

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

**March 5, 2007**

**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 -

**Treasurer's Report:**

<u>Township Fund:</u>		<u>State Fund</u>	
Balance	\$1,338,869.34	Balance	\$130,470.46
NSF 2/2/07	-100.00		
NSF 2/5/07	-100.00		
Deposit 2/9/07	57,964.26	Interest 2/28/07	376.33
NSF 2/15/07	-575.00		
Deposit 2/22/07	46,361.08		
Deposit 2/28/07	20,600.18		

**Stop Payment-Credit:**

James H. Melber Jr. Lost Check ~19077 for the amount of + \$42.39 Veronica & Joan Palmeri  
Lost Check # 19047 for the amount of+ \$55.00

Interest 2/28/07	3,773.86		
Balance	\$1,466,891.11	Balance	\$130,846.79
<u>Capital Reserve Fund:</u>		<u>Total of All Funds:</u>	
Balance	\$382,956.09		
Deposit 2/12/07	1,495.89		
Accr. Earning Payment	530.34		
Balance	\$384,982.32	Total of All Funds	\$1,982,720.22

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

**Old Business:**

**(a) Empire Storage LLC:**

Papillon & Moyer Excavating & Paving LLC cleaned up Lot 137. Eugene Moser and Butch Reiner were to the site and found the cleanup acceptable. Does the Board approve payment of \$2,225.00? If so, please approve by motion. Tom Nanovic will take care of placing the lien on this property.

(b) **Zoning:**

Tom Nanovic provided an amendment for Joe, Scott and the Board to review requiring erosion and sedimentation control plans for certain buildings and structures. Does Joe, Scott, and the Board find the amendment acceptable? If so, what is the next step?

Jan Jurrissen sent the Board a letter explaining that Rhodo Mountain Drive is very confusing with the continuation of Unionville Road, especially in the case of an emergency with Police, Ambulance, Fire, etc. Jurrissen explained that George and Sandra Erath's lived at this residence for several years there Lot # is 301- Section 3A, 911 address was 462 Unionville Road. Jurrissen is requesting that Rhodo Mountain Drive be dropped and be changed to Unionville Road. Jurrissen said this creates all kinds of problems for the Erath's. Does the Board wish to discuss?

Stephen Hannigan sent the Board a letter explaining that he would like to retire as a Zoning Hearing Board member and would like to become an alternate. Does the Board approve of his resignation as a Zoning Hearing Board Member?

Audrey Nichols gave the Board a letter explaining Stephen Hannigan would like to retire and that he would like to remain an alternate. The Zoning Hearing Board greatly appreciates Steve's efforts on behalf of the Zoning Hearing Board and the Township. Audrey explains in her letter that there are presently two alternates Patricia Fosdick, being the most senior alternate and Paul Fogal. Pat Fosdick has indicated that she is not interested in serving as a Regular Zoning Member. Paul Fogal has indicated that he is willing to serve as a regular member of the Zoning Hearing Board. Does the Supervisors want to appoint Paul Fogal as a Zoning Hearing Board member and appoint Steve Harinigan as an alternate Zoning Hearing Board member? If so, please approve by motion.

Joe, do you want to address the Board on the Zoning Hearing costs?

(c) **Carbon County Friends of Animal Shelter:**

Vice President Kimmy Mulik of the Carbon County Friends of Animal Shelter provided proof-a copy of the Carbon County check that the County donated \$1,000.00 on February 22,2007. Carbon County Friends of Animals are now requesting the Supervisors forward the donation of \$500.00 as was approved in the past. If the Board does not have any objections, Tammy will write a check out to the Carbon County Friends of Animal Shelter for \$500.00.

(d) **Guardian Inspection Services:**

Tom, provided the Board of Supervisors with a copy of the agreement between Guardian Inspection Services Inc. and Penn Forest Township. Does the Board find this agreement acceptable? Tom did Bill Webber contact you about Exhibit A?

**New Business:**

(a) **Building Code Enforcement Officer:**

Does the Board want to appoint James H. Melber Jr. as the Building Code Enforcement Officer? If so, please approve by motion.

**Planning Commission:**

**Lot Line adjustment for Kristen L. Wynn:**

Surveyor of this lot line adjustment is Michael Kaficalas Jr. Registered Professional Land Surveyor. The Penn Forest Township Planning Commission approved this lot line adjustment.

**Subdivision of Woodland Streams Estate:**

H.S.S. Land Surveyors prepared the plan. The Penn Forest Township Planning Commission gave preliminary conditional approval upon addressing Hanover Engineering Associates Inc.'s comment letter. Woodland Streams Land Development will bring new plans with corrections.

Bill did you get the Construction Easement Agreement? Do you find it acceptable?

**Milestone Developers Inc.:**

Construction Services International, Inc. prepared Milestones Developers Inc's plans. The Penn Forest Township Planning Commission gave the plan conditional plan approval upon Hanover Engineering looking at the storm water, receiving an approved e & s plan from the Carbon County Conservation District and getting approval from Penn Dot on the HOP permit. Milestone Developers will bring new plans.

**Penn Meadows:**

Cate Durso sent the Board a letter asking the Supervisors permission to approve another Resolution in order to resubmit the Revised Planning Modules for the Penn Meadows Development Plan to DEP. Please approve by motion, the next Resolution is 2007-02.

Cate explained in her letter that the Developer and it Consultants met with DEP Representatives at the end of January to discuss the outstanding issues related to approval of the sewage treatment plant. Cates understanding from John Bucanelli from Rewtew Engineers, the Developer's Consultant, is that additional hydro geologic testing will be performed on this property. Cate wanted to advise the Board that the Revised Planning Module is required since DEP has requested additional hydro geologic work. Cate also wanted to advise the Board that the Developer has been working diligently with DEP in obtaining the necessary approvals for its sewage treatment plant on this property.

**Executive Session is being called to order at \_\_\_ p.m for personnel matters. The Executive Session ended at \_\_\_ p.m.**

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 Connolly	137.93	Josiah W. H. Behrens III	122.30
<b>Judith M. Knappenberger</b>	137.93	Walter C. Hunsicker	137.93
<b>Warren R. Reiner</b>	<b>376.43</b>	<b>Barbara A. Abner</b>	492.99
TammyL. Parent	2192.16	TammyL. Parent	15.52
Eugene W. Moser	1382.59	Eugene W. Moser	111.07
James H. Melber Jr.	1899.21	James H. Melber Jr.	403.04
Deborah Diehl	1626.74	Roseann Cocbrane	2167.77
Herbert L. Green	70.55	Joseph Steber	1396.31
Joseph F. Steber	204.19	Warren R. Reiner	35.89
Jeff Kalage	1456.69	Jeff Kalage	14.07
Robert Hoizer	1344.56	Robert Hoizer	59.17
Frank Solderits	620.20	Frank Solderits	8.73
Roseann Cochran	102.30	Print Concepts	162.34
Spring House Water Co.	18.94	Verizon	233.19
Klingaman's Inc.	222.92	Smith Law Offices PC	1,512.00
Veritext PA Reporting Co.	190.00	District Court 56-3-0 1	44.00
Verizon	44.70	PPL Electric Utilities	200.23
Waste Management	5,055.32	Ronald Mackes	50.00
Locust Ridge Contractors	2,862.46	Cargill Deicing Technology	2,067.97
Papillon & Moyer Exc.	117,601.76	Avaya Inc.	38.35
Blue Cross of NEPA	425.50	County of Carbon	566.63
Mauch Chunk Trust Co.	5,364.46	Guardian Inspection Set	12,100.00
Times News Inc.	152.70	AllState Septic Systems	12.50
Tammy L. Parent	28.60	Smith Country Store	103.63
Nextel Partners	110.89	PPL Electric Utilities	49.63

ACH withdrawal for PA Department of Revenue 620.78

Total Expenditures \$166,355.77

Balance \$1,300,535.34

Being no further business, meeting was adjourned by motion of \_\_\_\_\_

seconded by \_\_\_\_\_ Roll callvote,C\_BH\_K\_R\_.

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Roll callvote,C\_B\_H\_K\_R\_.

