

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

The Regular meeting of the Supervisors of Schuylkill Township was held Monday, May 2, 2022. Those present included Charles Fayash, Gary Feathers & Charles Hosler. The Pledge of the Allegiance was recited.

Meeting Minutes-Fayash made motion to approve April's meeting minutes, 2nd Feathers. All Approved

Treasurer's Report- Aprils ending balance \$587,585.56 Hosler motioned to accept Treasurers report pending Audit, 2nd Feathers, All Approved. Visa Report \$204.61 Hosler motioned to accept Visa Report pending Audit, 2nd Feathers. All Approved.

Answers to Last Month's Public Questions - none

Public comment on agenda items only – none

Police Report – 2 unregistered vehicles; 1 expire inspection; 1 Stop Sign violation; 1 equipment violation; 11 speeding citations and 1 ATV. Discussion ensued regarding the LPR (license plate reader) can not get the reader that originally thought, it has a bad glare at night. Discussion ensued getting the same system as other police departments have. Fayash motioned to purchase ATV signs, 2nd Hosler. All approved

Code Enforcement Report – None

Roadmaster Report-Buccieri stated he patched potholes, trimmed tree branches, storm clean up, cleaned all storm drains; grated road sides for water runoff, equipment maintenance, building & ground maintenance.

Solicitors Report- None

Zoning Report- None issued

Committee Reports

Council of Government- did not meet

Tax Collection Committee- did not meet

Eastern Schuylkill Recreation Committee- Met on 4/13/22 and Discussed Park Recreation Grant; Daddy/Daughter Dance- sold out; Mommy/Son Dance May 21st??; 8 Teams- Winter Basketball League-Sunday Afternoons

Communications: Rec'd Liquid Fuels Payment on 4/1/2022 in the amount of \$60,245.59; Rec'd notice of Gale Mining Co. Surface Mining Permit & Authorization to Mine was renewed; Rec'd notice of Premium Fine Coal has made application to renew or correct their Surface Mining Permit; ESRP met @ Schuylkill Township on April 13th 6 pm discussed proposed amendments & ACRE Suit; Applied for Grant thru LSA for Skid loader – Under Review as of 4/27/22; Attended RTK and Sunshine Act updates for 2022 Webinar on 4/21/22; CoStars Webinar on May 10, 2022 to learn their new updates and electronic estimate process; County Cleanup for tires will happen in June- waiting on dates and location from Kyle Swvetz

Old Business: Hire Maintenance worker, Discussion ensued regarding the need for an additional maintenance worker. Feather motioned to hire a pt maintance worker @ \$16.50 per hour for up to 24 hrs weekly, 2nd Fayash. All Approved. Spoke with Prison Program and at this time Due to COVID this program is not being done; Community Service Program thru Adult Probation waiting for call from Joe Huth; Bond Reduction for Dollar General discussion ensued regarding occupancy certificate being issued and inspection not being done prior to opening; board tabled until next meeting; Garbage bill rate for 2022-2023 \$200 sign Resolution 2022-2 resolution wasn't signed at April's meeting; Review and update Ordinance 78-1-waiting on engineer study to be completed, board tabled until engineer study is completed; George Yatsko, Handicap Parking discussion ensued placement of handicap parking space, supervisors will take a look at the area to decide; Bob Kupetz-Laurel Ave Driveway, discussion ensued regarding what Mr. Kupetz would like to do with his driveway; PPL pending review of our Maintenance agreement & contract for street light with their attorneys; Hometown

Hero Flags, discussion ensued regarding the flags, placement and poles to be used; Paint the building – Chief DiMarco is setting up; Copy machine – Machine is with Cyan and installation will be in beginning of May. Date to be set; Camera at entry to building – pending Costars for estimates; Facebook page – need to complete; Contingency plan for secretary – keys made in closet need to obtain lock box-password book already completed; Mary D Community Assoc.- letter sent regarding what type of entity are they- Response due 4/20/22- no response; Sanderson Street-waiting on Engineer Traffic Study; PSATS Convention discussion regarding the convention Quickbook Training and meeting other secretaries, vendors and CoStars.

New Business: EMC Insurance Bills \$11,503 and \$27.00, Feathers motion to pay EMC \$11500 & \$27 Insurance bills, 2nd Fayash, all Approved; Discuss & adopt NFPA Codes and Standards, discussion ensued regarding codes, board tabled til next month; Discuss Survey to be done of area for Laurel Ave project, after that is complete time will be set for the supervisors to meet with Verizon, Breezeline, PPL & Dave Horst (Engineers)-per email chain, discussion ensued what surveyors could be used for the project; SBA Towers – T mobile –Discuss use of Mary D baseball field to land helicopter for installation and upgrades to be done – permits are secured for SBA Towers and this project already; discussion ensued regarding the use of the field and the board suggested the Moss Glenn Club would be a better area to do the landing and equipment; Discuss future with ESRP, discussion ensued with Baranko regarding what needs to be done to exit ESRP and what the township will need to do if exiting ESRP. Baranko will get Board information regarding exiting ESRP: Discuss Workshop meeting to public & benefit for them if no decisions can be made at that meeting, Hill explained that the workshop meetings are the best place to have discussions without having a decision made. That is the time to voice our opinions and ideas and hold lengthy conversations.

Public Comment – Had problems with the Recorder starting and stopping throughout the meeting. Hill was unable to continue recording the session

Per Hills Notes:

Fayash motioned to go into executive session, 2nd Feathers. All approved

Discussed Garbage Delinquencies & ESRP Exit- no motions

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

Adjourned

Attest: Denise Hill