

**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, February 4th, 2019 in the Municipal Building. The Pledge of the Allegiance was recited. Those present included Charles Fayash, Charles Hosler, and Frank Fabrizio.

Charles Hosler made a motion to approve the January Regular & Reorganization Minutes. 2nd Fayash. All approved.

Treasurer's Report

\$319,256.46 total in bank accounts. Charles Fayash made a motion to accept the Treasurer's Report pending audit. 2nd Hosler. All approved.

Public comment on agenda items only - none

Police Report – total of 20 calls including abandoned vehicles, parking complaint, traffic enforcement, drug arrest, suspicious activity, harassment. DiMarco asked about getting steel rims and tires for the police car. Both DiMarco and Buccieri were going to get quotes on rims. DiMarco suggested waiting on the snow tires stating winter was almost over. DiMarco asked to discuss hiring an additional part time officer in executive session.

Code Enforcement Report – Rutherford complaint, Monk was given 30 days to clean up (2/15 deadline), citation was filed on Farber dilapidated property; Baranko stated under the crime codes section – public nuisance through the police, Baranko stated he would contact DA Opike's office to discuss it, ordinance violation on Hollow Avenue in Mary D may become a civil case, ordinance violation 323 Valley Street, Brockton regarding the illegal burning.

Gary Feathers thanked DiMarco for doing a good job handling the suspicious person in Tuscarora incident.

Roadmaster Report- Hosler stated Maintenance performed preventative maintenance on the trucks, patched potholes, picked up trash and tires alongside the Old Route 209, snow removal, cleared drains of debris and ice. Maintenance also was assisted by a person performing community service hours. Maintenance also opened up the pipe going down by the ponds (Mary D). Verdier asked if the stream was separate from the boar hole. Hosler stated the stream comes down from the valley; the boar hole comes down into the culvert.

Solicitors Report-Baranko stated the tentative resolution increasing the zoning/variance fees is ready. Hosler made a motion to approve Resolution 2019-1 increasing variance fees. 2nd Fabrizio. All approved.

Zoning Report- 2 UCC permits was issued (Catawissa Street for the porch replacement).

Committee Reports

Council of Government- Committee did not meet

Eastern Schuylkill Recreation Committee- Committee did not meet

Tax Collection Committee- Committee did not meet

Communications: The Tamaqua Fire Department will be hosting the annual Schuylkill County Firefighters Convention and are requesting permission to utilize Old Route 209 for parade staging on Saturday, August 24th approximately 10 am – 3 pm starting at Odd Fellows Cemetery and continue on toward Reevesdale as needed. The Tamaqua Fire Company will supply personnel for traffic control and signage. They will also supply a

Certificate of Insurance naming Schuylkill Township as additionally insured. Fayash made a motion to grant permission to the Tamaqua Fire Department to use Old 209 on Aug. 24th. 2nd Hosler. All approved. Schuylkill County Emergency management Agency is holding an Elected Officials Workshop on Saturday, February 23, 2019. Hosler will sign up.

Old Business - Hosler made a motion to approve the 2019 Tamaqua Chamber of Commerce membership fees of \$150.00. 2nd Fayash. All approved.

New Business- Fayash made a motion to order 2 loads of salt. 2nd Fabrizio. All approved. Hosler made a motion to participate in the Costars Program at 140 tons for the August 2019-July 2020. 2nd Fayash. All approved. Hosler made a motion to change the Deputy (Emergency Management Coordinator from Dennis Harris to Gary Feathers. 2nd Fayash. All approved. Discuss unpaid garbage accounts in an executive session.

Public Comment

Christine Verdier, Mary D, asked about Tamaqua's Electronics Recycling Program. Verdier also stated that Kline twp was awarded \$211,000 in funds with Penndot Multimodal funds and the Kline twp supervisor did the grant himself. Verdier suggested contacting him to see if he would be willing to speak to the board. Hosler stated that COG is planning a recycling event .

Fayash made a motion to go into executive session. 2nd Fabrizio.

The board finished executive session and discussed unpaid garbage bills, parking issues, and personnel. Fayash made a motion to adjourn the meeting. 2nd Hosler. All approved.

Adjourned

Attest: Colleen Barrett