

Newton Township Board of Supervisors' Meeting **January 5, 2021**

General Meeting called to order after Reorganization.

Board Members in Attendance: Douglas Pallman, Kevin Carr (via phone) and Robert Naegele

Board Guests in Attendance: Robert Sheils, III, Solicitor; D. Scot Haan, CEO; Francine Fawcett, Secretary/Treasurer

Approval of Minutes: Motion by Carr to approve the minutes of the General Meeting of December 14, 2020, 2nd by Naegele. Motion voted, all in favor.

Announcements:

- Newton Township Auditors will reorganize on Tuesday, January 5, 2021 at 7PM.
- Newton Township Zoning Hearing Board will reorganize on Monday, January 11, 2021 at 7PM.
- Newton Township Planning Commission will reorganize on Wednesday, January 27, 2021 at 7:30PM.

Correspondence: Correspondence is available with the Secretary's office during regular business hours for review.

New Business:

Accountant Engagement Letter: Supervisors signed and approved Ginader, Jones & Co., to audit the books of 2020 for \$4500.

Unfinished Business:

Master Plan: A ZOOM meeting will be done on January 8, 2021 at 2PM with Highland Associates to discuss.

Act 537 update: A meeting will be scheduled with the township engineer.

Website: Pallman is working on possible web designers.

Standing Committee Reports: POSTED - Planning Commission

Road Master: Naegele discussed the work performed by the DPW this past month and about the grant applied for with Lackawanna Conservation for the culvert replacements.

Recreation Center: Discussion on the boiler replacement. The boiler needs to be replaced due to it breaking down all the time. Carr will oversee.

SAPA: Haan reported that we have not been provided with a final draft.

NRVFC: 23 calls for the month of December.

Planning Commission: No meeting since the December 14, 2020 meeting of the Supervisors.

Solicitor: Sheils reported that he is working on a letter for Mr. Pileggi's RTK request.

Bills: Motion by Naegele to approve the bills as read and prepared, 2nd by Carr. Motion voted, all in favor.

Public Input: None

Being no further public input and discussion, Carr motioned to adjourn the meeting, 2nd by Naegele. Motion voted, all in favor.

Meeting was adjourned at 7:20 PM

Respectfully submitted by Francine Fawcett