Newton Township Board of Supervisors' Meeting October 11, 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; and Francine Fawcett, Secretary/Treasurer

Absent: D. Scot Haan, Code Enforcement Officer

<u>Approval of Minutes</u>: Motion by Carr to approve the minutes of the General Meeting of September 13, 2021, 2nd 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:

Milwaukee Road Bridge Replacement: Representatives of Pennoni Engineering were present to discuss the project due to begin and finish in 2023. The project is due to last 4-5 months. No public was present to discuss.

Standing Committee Reports: POSTED - Planning Commission

Road Master: Naegele reviewed the plans for Fairway Drive that the foreman wanted to point out that the natural flow of the water is being blocked by the resident and will need to be opened up. When we bid out to pave the area, this work will be bid as well. A quote of \$15.75/gallon for crack sealing was obtained from Vestal Asphalt. Motion by Naegele to approve, 2nd by Carr. Motion voted, all in favor. Regarding the issue on Davinci Lane, the DPW will clean the swale and a meeting will be set up when the foreman comes back to work. DPW foreman will be instructed to put a package together for equipment to cut our own properties next year.

NRVFC: Chief LaCoe reported that the fire company had a total of 33 calls for the month of September.

Solicitor: Sheils discussed that he will put together a form letter in regards to residents that have dead ash trees on their properties. Sheils will also send a letter to Mr. Pileggi that he is in violation of ordinances with regards to his subdivision on Forest Acres Drive. A copy of the letter that was sent by Lackawanna Conservation to Mr. Pileggi that he is also in violation with them, was discussed. Garbage bids will go out tomorrow with the bid opening at noon on Friday, November 5th and awarded at our General Meeting on

Monday, November 8th. Sheils will send a letter of violations to the camper on Newton Ransom Blvd. siting violations. Attorney and Board of Supervisors will hold an executive session to discuss the letter from Attorney Lawrence regarding updating the Act 537.

Recreation Center: Carr stated that the boiler is being repaired. Discussion regarding the pay-off of the loan for the rec center's boiler and roof. Mielnikowski will reach out to Sue Sherman to put together a questionnaire to send out to residents with regards to the status of the recreation center. Supervisors are working on getting an appraisal for the center and need information on the grants that the center has received.

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

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

Meeting was adjourned at 8:30 PM

Respectfully submitted by Francine Fawcett