

Agenda
Monday, February 7th, 2022

- 1 Pledge of Allegiance
- 2 Roll Call
- 3 Approval of January's Meeting Minutes & Reorganizational Meeting Minutes
- 4 Treasurer's Report/Visa Report
- 5 Answers to Last Month's Public Questions
- 6 Public Comments on Agenda Items Only (5 minutes per person)
- 7 Police Report
- 8 Code Enforcement Report
- 9 Road Master Report
- 10 Solicitor's Report – Atty. Joe Baranko
- 11 Zoning Report - 1 zoning permits was issued: Mary D Fire Co – replace shed at baseball field
- 12 Committee Reports
 - Council of Government
 - Tax Collection Committee
 - Eastern Schuylkill Recreation Committee
- 13 Communications
 - Received letter from Attorney Baranko for solicitor appointment
 - ARP Account opened in a MMA at MCT interest rate .10- \$55,317.68
 - CaCl pending account opening for reserve funds.
 - Final Ruling Information sent from Atty. Baranko regarding ARP money
 - Firstnet AT&T account opened. Ordered an Inseego USB Modem for \$49.99 for police car & monthly service \$36.99
 - Hometown Hero flags
 - Codification project update
 - Secretary completed Basic Virtual Training for Secretaries on Feb. 3rd, 2022
 - Received application for Eileen Tallick Minor Subdivision
 - Planning Commission Board met on Feb. 3rd 6pm for discussion of Tallick Minor Subdivision
 - Explanation of increase to insurance policy of \$2130.00. Amended Exposure for Class 953, 980, & 985 due to recent audit. Secretary met with insurance agent 1/11/2022
 - Breezeline customers will need to change their email accounts
- 14 Old Business
 - Noise Ordinance – Tabled last month for Review
 - ESRP- Modification/Input Change Status-Tabled for Review
 - Bond for Dollar General – Tabled last month- Need to Authorize a field visit to prepare the report for the surety release if warranted per Dave Horst, Engineer
 - Jones & Company has assigned an auditor. Audit is scheduled at Township building on 6/1/2022 thur 6/3/2022 – Engagement letter to follow-amount will be placed tomorrow on agenda

- Discuss Laurel Ave
- Need to Sign Resolution for Workers Compensation Act regarding coverage for Volunteer Fireman to be done now with each policy renewal. 2022-? Secretary met with insurance agent 1/11/2022
- Street Lights - Ppl will not put in writing savings, due to rate comes from Direct Energy \$0.4195/KWH, rate is effective until 5/31/2022 and has not answered the question as to who maintains the lights after converting to LED
- Camera SD card has been returned
- GPS Systems have been returned
- Additional Maintenance Workers/Temp Snow Plow workers- no applicants
- Backhoe was fixed - waiting for Invoice from Plasters, Need approval of previous invoice for \$902.93 for service on 11/30/2021

15 New Business

- Participation in Costars Program upcoming year August 2022-July 2023 Contract registration deadline is March 15, 2021.
- Decision needed for Codification for 2 ordinances regulating privies: Ordinance No. 1998-4 & 1998-7. Need to confirm that 1998-7 is intended to supersede 1998-4 & adoption date
- Handicap Parking – Whetstone/Mine Street
- Walnut Street between Denning's and Mary D Ballfield
- Olsen fence at 76 Laurel Ave
- Need to approve the Rates for CIA (Comprehensive Inspection Agency) & Complete Resolution for the Rates
- Need approval for nameplate for Gary Feathers \$27.85
- Facebook page
- Diesel Generators in garage
- Drains in garage
- Paint the building
- 2 24 in Computer Monitors & phone for Secretary/Treasurer Office
- Repair Copy Machine
- Police Printer
- Camera at entry to building
- Employee pay for being called in during non work hours

16 Public Comment (5 minutes per person)