

**BOARD OF SUPERVISORS
SCHUYLKILL TOWNSHIP
75 WALNUT STREET
MARY-D, PA 17952**

The Regular meeting of the Supervisors of Schuylkill Township was held on Monday, December 4, 2017, at 7 P. M. in the Municipal Building. Those present included Charles Hosler, Charles Fayash and Frank Fabrizio. The Pledge of the Allegiance was recited.

Hosler made a motion to approve the November Regular Meeting Minutes. 2nd Fabrizio. All approved.

Treasurer's Report

\$330,664.78 total in bank accounts. A motion was made to approve the Treasurer's Report pending audit by Fayash; 2nd Hosler. All approved.

Replies to last month's public questions –Chief DiMarco discussed the property in Mary D owned by Charles Fayash. DiMarco stated it is boarded up and passes code enforcement ordinances. DiMarco also discussed the police vehicle's appearance in other townships. He stated the vehicle goes to Judge Plachko's office and Tamaqua getting fuel etc. The police vehicles will be in other townships not just our township. DiMarco stated to the Board that the police vehicle is not anywhere - it's not suppose to be. DiMarco also stated the other officers do stop at his shop on the way home from court to report what had happened.

Public comment on agenda items only –

Police Report –For the month of November: 15 total calls: hearing (2), garbage complaint(Middleport), parking complaint (Middleport), trespassing complaint (Middleport), assist other agency, citation issued for burning complaint (Middleport), abandoned vehicle (2) (Middleport), assisted Colleen on identifying vacant homes for garbage invoicing, abandoned vehicles (Newkirk), pedestrian struck, ordinance violation, pole fire, assist motorist.
For the year police responded to 203 calls for the year: 143 here in township and 60 in Middleport. Eighty-three traffic citations were written. Six non-traffic.

Code Enforcement Report- Two letters were sent out.

Zoning Report- none

Roadmaster Report- Fayash stated the transmission was installed in the International.

Solicitors Report- Baranko stated the garbage delinquent options. Baranko stated that the Blythe Township Water Authority is not moving forward regarding the over-run bill on the Tuscarora Waterline Project. Baranko suggested that the Water Authority and our township should meet to discuss the overage. Baranko's opinion on garbage delinquent options would be the municipal lien on the property. With regards to Rowland property it would need to be transferred to their personal property which could result in a sheriff's sale and monetary charges for the additional filing could be recouped there. If the property would go to a judicial tax sale then all the charges and judgments would be wiped. Rowland has a right to re-file bankruptcy but previous filing was dismissed due to lack of payment set up on the bankruptcy payment plan. DiMarco stated if they don't show up to the hearing they then have thirty days to pay or appeal, then a re-filing for an order of execution. Hosler made a motion to file with the Magistrate. 2nd Fabrizio. All approved. Arts Festival (Ralph) contacted Paul Benulis and Paul said we were good.

Zoning Report- none

Committee Reports

Council of Government—Hosler stated they met and went over the equipment. Fayash questioned the worn out blade issue and broken blade with charges. Fayash stated that issue is wearing out of parts and belts. Fayash stated that no one is checking the equipment before and after each township's use. Hosler stated there was suppose to be a checklist but it was never done. Barrett stated the township did not receive a bill as of yet only the email stating that our township would be charged for the blade and no reimbursement would be given for the belts our township replaced. Hosler suggested taking pictures and notes before the machine is taken for use.

Tax Collection Committee—none

Recreation Committee—none

Communications- Correspondence from William Brior thanking the board and asking for consideration for re-appointment as Primary Sewage Enforcement Officer in 2018 and appointing Samantha Brior as Alternate Sewage Enforcement Officer in 2018. UCC permit fee amount due to the Commonwealth is \$4.50 instead of \$4.00 as per the PA Dept of Community & Economic Development. Received notification from DCED about closing Contract C000018770 (2005).

Old Business- none

New Business – Hosler made a motion to approve Annual Budget Resolution 2017-6. 2nd Fayash. All approved. Fayash made a motion to approve the Meeting Schedule for 2018 for advertisement. 2nd Fabrizio. All approved. Hosler made a motion to approve Secretary's attendance at LUCA training session in Harrisburg on December 11, 2017. 2nd Fabrizio. All approved. The board discussed the unpaid garbage balances and filing charges at Magistrate's Office. Hosler made a motion to file charges for the twenty unpaid garbage bills with the Magistrate. 2nd Fayash. All approved. Hosler made a motion to approve the township's website renewal at \$300 for the year. 2nd Fabrizio. All approved. The board discussed the unpaid bill from Pottsville Materials Invoice#5375 \$1,027.51 for 23.09tn on Oct. 27th, 2017. Fayash stated the Tuscarora job was completed on October 20th and this invoice is not the township's. Hosler stated that any purchases made by the Police department must come through the board first with the form of a monetary quote. DiMarco stated he did ask the board before about items needed for the jeep but had the work done much later. DiMarco stated he should have revisited the items recently with amounts. Fayash made a motion to approve payment for magnetic decals for the police jeep from Dawn's Vinyls Inv# 4425 for \$63.60 Schuylkill Police Department from 11/29/2017. 2nd Fabrizio. All approved. Barrett discussed that some of the fuel receipts are not coming back to the office, along with the odometer readings not matching up. It was discussed about putting an even number in for the mileage if getting fuel for the mower. There was discussion about the odometer reading of 123456, when Barrett questioned Mark about it; Mark stated he used his own vehicle because they did not have a vehicle to go get parts. Hosler stated he does not put fuel in his own vehicle but can submit for mileage. Barrett questioned what the policy is. Hosler stated it comes out to \$92.73 with our discount/taxes for the two receipts in question. Barrett questioned the reimbursement policy. Hosler stated he must submit paperwork for mileage and has to be reprimanded for this. Hosler made a motion to pass on becoming a NEPA member for \$275.00. 2nd Fayash. All approved. Hosler made a motion to approve payment for the 2016 audit completed by Lettich and Zipay for invoice for \$7,000.00. 2nd Fabrizio. All approved. Lettich and Zipay will file the 2016 audit with DCED. Received correspondence from PSATS regarding Category 4 Casinos. If our township desires to prohibit Category 4 Casinos within the boundaries of the township we must approve Resolution 2017-8. The deadline to submit this resolution to PA Gaming Control Board is December 31, 2017. The board passed on blocking the Category 4 Casinos in our township.

Public Comment- none

Entered into Executive session

Fayash made a motion to adjourn the meeting. 2nd Hosler. All approved.

Adjourned

Attest:

Colleen Barrett