

BOARD OF SUPERVISORS MONTHLY MEETING MINUTES

**October 11, 2023
7:00 PM**

CALL TO ORDER:

The meeting was called to order at 7:00 PM by Chairperson R. Unangst.

ROLL CALL:

Present were: Chairperson, R. Unangst; Vice Chairperson, M. Schwartz; Supervisor, C. Cruz; Supervisor, D. Heiney; Supervisor, G. Hunsicker, Township Solicitor, J. Piperato, III; Township Engineer Representative, J. Milot; Township Manager, B. Green and Township Secretary, K. Hall.

APPROVAL OF MINUTES:

A motion to approve the minutes of August 24, 2023 and September 13, 2023 was made by M. Schwartz. Seconded by C. Cruz VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

PUBLIC COMMENT: (3 min. /individual –Agenda Items only)

There was no public comment.

CHECKS TO BE APPROVED:

A motion to ratify General Fund Checks No. 2318 to No.2397 totaling \$617,193.03 was made by M. Schwartz. Seconded by G. Hunsicker. VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

SUPERVISOR'S BUSINESS:

1. Presentation of 2024 Capital Budget Request

B. Green presented the Capital Budget requests for the budget year of 2024 and reviewed the capital needs of the Township. B. Green described the prospects of upgrading and improving the municipal and storage facilities. The Board discussed Pavilion C of the park and upgrades to Jacksonville Park. B. Green presented the Township road project and bridge projects with the expenses for each, and briefly explained the Pollution Reduction Plan that would be a model project in the area. Discussion on truck and commuter traffic ensued. B. Green presented the road statuses of each Township road and discussed the Road Program for next year. B. Green listed, described, and stated the replacement cost each vehicle owned by the Township. B. Green stated the vehicles replaced recently or scheduled for replacement and the three

vehicles that needed replacement. Tom Gehringer, Public Works Crew Leader, described the issues with the Elgin Pelican Street Sweeper and stated the sweeper would be used once a quarter and after major storms. B. Green presented the verbal requests from the Fire Department for a roof replacement and heating system upgrades. T. Gehringer discussed the replacement requests from Public Works including: the street sweeper, utility truck, small dump truck, a roller, and skid steer with a planer attachment. The Board tabled discussion on the 2024 Capital Budget Request until after the 2024 Proposed Budget presentation.

2. Consideration to Authorize Earth Engineering for Environmental Services

B. Green briefly described the proposal and notified the Board that tests would be done for contamination of the soil. A motion to authorize Earth Engineering for environmental services quoted at \$6,380.00 was made by G. Hunsicker. Seconded by C. Cruz. VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

3. Recommendation to Purchase Rear Offset Flail Mower

B. Green presented a 62 inch Delmorino flail mower in Orefield, Pennsylvania for \$9,900.00 and discussed a 72 inch flail mower for \$14,478.96. B. Green suggested the purchase of a side a side flail for the tractor within the next year. B. Green notified the Board of the purchase of the Sadsbury Mower and that the mower would be inspected then trailed to the Public Works Building for a delivery fee of \$700. Discussion on the boom mower and rear offset flail mower ensued. A motion to authorize a purchase of a rear offset flail mower up to the amount of \$15,000.00 was made by M. Schwartz. Seconded by C. Cruz. VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

A motion to approve the AG Industrial upgrade for \$14,478.96 was made by M. Schwartz. Seconded by G. Hunsicker. VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

4. Recommendation to Accept the Withdrawal of the Locust Manor Land Development Plan

B. Green notified the Board of the withdrawal of the Locust Manor Land Development Plan and briefly described the plan. A motion to accept the withdrawal of Locust Manor Land Development was made by C. Cruz. Seconded by D. Heiney. VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

STAFF REPORTS:

1. **Manager**
There was no report.
2. **Secretary**
There was no report.

3. **Treasurer**

There was a report given to the Board.

4. **Tax Collector**

There was no report.

5. **Solicitor**

There was no report.

6. **Engineer**

The report was given to the Board. J. Milot recommended that the Board vote to reject the Tioga Terrace Preliminary Major Subdivision Plan if a time extension was not received. A motion to reject the Tioga Terrace Preliminary Major Subdivision Plan if a time extension is not received by October 31, 2023 was made by D. Heiney. Seconded by M. Schwartz. VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.

7. **Public Works**

A report was given to the Board.

8. **Planning**

There was no report.

9. **Recreation**

A report was given to the Board. C. Frantz discussed the improvements done to Bicentennial Park and the activities done in the park. Discussion on Trunk or Treat and Trick or Treat ensued.

10. **Zoning**

The report was given to the Board. T. Weis had no capital requests and discussed electrical permits.

11. **FRCA**

The report was given to the Board.

12. **Ambulance**

There was no report.

13. **Fire Department**

The report was given to the Board.

14. **Open Space & Farmland Preservation**

There was no report.

15. **River Central Regional Comp. Plan**

B. Green stated the plan was in the formal agreement stage and discussed ordinance updates.

16. **Board of Supervisors**

There was no report.

CORRESPONDENCE:

There was no correspondence.

PUBLIC COMMENT:

Sharon Fournier, Jacksonville Road, expressed concerns of the Open Space meeting cancellation. B. Green assured the Board that the meeting was not cancelled on the third Thursday and the cancellation on the agenda was a typo and discussed reasons the meeting was cancelled.

Trey Dikeman, Locust Road, asked the Board on the proposed widening of Locust Road. B. Green explained that there were no set designs or time frames to widen Locust Road. T. Dikeman asked about the bridge on Locust Road. B. Green stated that the bridge was in the design stage with PennDOT.

ADJOURNMENT:

A motion to adjourn at 9:03 PM was made by D. Heiney. Seconded by C. Cruz. VOTE: C. Cruz, yes; D. Heiney, yes; G. Hunsicker, yes; M. Schwartz, yes; R. Unangst, yes. ALL IN FAVOR. MOTION CARRIED.