## Newton Township Board of Supervisors' Meeting June 14, 2021

General Meeting called to order at 6:30PM with Pledge of Allegiance.

Board Members in Attendance: Douglas Pallman, Kevin Carr and Robert Naegele

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

<u>Approval of Minutes</u>: Motion by Carr to approve the minutes of the General Meeting of May 10, 2021, 2<sup>nd</sup> by Naegele. Motion voted, all in favor.

Announcements: None

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

## **New Business:**

**DGK Insurance:** Jeff Kyle was present to discuss our insurance renewal. Discussion ensued regarding the need for a fire company roster and the fire company needing to continuously keep the township informed of the fire company fund raising events, parade attendance, etc. or risk not having workman's compensation coverage for someone. The ambulance coverage will also be removed from the coverage as the fire company no longer has a license to operate the ambulance and transport patients. They do, however, still operate the quick response vehicle. Future works the township does with subcontractors must provide the township with a certificate of insurance that shows they also have worker's compensation insurance for their employees.

*Hazard Mitigation Resolution:* The county provided a resolution to be signed by the township for the update on the hazard mitigation plan that the county has already signed. If the township does not approve, we will not be able to get federal funding if needed. It will be tabled until our solicitor can review.

**Beaver Pond Road:** Attorney Matt Slocum came to the board with his neighbors, Jim and Elizabeth Walters, to discuss the Walter's having a used car lot on their property. They will seek a variance from the zoning hearing board.

Standing Committee Reports: POSTED - Planning Commission

*Tax Collector:* Not present but did report earlier that there is \$45,000 left to collect for the 2021.

NRVFC: Chief LaCoe reported that the fire company had 30 calls for the month of May.

**Road Master:** Naegele discussed the work performed by the DPW this past month which included the dirt roads being completed and mowing starting. General maintenance on the equipment.

**Recreation Center:** The Rec Center is currently closed for the summer. Discussion ensued regarding setting up a meeting at the center with the supervisors and Sue Sherman to discuss the operations of the center.

**Planning Commission:** The planning commission discussed and accepted subdivision plans for Sheridan and Petty.

CEO: Haan reported fielding calls.

**Solicitor:** Sheils reported that he is working on the bid package for trash removal. The current contract with J.P. Mascaro expires at the end of the year. Attorney Lawrence will be coming to a future meeting to introduce himself to the township for work on the updating the Act 537.

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

## Public Input: None

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

Meeting was adjourned at 7:55 PM

Respectfully submitted by Francine Fawcett