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

The Regular meeting of the Supervisors of Schuylkill Township was held on October 4, 2021 at the Municipal Building. The Pledge of the Allegiance was recited. Those present included Charles Hosler, Frank Fabrizio, and Charles Fayash.

Charles Hosler made a motion to approve the September Meeting Minutes, 2<sup>nd</sup> Fayash. All approved.

<u>Treasurer's Report</u>-\$659,909.57- total in bank accounts. Hosler made a motion to accept the Treasurer's Report pending audit, 2<sup>nd</sup> Fabrizio. All approved. Visa Report – none- waiting on bank to switch previous account to Hill. Paid 49.00 for GPS due to no automatic payment from VISA card. Hosler motioned to accept the visa report 2<sup>nd</sup> Fayash. All Approved.

Answers to last month's questions - None

Public comment on agenda items only - None

<u>Police Report</u> –9 Speeding citations, 2 suspended drivers' license, and 1 expired registration. 9/5 – Call out to Assist another agency, 9/13 – Unwanted person, 9/14 – Traffic hazard, lights out and wires down, 9/16 – Accident, non reportable, 9/21 – Property loss and trespassing on private property.

Code Enforcement Report – Will be discussed in executive session.

Roadmaster Report-Buccieri stated he finished taking the flags down in Brockton and Thanked Supervisor Frank Fabrizio for helping him. Cut grass & roadsides, cleaned drains. Trees were finished at Tuscarora Playground. \$1800.00 for trees at Tuscarora Playground, \$1950.00 for tree in Mary D, \$850.00 for tree in Brockton for a total of \$460.00. Buccieri stated he is working on equipment, just did GMC master cylinder, it blew out while taking down the flags. It was replaced 2 years ago – It was 249.99, it is still under warranty. Got the coil packs for the pickup truck for \$335.93, they are installed. Looking at trailers, Buccieri asked what his limit was to purchase the trailer. \$2500.00 per Hosler & Fayash. Buccieri stated he was looking at a 5.5' x 10' single axle, good for 2076 lbs for \$2000.00 & a 6'x14' dual axle for 5500 lbs for \$3000.00. Discussion ensued about size and use of the 2 different trailers & how they can be used. Hosler motioned to approved trailer purchase of up to \$3000.00, 2<sup>nd</sup> Fayash. All Approved. Buccieri stated the police car went to Outten in Tamaqua for repair. Axle shaft, Changed rotors & front & rear brake pads. Cost from Outten \$1976.44. Hosler stated he read on the bill the wrong rotors were put on, How does this happen? Buccieri didn't do the previous repairs to the brakes. Buccieri stated the township has the old rotors. Wrong size pad wasn't riding in correct spot. Police cars should have bigger brakes & rotors to stop fast. Buccieri stated the car still needs to go to Bob Weavers for the ABS system. Per Officer Lex the light hasn't come on since Outten fixed the brakes. Hosler stated maybe that was the issue. Hosler asked about Patching, Brakes blew out on GMC now they are fixed, he will be getting patch tomorrow. Fayash motioned to pay Outten @ \$1976.44, 2nd Hosler. All Approved.

<u>Solicitors Report</u>-Atty. Baranko stated LST ordinance was sent to DCED and law library, he will do follow up to make sure it is in their system.

Zoning Report- No zoning or UCC permits issued in September.

## Committee Reports-

<u>Council of Government</u>- Met on 9/22 @ 7pm. Discussed equipment for sale, townships helping each other with road paving, code enforcement & condemning houses in Schuylkill County.

Communications- Zoning hearing will be held on Thurs. Oct. 7, 2021 @ 6 pm to hear the appeal of Michael Boyle requesting special exception/variance to use garage and parking property located @ 100 Firehouse Rd., Brockton, PA for auto repair & cabinet making. Gary Feather Land Development – per Atty. Baranko, Mr. Feathers request should be considered, first for a request for modification pursuant to Section 302 of our Subdivision & Land Development Ordinance & a second request for consideration under Section 408 of the Subdivision & Land Development. Section 302 permits the supervisors to waive compliance with certain provisions of the Ordinance under stated criteria. Section 408, however, specifically addresses land development plans & provides for circumstances to be considered where it is unclear whether or not a land development plan is required. Mr. Feathers should submit his plan to the planning commission. Atty. Baranko recommended Dave Horst be a part of the planning meeting. Hill is to see since everyone will be at Boyle hearing on Oct. 7 if this will work for everyone on the Planning Commission and Atty. Karpowich. Per Atty Baranko it has to be advertised. Discussion ensued with planning commission here about Oct. 7. Schuylkill paving will be paving toward end of October. Per Debby at Schuylkill Paving the date was extended to 12/15/2021 for supplies, materials and completion of paving due to weather and employee shortages. Per Favash it is in the 2<sup>nd</sup> Class Township handbook regarding the state deadline of 10/31/2021. Per Atty. Baranko call Penndot to verify. Discussion ensued regarding paving and where to obtain the information needed. VFRA deposited \$4174.89 on 9/22 into the townships general fund account. Required by Act 205, proceeds from this allocation must be paid within 60 days to VFRA. Fayash made a motion to pay the Fire departments \$4174.89 2<sup>nd</sup> Hosler. All Approved.

Old Business-AmTrust W/C proposal for Schuylkill Township VFD- waiting on quotes from Wesco & State Workers Compensation fund. Hill called local agents and was referred back to HA Thompson who is currently being used. Wesco should have quote by 10/15/21 and State workers Compensation is hard to obtain information. ERSC Resoultion-difference in resolution is they removed Borough of Middleport and Tamaqua YMCA clauses. This ERSC resolution is updated. Atty. Baranko reviewed the resolution. Hosler asked where resolution number came from, Hill stated this was in the Townships Resolution Book. Nate MacDonald sent to us thru email. Hill obtained Resolution No 2021-1 for ESRC Resolution. Hosler made a motion for Resolution 2021-1 ESRC Agreement. 2nd Fayash. All Approved. CD funds were deposited to Reserve Account. Hill is waiting on information from Riverview Bank and CaCL. Interest rate quoted for Riverview account was .05% and CaCL is putting a packet together after discussing current Township accounts. Hosler said to look into paying down the loan at Mauch Chunk Trust. Fayash asked if CaCL rate was .05%, Hill stated she hadn't rec'd any rates from them when she made initial call.

New Business- Fayash motioned for Trick or Treat night to be held Sunday, Oct. 31, 2021 from 6pm-8pm. If resident is participating, Please put your porch light on. Rain date is Monday, November 1, 2021 from 6pm-8pm. Hosler made a motion to give Mary D Fire Company & Tuscarora Fire Company each donations of \$2250.00. 2<sup>nd</sup> Fayash. All Approved. Atty. Baranko asked if we rec'd what the American Relief funds are to be used for? Hill stated that we did not get a list yet. Hill waiting on date for Webinar pertaing to reporting and how its being used. Per Atty. Baranko a lot of Municipalities are waiting on spending the money until better direction is given by Harrisburg. Expiration date is 2024.

## **Public Comment- None**

Hosler made a motion to go into executive session.

Discussed Code Enforcement Properties

Fayash made a motion to adjourn the meeting. 2<sup>nd</sup> Hosler. All approved.

Adjourned

Attest: Denise Hill