of 2011. Also, the Emergency Services Banquet will be held Friday, May 7th from 6:00 PM. to Midnight at the Galleria. Ticket prices are \$25.00 per person and include one hour open bar with hor'deuvres, choice of dinner, desert plus much more.

APPROVAL OF MINUTES:

Regular Meeting February 18, 2010

MOTION - made by Mr. Bradley, seconded by Mr. Gluck **to approve the minutes of the February 18, 2010 meeting.** Motion carried 4-0.

There was an **Executive Session** held prior to this evenings meeting.

CURRENT Bills:

MOTION – made by Mr. Gluck, seconded by Mr. Lengle **to pay the current bills in the amount of \$174,576.57.** Motion carried 4-0.

SUBDIVISION AND LAND DEVELOPMENT:

1. **Lake Harmony Commons** - extension of Land Development Plan until December 31, 2010

A letter was received from HRG asking for the extension in order to allow them to finish addressing the Township Engineer's comments and to obtain some outside agency approvals.

MOTION - made by Mr. Gluck, seconded by Mr. Bradley **to approve the extension until December 31, 2010.** Motion carried 4-0.

REPORTS:

- A. **Police Chairman** - There was nothing additional to report.
- B. **Roadmaster** - There was nothing additional to report.
- C. **Solicitor** - There was nothing additional to report.
- D. **Manager** - Mr. Finnerty had the following to report:
 1. He will be attending the PSATS convention next month in Hershey.
 2. He will be filing a grant application to do more improvements on the sludge holding tank at the sewer plant.
 3. He attended the Carbon County Tax Collection Committee meeting last evening where the proposed bylaws plan, which would give each entity in the

group an equal vote, was defeated. The current voting system has four out of the five school districts controlling 46.21 percent of the weighted vote. The remaining 53.79 percent is split between the Weatherly School District and the 23 municipalities. The weighed vote system is based on the amount of revenue the municipality or school district collects and its population. This leaves some municipalities with less than a one percent weighted vote.

4. He reported that the state will be reducing the year end reimbursement fees for the on-lot sewage program from 50% to 21.25% this year. The SEO has submitted a proposed increased fee schedule to cover the loss in reimbursement funds. Reports have also been submitted to increase the building and zoning permit fees. These increases will be discussed at the April meeting.

5. The Swamp Creek Bridge on Route 534 now has an 11 ton weight restriction which would prohibit fire trucks and school buses from crossing over it. PennDot will be repairing the bridge this spring. An alternative route would be to take the Henning Road Bridge.

6. The methadone center appeal to the Zoning Hearing Boards decision has been withdrawn.

7. BIU, which is the backup building inspector when Mr. Dobosh is on vacation, has submitted a proposal to do all our electrical inspections. The price is the same as last year. He would discuss this with Mr. Dobosh.

E. **Police** - The report was in the Supervisors' file.

F. **Planning Commission** - There was no meeting in March.

Mr. Polansky noted this is not necessarily a good thing. No meeting means that there is no construction going on in the township, and no money coming in.

G. **Zoning Officer** - The report was in the Supervisors' file.

H. **Zoning Hearing Board** - There was no meeting in February.

I. **Sewage Enforcement Officer** - The report was in the Supervisors' file.

J. **Code Enforcement Officer** - The report was in the Supervisors' file.

K. **Environmental Advisory Council** - The report was in the Supervisors' file.

NEW BUSINESS

1. **Township Building, Zoning and Sewer Fees**

This was covered in the manager's report and will be discussed at the April Meeting.

OTHER BUSINESS:

1. Reports were received from the Lake Harmony Volunteer Fire Company, Albrightsville Volunteer Fire Company, Kidder Township Volunteer Fire Company and the Lake Harmony Rescue Squad.

MOTION - made by Mr. Bradley, seconded by Mr. Gluck, **to put the reports on file.** Motion carried 4-0.

ADJOURNMENT:

MOTION - made by Mr. Bradley, seconded by Mr. Gluck **to adjourn the meeting at 7:16 P.M.**