



## **BUSINESS:**

**Advertise for Playground Bids** – Jerry asked for clarification on what items will be bid out and for where? Georgiann explained that this was the project that the grant money was given for last year. It is to finish the woodside playground and to update the playground in AgMar. Jerry and Mike said that they would like to see a gazebo down at the woodside playground. Georgiann explained that her and Tam Barna have already discussed it and it will be included in the bid. Jerry made the motion to advertise for bids. Georgiann seconds the motion. Roll Call was Yes by all.

**Waiver Wetzel Subdivision** - Attny Karpowich explained that there is a plot of land that was subdivided before subdivisions were required. In 1952 the one parcel was given its own deed and marked as parcel C. The owners are now asking for it to be reversed so it can be on one deed. Jerry made the motion to approve. Mike seconds the motion. Roll Call was Yes by all.

**Evancho Reverse Subdivision/Zoning Change** – The board held a public hearing prior to the opening of the monthly meeting to hear any public comment on this reverse subdivision. Valerie Capozzelli asked what the property will be used for? Attny Karpowich said that is not a relevant question to the change. Jerry made the motion to approve the reverse subdivision. Mike seconds the motion. Roll Call was Yes by all.

**Engineers Report** – Tim reported that they are waiting on responses that they sent to DEP for 7 of their change order responses. Attny Karpowich asked him to please set up a meeting with Scott and Rebecca to discuss these items further. At this time Attny Karpowich expressed his opinions on the lack of work that is being done and reviewed the process that the twp has been going through for the past 10 years.

Mary Peters reported that she spoke with DCED regarding our small water grant application, they were inquiring if the easements for the proposed properties were obtained by the twp. She said she spoke with Tom Barna and he said that the twp decided to wait to finalize until the funding was secured. Mary asked if the twp received the packet to apply for grant monies for blight and sewer extensions. The twp did not received anything to date. She stated that she obtained twp letterhead to use for the letters that she will be sending out to the residents on Crescents Road and Foster Ave., she is hoping for a better response that way.

**Sewer Report** – Attny Fagen was in attendance to ask if the board has made any decisions on the Industrial pretreatment ordinance that he provided to the twp. This ordinance will turn over the authority to FMA. FMA already does handle the regulations, but the twp is in the middle. This would eliminate the twp and allow FMA to handle it. Attny Karpowich and the board said that they are waiting to hear back from the engineers to see if it is something the twp should consider.

**Solicitors Report** – Attny Karpowich spoke with our recycling hauler. The recycling contract is currently up and will need to be rebid. The twp reviewed various options, but in the interm before bids go out they board chose to continue to use Solomans at a rate of \$175 per haul, with an income on single stream, of \$5.00 per ton. The board will also bid out the recycling contract with Black Creek Twp. Jerry made the motion. Mike seconds the motion. Roll Call was Yes by all. Attny Karpowich stated that there are 3 free and clear sales in the twp 107 Centre St, 25 Gail Dr, and 18 Highland Main. The twp has no interest in the properties.

**Zoning Report** - Georgiann gave report: Keith noted that he took care of a violation on River Road, the property was being occupied before a septic was put in. On May 21<sup>st</sup> he has a hearing about the property in Upper Lehigh. There is a active warrant out for the arrest of the property owner of 321 Fern St. Mr. Biggan had been removing some of the vehicles that were placed on another person's property. The complaint that was received regarding Mr. Montgomery in Hickory Hills, is at a standstill because the certified letter came back unclaimed.

Mike would like to report that the foreman met with AMS to see what can be done on the AgMar roads that were just paved. They are going to fix the problems. Also, the roadcrew will be without asphalt for 3 weeks as Eckley will be closing down to accommodate a special project with new materials. Mike also stated that the weed whacker broke, therefore he gave them permission to buy a new one.

## **PUBLIC COMMENT:**

Shari Petrovich would like to know if something can be done about the house that was demolished on Pond Creek Dr, it was torn down and the rubble just sits there, nothing has been removed. Keith will have to call Louise to get the information on the property in question.

John Petrick would like to thank Attny Karpowich for his persistence in getting the twp's money. He would like to know if the board would allow Attny Karpowich to sue the engineer, and if so make a decision now. Mike made the motion to go ahead with legal action if nothing is progressing within 30 days. Jerry seconds the motion. Roll Call was Yes by all. Valerie Capozzelli would like to thank everyone that helped clean up during Keep PA Beautiful.

Mr. Stanziola would like to know if the twp can be exempt from the \$5 registration charge that is being imposed by the county. He has been to two meeting at the county and it is not for benefit of the twp only profit for the county. Attny Karpowich said he could look into it, the twp does not have any county roads or bridges within it.

**ADJOURNMENT**

- Motion to Adjourn
- Motion to Continue

Motion By: ■ Ms. Eckrote-Jones  
□ Mr. Spock  
□ Mr. Brogan

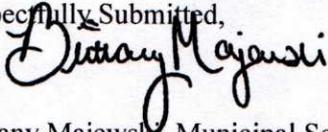
Second By: □ Ms. Eckrote-Jones  
■ Mr. Spock  
□ Mr. Brogan

Roll Call: Ms. Eckrote-Jones  
■ Yes  
□ No  
□ Abstain

Mr. Spock  
■ Yes  
□ No  
□ Abstain

Mr. Brogan  
■ Yes  
□ No  
□ Abstain

Respectfully Submitted,



Brittany Majewski, Municipal Secretary