

Roll Call:	Ms. Eckrote-Jones	Mr. Spock	Mr. Brogan
	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes
	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain

BUSINESS:

Engineers Report – Tim Holden stated that they received comments regarding the PennDot permit, which they already responded to on May 2nd; therefore, they are just waiting for approval. Attny Karpowich asked for a copy of the application, comments and responses. Mike asked if there has been a meeting set up yet with PennVest. Tim stated that they requested a list of items that they believe are outstanding. Mike stated that he has been hearing the same story for years now and therefore he makes a motion to terminate PennEastern effective immediately. Jerry seconds the motion. Roll Call was Yes by Jerry and Mike, No by Georgiann. Mike stated that he would like Entech to fill in. There was discussion on the transfer of engineering duties at this time. Attny Karpowich suggested to put RFP's in and have the firms that submit come in to be interviewed by the twp, like he did in Black Creek twp. Jerry made the motion for Engineering RFP's to be opened at the continuation of this meeting on June 24th. Mike seconds the motion. Roll Call was Yes by all.

Sewer Report – Mike reported that it is the usual report, citterio influx and caps not being on properly.

Solicitors Report – Attny Karpowich stated that he scheduled the oral argument for the short term rentals for next month, and he discussed it with the supervisors prior to the meeting in an executive session. He is working on the easements for the 940 sewer project. He also received a request from Citterios to rezone the land behind the car wash as industrial. Since it is a natural extension of their lots he will have the planning commission and the county sign off within the next 30 days and then schedule a public hearing for before the august supervisors meeting. Mike made the motion to move forward. Jerry seconds the motion. Roll Call was Yes by all. Attny Karpowich stated that Jeddo Borough never signed off on the release of the recycling center, he asked Georgiann for her contact from the Borough. He presented the board with a draft amendment to the sewer system rules and regulations. This amendment would amend ordinance 1 of 2012 to allow the twp to install a back-water valve to stop sewer service for delinquent customers. It includes a step by step process for the delinquent accounts. It also states that all new connections must have a back-water valve installed. The board will review this amendment and possibly adopt at the July meeting.

Zoning Report – by Jerry: 4 zoning and building permits were issued. 2 stormwater and 1 demo permit was issued.

CORRESPONDENCES:

Jerry read a resignation letter from Kerrie Gelezinsky, the zoning hearing board alternate. Jerry made the motion to accept her resignation with regret. Mike seconds the motion. Roll Call was Yes by all.

Jerry stated that the Zoning Hearing Board made their recommendation for a new member and an alternate. Jerry made the motion to appoint Valarie Capozzelli as a member for the remaining term and Bonnie Manherz as an alternate member. Georgiann seconds the motion. Roll Call was Yes by all.

PUBLIC COMMENT:

Shari Petrovitch asked how the back-water valve will work if there is more than one home connected to a single well. The plug is put in the sewer line not the water line.

Barbara Roma from Hickory Hills would like to know what can be done about the golf balls that are being shot at her house. She stated that there are three rentals in White Haven Estates that are golfing off the hill. Jerry stated that the twp will send a letter to the homeowner.

Alice Lachewitz would like to know of Attny Karpowich met with the zoning officer about their concerns, she would like an update. Attny Karpowich stated that he did not hear from him, but he is trying to set up a meeting with him. She stated that is not good enough, things need to get done in a timely manner. Ms. Lachewitz also asked what type of coverage the twp has during lunch hours, and why can't the office be open. She stated that the twp needs to make it easier for the customer to pay, and the twp should offer online payments and/or credit card payments.

Mr. Lutz would like to know what can be done about the property at 613 Cedar St. he stated that his mother in law lives next door and the property is in terrible condition. Although someone did cut the grass there are multiple other problems with the property. He also asked if the large pot holes in front of 609 Cedar could be taken care of.

Mr. Balas stated that he is aware of a letter that was going around during election that stated he previously came to a meeting and said he would pay for the sewer line to come out his way and it was not accepted by the board. This was not a true statement. He said that when he bought Fairways that he would go to Pagnotti to get an easement and get hooked to the pump station and he would provide the hookup and if he got the easement he would let the twp run a sewer line through.

At this time there was an abundance of conversations taking place making it hard for transcription

Greg Capozzelli asked the board if the sewer rates will go up solely because of the 940 sewer extension. Jerry said no it would not be because of the sewer project.

Shari Petrovitch asked if there were any plans for sewer for the old part of Hickory Hills, she stated that there are approximately 81 connections.

Mr. Balas would like it on record, because he is getting fingers pointed at him because Jerry works for him, that is the reason the sewer line is coming out his way. He stated that it doesn't matter to him because he can hook up to Freeland because he allowed them to cut through his property.

Mr. Herring stated his reasoning for wanting the sewer to come out 940. He said his dad has been in business for over 30 years and they have been patiently waiting for it. He stated that to make progress in the twp this needs to be done. Businesses do not want to come to the area because there is no sewer and the systems are failing.

Alice Lachewitz would like to know who writes the grants for the twp. Attny Karpowich stated that it is a joint effort between him, the engineers and the supervisors. She suggested that the twp hire a grant writer as it would be cheaper than paying the solicitor.

Jim Barron stated his support for the sewer extension. He spoke about the failing systems, the businesses that are paying taxes and not getting anything for it.

Pat King stated that he filed 4 citations with the magistrate and he is currently waiting for a hearing date.

ADJOURNMENT

Motion to Adjourn

Motion to Continue on June 24th @ 6:30pm for general purposes

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

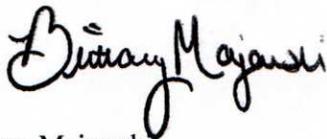
Second By: Ms. Eckrote-Jones
 Mr. Spock
 Mr. Brogan

Roll Call: Ms. Eckrote-Jones
 Yes
 No
 Abstain

Mr. Spock
 Yes
 No
 Abstain

Mr. Brogan
 Yes
 No
 Abstain

Respectfully Submitted,



Brittany Majewski
Municipal Secretary