





## **READING OF ROADMASTER REPORT \* not available for time of meeting\***

### **BUSINESS**

**Speed Limit – Polonia Court** – Attny Karpowich stated that it is assumed to be 25 mph when no marked. Chief Szoke confirmed. He asked if the board still wanted it posted. John stated that he would like a sign to go up. John made the motion to advertise. Wilson seconds the motion. Roll Call was Yes by all.

**Burning Ordinance & Rental Ordinance** – Both ordinances have been reviewed and approved by the code officer and the board. Attny Karpowich asked for a motion to advertise for a public hearing prior to next months meeting for adoption. Wilson made the motion to advertise. John seconds the motion. Roll Call was yes by all. Just to remind everyone that this rental ordinance is for all rentals in the twp, long and short term. Attny Karpowich stated that fees will need to be approved by resolution once the board decides on them.

**Engineers Report** – Tom stated that he doesn't have much going on he is working with Brian on a stormwater issue on Hemlock Street and he plans to get together with Wilson for the LSA grant submission. Mary stated that she resubmitted the HOP for DEP for the extension and she hopes by next month to have it approved and ready to go out for bids.

**Sewer Report – Resolutions and Documents Related to Sewer Sale Closing with PAWC** - Attny Karpowich stated that there is an amendment to the Asset Purchase agreement, there were a few small typos that needed to be corrected and some minor changes. This would be the first amendment to the asset purchase agreement. Wilson made the motion to approve the first amendment. John seconds the motion. Roll Call was yes by all. A bill of sale needs to be approved to transfer all assets to PAWC and they are being transferred free and clear. John made the motion to approve the bill of sale. Wilson seconds the motion. Roll Call was yes by all. The next document is a closing certificate stating that there are no material changes at this time. John made the motion to approve the closing certificate. Georgiann seconds the motion. Roll Call was yes by all. A Secretary's Certificate, needs to be approved, which states that the motion to approve the sale from May of 2021 is still in effect to this day. John made the motion to approve the secretary's certificate. Georgian seconds the motion. Roll Call was yes by all. The final document is the Assignment and Assumption Agreement. John made the motion to approve the assignment and assumption agreement. Wilson seconds the motion. Roll Call was yes by all.

### **CORRESPONDENCE**

MMI announced their cross country meet for October 12<sup>th</sup> and is requesting the assistance of the twp for the road closures on St. Ann's Road between 3:30pm and 5:30pm. Wilson made the motion to approve. John seconds the motion. Roll Call was yes by all.

### **PUBLIC COMMENTS**

Jerry Henning from Maple Lane Estates wants to know why he needs a building permit to move a trailer in. There is nothing being built and why is there a \$500 fee for inspections. Attny Karpowich explained that even though nothing is being built it still needs a building permit for inspections, the person living in it needs to be sure it is secure and properly placed. Chief Szoke stated the same as did the board.

Mike Nemcheck asked about the roads in Hazlebrook and where the engineer got the information that they are private. He stated he has paperwork from the courthouse from 1940 that states that they were dedicated to the twp. Tom Barna explained that he is reading his deed and another map, you cannot use both. He stated that it was only the main Hazlebrook road that was dedicated. Mr. Nemcheck stated that the twp paved it over 20 years ago. Tom was asked to see what would be needed to bring it up to liquid fuels spec. The board will look into it further and let him know.

Barbara Roma stated that she has multiple golf balls from the renters above her home that are golfing where they shouldn't be. Chief Szoke stated that as soon as anyone sees this happening try to call them asap, because by the time someone calls it in the renters are long gone. Alice Lachewitz asked where the proposed ordinances will be advertised. Attny Karpowich stated that they will be advertised in the Standard Speaker. She asked if they can be put on the website? Brittany stated that she will place them on the site for everyone to review. Lisa from River Drive asked if the property behind Four Fella's has requested any changes of use. Attny Kaprowich stated that there haven't been any requests yet but it is his understanding that they are continuing the bottling as was done before. They will be replacing the wellhouse to treat the water before instead of after it is hauled.

**ADJOURNMENT**

Motion to Adjourn

Motion to Continue

Motion By:  Ms. Eckrote Jones  
 Mr. Malloy  
 Mr. Pavuk

Second By:  Ms. Eckrote Jones  
 Mr. Malloy  
 Mr. Pavuk

Roll Call: Ms. Eckrote Jones  
 Yes  
 No  
 Abstain

Mr. Malloy  
 Yes  
 No  
 Abstain

Mr. Pavuk  
 Yes  
 No  
 Abstain

Respectfully Submitted,

Brittany Majewski  
Municipal Secretary