

April 21, 2021

6:00 PM

## CALL TO ORDER

Call To Order The Continued Monthly Meeting via zoom.

## ROLL CALL

Ms. Eckrote-Jones	■ Present	□ Absent
Mr. Pavuk	■ Present	□ Absent
Mr. Brogan	■ Present	□ Absent

Attny Karpowich, Brittany Majewski, Tom Barna and members of the public were also present.

## BUSINESS:

**940 Sewer Extension** – Jerry announced that Mary Peters was able to get all the documents from Greenland Construction, there was a mix up with emails. She will review for completeness and Attny Karpowich will also review.

**Recycling Compactor Purchase** - Jerry asked if anyone received a price for a container. Georgiann stated that Attny Karpowich sent it to her it was a price of \$5,000 for the container and 11,750 for the compactor. She said that she has not received anything back from JP Mascaro, but she can reach out to them again. John asked about Franzosa. Jerry stated that Rich Franzosa was out to look at it, but he could only offer us a roll off dumpster, in which someone would have to climb steps to put the recycling in. Jerry stated that he never received a price from them though. Attny Karpowich stated that it would be between \$650 and \$850. Brittany asked if it would still be co-mingled? Jerry stated yes it would be. John said that the price is very reasonable and he thinks the twp should go with Franzosa. Brittany mentioned that they have to remember that these recyclables will not be compacted therefore, the container will need to be changed out more often. Jerry thinks that we can come up with a way to compact it a little bit. Attny Karpowich will send a letter to Solomon to remove their container and compactor within 30 days and he will also review the contract to see if they are in breach of it.

**Grader Purchase** – John stated that the road crew is in need of a grader, because the roads are so bad this year. He had Ryan and Chris go to Allentown to look at one that was in the twps. price range. They said it was in very good condition, and the dealer was able to take off \$1000 from the list price, therefore it would be \$20,990 with a \$600 delivery fee. Attny Karpowich stated that the twp should get two additional quotes if possible, if not it needs to be noted in the file that there were no other options. John said he will get the guys to try and get two more tomorrow. John made the motion to approve the purchase conditioned upon it being the lowest price. Jerry seconds the motion. Roll call was yes by all.

**Tamper Purchase** – John stated that in addition to the grader they also need a new tamper for the drainage work that needs to be done. He received twp quotes, one from Highway Equipment for \$2,908 and one from Team Supply for \$3,049. Jerry made the motion to purchase the one from Highway Equipment. John seconds the motion. Roll call was yes by all.

**Out for Bids** – Jerry made the motion to place the old grader on municibid and also the old John Deere tractor. Georgiann seconds the motion. Roll call was yes by all.

**Solicitors Report** – Attny Karpowich stated that he just received an email this afternoon from Aqua regarding the east end, and they are almost finished with their due diligence and expect to finish fine tuning their analysis within the next two weeks. He believes it sounds pretty promising. Also, he stated that Mary Peters was able to provide PA American water with maps of the west side system, with completed easements. Attny Karpowich and Tom Bara believe that everything should be in order with the easements, and the title search should show the same. Attny Karpowich was contacted by Luzerne County 911 regarding a tower on Powerhouse Road that needs updating. He thought it was in White Haven, but they insist it is in Foster. Therefore, the upgrades do not need zoning or land use approvals, and he suggests that the supervisors agree to let them do their upgrades in accordance with the law. Jerry made the motion. John seconds the motion. Roll call was yes by all. Attny Karpowich stated that there is a SAB meeting coming up, they

circulated a date for May 6<sup>th</sup> at 6pm. Brittany noted that there is a ZHB meeting that night at 6pm, but it should be a rather quick one if they wanted to push the time back. Jerry and Attny Karpowich stated that they will work something out.

**CORRESPONDENCE**

Georgiann would like to wish all the secretaries out there a Happy Secretaries Day today, and thank you for all they do.

**ADJOURNMENT**

Jerry made the motion to adjourn. John seconds the motion. Roll Call was yes by all.

Respectfully Submitted,



Brittany Majewski  
Municipal Secretary