



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:**

**Motion to Adopt the 2019 Budget & Tax Levy Resolution #9** – Georgiann made the motion to adopt the budget and tax levy resolution #9. Mike seconds the motion. Roll Call was Yes by all.

**Motion to Adopt Ordinance #2 for No Parking** – At a public hearing prior to the monthly meeting, the property owner at this intersection expressed his concerns. He feels as though the twp is targeting him, and he can provide proof of other businesses parking along roads in the twp. He stated that he currently has no parking signs up where the road curves, there is no obstruction of view. The supervisors agreed to work with him to place the no parking signs respectfully to his business. This ordinance will restrict parking between Duda Rd. and Tannery Rd. on the Lehigh Gorge Road. Georgiann made the motion to adopt and work with property owner for placement. Mike seconds the motion. Roll Call was Yes by all.

**Engineers Report** – Tim Holden explained that they have been working on getting the easements from the property owners for the sewer extension. Attny Karpowich reminded him that the twp is still owed \$250K from PennVest and that needs to be closed out.

**Sewer Report** – Mike stated that FMA wants the twp to look into I & I issues. He has already been in contact with Tim about smoke tests.

**Solicitors Report** – Attny Karpowich presented the board with a Resolution to apply for an LSA grant for a 2019 Truck. It would replace a 2002 Ford. Jerry made the motion to approve Resolution #10. Mike seconds the motion. Roll Call was Yes by all.

**Zoning Report** – Keith reported that twp checks were completed, messages were received and returned. He issued 4 building permits, 3 zoning permits and 2 stormwater permits. He received a list from Hickory Hills that he is going to start investigating. Residents from Hickory Hills questioned his responsiveness. Keith stated that he wants complaint forms filled out for each violation that Hickory Hills wants him to look into. He will not be accepting phone calls or emails. Mr. Wilkus would like a report of what was done in Hickory Hills for the last 3 months. Keith stated that there hasn't been anything done. Later he retracted that statement and acknowledged the Montgomery issue is being handled at the magistrate and the carpools that were in violation are being taken care of.

**CORRESPONDENCES:**

None

**PUBLIC COMMENT:**

Holly Jones questioned the zoning application that was denied. Attny Karpowich explained that she is in the wrong place to be questioning it. They need to appeal to the ZHB they have 30 days to do so. After that the ZHB will schedule a hearing within 60 days. The supervisors are not the ones that hear zoning appeals.

Merri Damico asked about the sale of the lake that was brought up at the previous meeting, and she wants to know if the twp owns it now. Attny Karpowich explained that the twp does not own it, the board only objected the sale. The objection was approved. They did so because it was in the best interest of the AgMar residents. Merri asked about the language in their deeds and if it gives them the right to use the lake regardless of who owns it. Attny Karpowich stated that he cannot give legal advice, but from a few of the deeds that he has done for that area, that is how he reads them as well. Attny Karpowich stated that the person that would own the lake would only own the land under the water, because the actual water is owned by the commonwealth. At this time there was public discussion on the resident's rights to use the lake. Attny Karpowich stated that it would be in the best interest of the residents to form an association and bid on the lake. Therefore, it would be privately owned and no public would be able to use the lake. At resident from Lakeside Road wanted to know if the twp rejected this bid, would they reject a bid from an association if one was formed? The board agreed that they would not reject it.

A resident asked for complaint forms and how long before they are acted on? Keith stated that there are forms out on the table for the public and he would start acting on them right away.

**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

