

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

Monday, November 2, 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

Treasurer's Report:

<u>Township Fund:</u>		<u>State Fund</u>	
Balance	\$1,182,748.84	Balance	\$128,830.32
		Interest	411.41
Deposit 10/4/06	120,004.68		
NSF 10/10/06	-34.00		
NSF 10/10/06	-400.00		
Deposit 10/10/06	7,383.56		
Deposit 10/13/06	5,041.67		
Deposit 10/19/06	46,152.95		
Interest 10/31/06	3,995.08		
Balance	\$1,364,892.78	Balance	\$129,241.73
<u>Capital Reserve Fund:</u>		<u>Total of All Funds:</u>	
Balance	\$376,581.31		
Accr. Earning Payment	1,590.48		
Balance	\$378,171.79	Total	\$1,872,306.30

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

Old Business:

(a) **Conditional Use Hearing:**

Harry, Butch and Walter did you get a chance to review the decision for the Conditional Use Hearing for the New Cingular Wireless Tower? Is it acceptable and ok to sign?

(b) **Carbon County Commissioners:**

Tom or Butch would you like to go over the Carbon County Hazard Mitigation Plan with the Board of Supervisors?

(c) **Garbage Fees for 2007:**

Tom prepared the Resolution for the 2007 Garbage Fees. Does the Board approve?

Residential Waste Permit for 2007:

Base Fee-\$ 100.00, starting January 2007

Penalty Fee-\$ 125.00, starting February 2007

Commercial Waste Permit for 2007:

Base Fee-\$200.00, starting January 2007

Penalty Fee-\$250.00, starting February 2007

If so, please approve and sign Resolution by motion. The next Resolution is 2006-05.

(d) **Snow Removal:**

The proper paperwork was received from Locust Ridge Quarry. Tom Nanovic reviewed this paperwork and felt the paperwork was acceptable. The Board needs to sign the snow removal contracts.

In the past, the Township plowed and cindered the following locations: does the Board want to keep it the same for 2006-2007?

Penn Forest Township Volunteer Fire Company #1 and #2
Leighton Ambulance Association
Christ Lutheran Church

***The dirt road off of Stoney Mountain Road has been vacated-Tammy will notify Locust Ridge Quarry ~

(e) **Empire Storage LLC:**

Eugene Moser would like to bring it to the Board's attention that nothing has been done to raze or remove the foundation at this location. Tom would you like to address the Board on the next steps?

New Business:

(a) **Transfer of the LiQuor License:**

Hassan Chafia, President of Trattoria 903 Inc. is requesting permission from the Supervisors to transfer a liquor license originating from Summit Hill Borough into Penn Forest Township.

(b) **AARP:**

AARP volunteers are requesting permission to use the Meeting Room during the period of February 1, to April 15, 2007, to assist low and moderate income citizens in preparation of Federal and State Income Taxes. As in the past, they would like to give aid on Tuesday starting at 9:00 am. Does the Board approve of this request? If so, please approve by motion.

(c) **2nd Budget Meeting:**

Does the Board wish to set the second Budget Meeting?

(e) **Carbon Builders Association:**

Carbon Builder Association is bringing in Bob Buddenbohn in from PA. Housing Resource Center for a PCCA Sponser Code Seminar. The seminar is November 8, 2006 between 8:30-4:30 and the cost is \$95.00. Doe the Board approve of Jim Melber attending this seminar and paying the \$95.00 fee?

(d) **AC Pocono Refrigeration Service:**

Rickey Zito sent the Board a letter proposing an upgrade to the outside 3 heat pumps. A new upgrade is now available-risers will lift the unit off of the ground by 6 inches to allow the defrost stage to work better and more efficient. Involved in this will be evacuation of the Freon, cutting the copper lines installing the risers, installing new copper tubing to the outside condenser units, evacuation and recharging the systems to factory specs. Total cost to be is \$560.00. Does the Board want to install the risers on the three heat pumps at the cost of \$560.00?

(e) Maps for the PFT VC#1:

Pocono GIS created map layouts for the developments for PFT VC #1. They received a bill from Pocono GIS in the amount of \$371.25. PFTVC#1 is

requesting that the Supervisor consider paying these costs. Does the Board wish to discuss?

(f) Reorganization Meeting:

The Annual Reorganization Meeting that is required by Section 602 of the Second Class Township Code must be held on Tuesday, January 2, 2007, because Monday January 1, 2007, is a legal Holiday. The Auditor's Annual Reorganization Meeting will be held on January 3, 2007.

Planning Commission:

Kenneth Bond:

Queen of Peace Missionaries:

Boulder Creek Estate-Section 1:

Dolores Sywensky/Joyce Jackson:

Debbie Brabec:

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 Connolly	137.93	Josiah W. H. Bebrens 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	Tanimy L. Parent	14.24
Eugene W. Moser	2225.96	Eugene W. Moser	475.26
James H. Melber Jr.	3139.69	James H. Melber Jr.	898.01
Deborah Diehi	1708.83	RoseannCochrane	2710.30
Deborah Diehi	23.14	Roseann Cochrane	8.90
Herbert L. Green	1590.69	Irwin Walck	712.57
Earl Heydt	828.85	Gerald L. Dotter	945.28
Joseph F. Steber	1633.65	Joseph F. Steber	325.74
Jeff Kalage	1703.62	Jeff Kalage	40.05
Robert Holzer	1657.78	Robert Hoizer	61.86
Frank Solderits	661.07	Richard Jackson	300.00
Falcon Crest Homes	200.00	Falcon Crest Homes	200.00
John DeCustais Env.Design	105.00	H.S.S. Land Surveyors	400.00
Henry & Margaret Young	51.00	Nanovic Law Office	279.90
Times News Inc.	250.30	Roseann Cochrane	297.07
Klingaman's Inc.	184.19	Marzen Hardware	45.98
Spring House Water Co.	14.44	Smith Country Store	49.27
Klitsch Electric	98.29	Verizon	223.89
Hanover Engineering	4480.24	Nextel Partners	110.67
Smith Law Offices	2259.00	PPL Electric Utilities	75.39
All State Septic	12.50	Verizon	36.98
Hanover Engineering	13,661.62	Reliable Sign & Striping	Inc. 346.00
Interstate RoadManagement	9269.40	Avaya Inc.	38.35
Blue Cross of NEPA	425.50	QC Laboratories	414.00
County of Carbon County	566.63	Moyer Plumbing Supply	14.72
Penn Forest Township Volunteer Fire Company #1			29,951.21
Penn Forest Township Volunteer Fire Company #2			29,951.21
Mauch Chunk Trust Co.	8178.14		
ACH Withdrawal for PA Department of Revenue	923.78		

Total Expenditures: \$128,225.05

Balance: \$1,236,667.73

Being no further business, meeting was adjourned by motion of _____ seconded by
_____ Roll call vote, C_B_H_KR_.

