

PENN FOREST TOWNSHIP
Board of Supervisors
Carbon County, PA
2010 State Route 903
Jim Thorpe, PA 18229

Tuesday, September 5, 2006

Agenda: Regular Meeting of the Penn Forest Township Board of Supervisors.

1. Meeting was called to order by _____
2. Members Present: Connolly
Behrens
Hunsicker
Knappenberger
Reiner
Solicitor Thomas Nanovic

Public Comment:

(a)

(b)

(c)

(d)

Secretary's Report:

By motion of _____ seconded by _____ the Secretary's Report was approved as read/written. Roll call vote, C -B -H -K -R -

Township Fund:

Balance	\$1,270,534.64
Deposit 8/10/06	106,074.86
Deposit 8/11/06	25.00
8/15/06 NO Account	-38.00
8/15/06 NSF	-75.00
8/16/06 NSF	-400.00
Deposit 8/22/06	24,478.10
Interest 8/31/06	4,376.53
Balance	\$1,404,976.13

State Fund

Balance	\$128,042.06
Interest	391.35

Capital Reserve Fund:

Balance	\$375,085.42
Deposit 8/10/06	1,495.89
Balance	\$376,581.31

Balance \$128,433.41

Total of All Funds:

Total \$1,909,990.85

By motion of _____ seconded by _____, the Treasurer's Report was approved as read/written. Roll call vote, C -B -H -K -R -

Oath of Office:

Michael Newbern from Penn Forest Township Volunteer Fire Company #2 needs to be sworn in as a Fire Police Officer.

Old Business:

(a) Zoning or 911 Readdressing:

Joe do you want to address the Board on Zoning or 911 Readdressing?

(b) Website:

Alan Katz started the Penn Forest Township website. If anyone is interested you can view it at: www.pennforesttownship.com

(c) **Moving the Departments:**

Does the Board want to have a personnel meeting? If so, what day and what time?

New Business:

(a) **Roads-Flooding:**

Tammy needed to open a non-interest checking account for the FEMA-1649 Flood Disaster. In order to open the account the Township was required to deposit \$50.00. Tammy took the \$50.00 out of the petty cash account.

Butch Reiner received a letter from Walter Schulz who is located at 650 Behrens Road. Butch or Scott would you like to discuss? What are your thoughts? How do we respond?

Scott would you like to address the Board about Guest Circle?

(b) **Building Department:**

Reminder: There is a Meeting scheduled for Tuesday, September 12, 2006, at 7:00 p.m., at the Penn Forest Township Municipal Building to go over code problems.

Does the Board want to have a Special Meeting that night?

Tom-could you please bring the Board up to date on the Penn Forest Streams Property Owners Association-Building Permit for the construction of the pavilion and the utility building?

Joe Laforgia was the gentleman that deposited \$5000.00 into a non interest bearing account. Joe bought the property from Annette D'Alessio who's home burned and all of the remainings were not taken down. Joe's plan was to rebuild on the lot. Joe is at the point of submitting Zoning and Building permits and is

questioning if the \$5000.00 can be returned? Tom could you please tell the Board your feelings? Does the Board want to release the \$5000.00? Please discuss.

(c) **Sewage Department Lot 566 & Lot 567 in Penn Forest Streams:**

Tom or Scott would you like to discuss with the Board? Tom did you get a letter from Strubinger Law Office?

(d) **Transfer Station:**

Jeff Kalage and Bob Holzer are requesting a workshop to go over some of the concerns/problems they are having at the Transfer Station. Does the Board want to have a workshop? If so, could we try and have it at the end of the month so Tammy can try and get the ledger up to date?

The Board received a letter from Carbon County Department of Solid Waste explaining they are hosting a two-day Electronics Recycling event on Friday, September 29th from 9:00 am to 2:00 pm and on Saturday, September 30th from 9:00 am to Noon, at the Nesquehoning Borough Recreation Center located at 335 West Railroad Street, Nesquehoning. Carbon County Department of Solid Waste would like to suggest that the municipalities collect the electronics from the residents and then bring them to the recycling collection on Friday, September 29th~ They will be accepting items such as VCR's, Stereo's, computer monitors, towers, printers, keyboards, scanners, fax machines, telephones, DVD & CD players, typewriters, telecom equipment and circuit boards of any kind. The items will be recycled by A-Plus Industries. Does the Board want to discuss?

(e) **Snow Removal:**

Tammy would like permission to advertise for snow removal. Does the Board want to keep the bid the same as last year? If so, please approve by motion.

Planning Commission:

Meckesville Plaza/Keep it Here Storage 4 Land Development Plan:

Requesting wavier from Section 7.10.3.1.B.

If wavier is granted Carbon Engineering is requesting Preliminary Plan approval for this land development plan. Final requirements would be providing a copy of the NPDES permit, a construction cost estimate and a completed improvements agreement.

** Carbon Engineering understands that the construction activities cannot commence before the issuance of the NPDES permit.

Grace St. Paul United Methodist Church

Review Scott's letter dated August 22, 2006

Wavier requests are listed on the top of the plan.

Spotts/StevensjMc Coy-Franklin Township Boundary Lines:

Rich Clymer should be present from Spotts/Stevens/Mc Coy to go over the boundary revision map with the Board.

Executive Session:

Tom and Joe would like to call an executive session for litigation matters.

Executive Session began: ____ Executive Session ended: ____

Payment of Bills:

Bills were submitted for review and ratification. By motion of _____
seconded by _____ bills were ordered paid. Roll call vote, C - B H - **KR.**

Township Fund:

Harry Coimolly	137.93	Josiah W. H. Bebens III	122.30
Judith M. Knappenberger	137.93	Walter C. Hunsicker	137.93
Warren Reiner	356.87	Barbara A. Abner	477.96
Tammy L. Parent	2073.97	Tanmiy L. Parent	37.38
Eugene W. Moser	1732.68	Eugene W. Moser	396.50
James H. Melber Jr.	2257.97	James H. Melber Jr.	660.83
Deborah Diehi	1355.15	Roseann Cocbrane	2223.13
Herbert L. Green	1753.13	Irwin Waick	264.57
Earl Heydt	828.85	GeraldL. Dotter	1215.99
Joseph F. Steber	1367.52	Joseph F. Steber	193.58
Jeff Kalage	1264.92	Jeff Kalage	22.70
Robert Hoizer	1355.15	Robert Hoizer	65.86
Frank Solderits	607.87	David Harvey	300.00
David & Ann Slater	300.00	Jeffrey L. Henning	250.00
Poco North	300.00	Poco North	250.00
Coral Rock Investment Inc.	300.00	Sunridge Homes	300.00
Michael Mc Ardle	250.00	Michael Mc Ardle	250.00
Michael McArdle	250.00	Verizon	37.86
Verizon	222.57	Nextel Partners	76.25
Roseaim Cochrane	542.30	JET Computing Data Services	34.09
Avaya Inc.	38.35	Spring House Water Co.	18.94
Times News Inc.	659.30	Klingaman's Inc.	51.12
Hanover Engineering	15,672.46	Hanover Engineering	516.53
PPL Electric Utilities	66.14	Reliable Sign & Striping	685.75
Mauch Chunk Trust Co	6604.96		
George T. Dyndynsky	300.00	Stampfulhlment	3466.05
County of Carbon County	566.63	All State Septic Systems	12.50
ACH Withdrawal for PA Department of Revenue	779.47		

Total Expenditures: \$54,149.94

Balance: \$1,305,826.19

Being no further business, meeting was adjourned by motion of_____

Seconded by _____. Roll call vote ,C_B_H_KR.

