

APPROVE FOR PAYMENT

- Motion to *Approve* Bills for Payment.
- Motion to *Disapprove* Bills for Payment.

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

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

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

Mr. Uricheck Mr. Brogan
 ■ Yes □ Yes
 □ No □ No
 □ Abstain □ Abstain

OLD BUSINESS:

1. **Vacation Home Rentals Ordinance (tabled) / Landlord Tenant Registration:** Attny Karpowich explained that the board was considering amending the ordinance that is already in place, but has decided to get the code enforcement officer to enforce it the way it is. There was an appeal made to the ZHB regarding a vacation home rental amendment. Attny Karpowich prepared a brief and sent it to all parties.

NEW BUSINESS:

1. **Award Material Bids:** Bids were awarded to Bradco Supply, Team Supply, Hazleton Materials, Eckley Asphalt. Jerry made the motion to table all bids for review. Ryan seconds the motion. Roll Call was Yes by all.
2. **Engineers Report:** Tim Holden from PennEastern was present but did not have a report to give. Jerry told him that the road crew will have to get together with him about paving roads.
3. **Solicitors Report:** Attny Karpowich is in receipt of a letter from the Greater Hazleton Civic Association in regards to the Rails to Trails project. They are notifying the twp that they are applying with DCNR and they are requesting a letter of support for phase 3. Attny Karpowich suggested that he put them on notice about all of the ordinances that are in place that they need to follow.
Attny Karpowich asked for an executive session to go over the answers and counter claim from FMA regarding the arbitration case, and also for personnel issues.
4. **Zoning Report:** Township checks were completed in certain areas of the township. Applications have been received and reviewed. The zoning hearing was continued until 4/19/17.

CORRESPONDENCES:

Georgiann read a resignation letter from Tiffany Buchman, she is resigning from the Planning Commission. Georgiann makes a motion to accept her resignation with regret. Jerry seconds the motion. Roll Call was Yes by all. Jerry announced that if anyone is interested in her position please write a letter to the board.

PUBLIC COMMENT:

Merri Damico would like to formally thank Georgiann for the time she put in this weekend to find her items that she was in search of, and also for taking the time to reply to her emails to help her get the answers she was looking for. She would also like to thank Attny Karpowich and the rest of the board for always answering her questions. She asked the board if Atty Karpowich could be present at the continued zoning hearing. She would also like to know about the homes that are built but not rented yet, does the vacation rental ordinance that was passed in December apply to those homes? Attny Karpowich explained that it does not because their permits were issued before it was passed. Merri would also like to know about the dog signs and when they are going to be installed.

Donna Fiarchild would like to know when the trash cans will be put out at the park, her daughter is collecting the trash and putting it out with her own. Georgiann said she is going to have Franzosa install them soon. She would also like to know who she needs to contact about a dirt pile that is obstructing the view when pulling out onto 940. Attny Karpowich said that PennDot is only responsible for 25 feet from the center line, and it may be the property owner's responsibility. She also has questions about setbacks to build off of an easement road, Attny Karpowich addressed her concerns.

Pat King would like to remind the board about the drainage on Sunrise Rd. It is causing unnecessary run off onto his driveway.

Mike Spock would like to place a burn ban on the twp until further notice. Questions were asked about campfires, he explained that the twp burn ban does not include them, but if the county issues a red flag warning then that includes all fires.

ADJOURNMENT

- Motion to Adjourn
- Motion to Continue

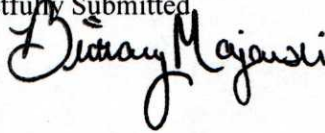
Motion By: ■ Ms. Eckrote-Jones
□ Mr. Uricheck
□ Mr. Brogan

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

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

Mr. Uricheck Mr. Brogan
■ Yes ■ Yes
□ No □ No
□ Abstain □ Abstain

Respectfully Submitted



Brittany Majewski
Municipal Secretary