

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

The Regular meeting of the Supervisors of Schuylkill Township was held immediately after the reorganization meeting on Monday, January 6th, 2020 in the Municipal Building. Those present included Charles Fayash, Charles Hosler, and Frank Fabrizio. The Pledge of the Allegiance was recited prior to the Reorganization meeting.

Charles Hosler made a motion to approve the December Minutes. 2<sup>nd</sup> Fabrizio. All approved.

Treasurer's Report

\$369,656.62 total in bank accounts. Charles Fayash made a motion to accept the Treasurer's Report pending audit. 2<sup>nd</sup> Hosler. All approved.

Public comment on agenda items only – none

Police Report – from November 30, 2019 through January 7, 2020 total of 12 calls including trespassing, littering, parking complaint, theft, noise complaint, and parking complaint.

Code Enforcement Report - Hosler read DiMarco's comments on code enforcement that two written complaints are needed for animal complaint, citation was issued for no passing zone (209), and ordinance violation cleared on Valley Street. Also Jeep got new tires but the engine is shot; looking for a new donor vehicle to replace the engine.

Road master Report- Hosler stated Maintenance plowed snow, patched potholes, cut back trees, removed cinders from drains, picked up trash, fixed bent guardrail on Old 209, backfilled washed out roadsides, vehicle and equipment maintenance. Mark stated the township has more tires out there. Discussion ensued about cameras to watch for the littering.

Solicitors Report-none

Zoning Report- one demolition permit was issued.

Committee Reports

Council of Government- meets Jan. 22<sup>nd</sup>

Tax Collection Committee- Committee did meet, they paid bills, discussed the contract with Berkheimer and its extension, next meeting probably isn't until May

Eastern Schuylkill Recreation Committee- did not meet

Communications: Alfred Benesch & Company sent letter of commitment along with rate information. Light & Heigel sent letter of thanks and commitment along with rate information. Brior Environmental Services sent letter of thanks and commitment along with rate information. Correspondence from Schuylkill Headwaters thanking Schuylkill Township for the contribution of \$100.00. The township received the dividend check in the amount of \$122.66 from PSATS Unemployment Compensation Group Fund for having an exemplary claims ratio for 2019 and being current in filing our quarterly reports. The bidding threshold increased effective Jan.1, 2020. (\$21,000)

Old Business Fayash made a motion to table the codification discussion. 2<sup>nd</sup> Hosler. All approved.

New Business- Hosler made a motion to approve payment to PSATS for the Township dues in the amount of \$933.00. 2<sup>nd</sup> Fabrizio. All approved. Hosler made a motion to approve payment to the Tamaqua Area Chamber of Commerce for membership dues in the amount of \$100.00. 2<sup>nd</sup> Fayash. All approved. Hosler made a motion for registration for the supervisors and secretary/treasurer and approval for secretary to register for secretary's luncheon, lodging, meals, and mileage during the Convention. 2<sup>nd</sup> Fabrizio. All approved. Hosler made a motion to approve payment for membership with NEPA in the amount of \$275.00 for 2019. 2<sup>nd</sup> Fabrizio. All approved. Fayash made a motion for Secretary to order W2 forms and envelopes from Amazon with Visa Credit Card approximately \$27.55. 2<sup>nd</sup> Hosler. All approved. Hosler made a motion for Resolution 2019-3 approval of the Budget for 2020 to be renamed Resolution 2019-3A because there is a Resolution 2019-3 for the ESRC. 2<sup>nd</sup> Fabrizio. All approved. Fayash made a motion to table Participation in Costars Program upcoming year August 2020-July 2021. Contract registration deadline is March 15, 2020. 2<sup>nd</sup> Hosler. All approved.

Public Comment - none

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

Adjourned

Attest: Colleen Barrett