

**Main Township Supervisors Meeting
January 6, 2020 7:00 pm**

The meeting began at 7:00 p.m. with the Pledge of Allegiance.

Present for the meeting were:

Bobby Frey, Chairman

Lisa Schell, Secretary

Tom Shuman, Supervisor

Mike Krolikowski, Police Officer

Robert Baylor, Supervisor

Larry Frace, Zoning Officer

First Order of Business

Bobby Frey made a motion to appoint Robert Baylor as temporary chairman for this meeting; Tom Shuman seconded the motion.

Appointment of 2020 Officers

Bobby Frey made a motion to appoint the following officers and positions:

Robert Baylor as Chairman

Thomas Shuman as Vice Chairman

Robert Frey, Supervisor

Lisa Schell as Secretary/Clerk

Tom Shuman as Treasurer

Tom Shuman seconded the motion; all were in favor.

Tom made a motion to appoint the following:

Lisa Schell as vacancy board

Attorney Matthew Turowski as Solicitor

William Brior as Sewage Enforcement Officer

Larry Frace as Zoning Officer

Tom Shuman as Emergency Management Director

Tom Shuman as Police Director

Bob Baylor as Assistant Police Director

Lisa Schell as Open Records Officer

Mike Krolikowski as officer in charge and Thomas Brown and Nicholas Saullo as part-time police officers for a one-year term

Jack Pollard as an auxiliary officer

Attorney Mike Gregorowicz as the Zoning Hearing Board solicitor

Charlotte Thomas, Nancy Broyan and Doris Schell as Auditors

Robert Baylor, Tom Shuman, Josh Shuman, Gerald Bodman and Ronald Rhoads as the Agricultural Security Board members

Retain First Columbia Bank as the township's depository

Retain the treasurer's bond for Tom Shuman in the amount of \$150,000 with CNA Surety

The 2020 Office Hours will be on the 1st and 3rd Monday's from 5:30pm to 6:30 pm

Monthly meeting will be the first Monday of the month at 7:00 pm, unless it is a holiday, which then it will then be held on Tuesday.

If there would be a handicap request, the meeting would then be held at the Fire Hall.

Bobby Frey made a motion to accept all appointments; Tom seconded the motion; all were in favor.

The Zoning Hearing Board will reorganize on Wednesday, January 8, 2020.

2020 Wages

Tom made a motion to approve the following wages for 2020:

Zoning Officer	\$12.50
Building Code Officer	As billed by Mr. Frace
Police Officer	\$13.50
Starting Police Officer	\$12.00 / two-month probationary period
Laborer	\$12.25
Janitorial	\$11.50
Secretary/Clerk	\$12.50

Bobby Frey seconded the motion of the wages; all were in favor.

Tom made a motion that:

Tom, Bob Baylor and Bobby Frey be designated Roadmasters
2020 mileage rate set at \$ 0.57.5/mile

Zoning Fees for 2020:

- Zoning Hearing Board Fee \$800.00
- Appeal of Zoning Hearing Board Finding \$800.00
- Zoning Permit - \$25.00 for the first \$5,000 value of the structure
\$15.00 for the second \$5,000 value of the structure
Then \$4.00 per each \$1,000 over
- Driveway Permit \$125.00
- Driveway Reconstruction \$75.00
- Well Permit \$75.00
- Ordinance Book \$50.00

Appoint Larry Frace as the Building Code Enforcement Officer
Retain Todd Pysker as Engineer

Maintain the 2020 Fire Company Billing Charges as follows:

1. Bill the building owner \$100.00 plus any cost incurred at all structure fires with damage in excess of \$1,000
2. For all motor vehicle accidents, bill on a 3-tier basis:
 - a. \$100.00 for responding to an accident
 - b. \$200.00 for victim removal
 - c. \$300.00 for victim removal with heavy duty hydraulic equipment
3. No billing for community service events such as CO detector activation; medical assist, lifting and missing persons, etc.
4. Bill \$100.00 plus costs incurred for all wildfires

Bobby Frey made a motion to accept the Fire Company Billing Charges for 2020 as approved by Dave Broadt, Fire Chief; Tom seconded the motion; all were in favor.

Tom made the motion to accept all wages, nominations and appointments made for 2020; Bobby Frey seconded the motion; all supervisors were in favor.

Lisa stated the 2020 bidding thresholds are as follows:

- Goods or services that will cost \$21,000 or greater for a calendar year requires public bidding
- Goods or services that will cost between \$11,300 and \$21,000 for a calendar year requires at least three written or telephonic quotes
- Goods or services that cost less than \$11,300 for a calendar year can be purchased without any formal bidding or quotes

Minutes of Meeting

Lisa read the minutes of the December 2, 2019 meeting. Tom noted that it was Mr. Bodman who reported about Locust Township's dirt and gravel issue and in the zoning report it is William Boody not Brody. Tom then made a motion to accept the minutes with the corrections and Bobby seconded the motion.

Treasurers Report

General Fund

Previous Balance in General Checking:	\$139,683.58
Deposits Received	\$ 31,257.17
Bills Paid	<u>\$ 11,999.72</u>
Current Balance	\$158,941.03

Employer Tax Account Fund

Previous Balance	\$ 2,346.49
PA Dept. of Revenue	<u>\$ 219.02</u>
Current Balance	\$ 2,127.47

Special Account

Current Balance	\$ 200.00
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State Fund

Previous Balance	\$100,933.52
Interest	\$ 126.05
Bills Paid	<u>\$ 5,300.00</u>
Current Balance	\$ 95,759.57

Public Comment

Dave Broadt provided the Main Township Volunteer Fire Company stats for 2019:

Total Volunteers - 28
Volunteer Man-Hours – 817.85
Meeting Man-Hours – 120.01
Training Man-Hours – 210.62
Emergency Response Man-Hours – 269.18
45 Emergency Dispatches

The man-hours include 13 people with 10 or more hours in.
Of whom 8 with 15 or more hours
Of whom 5 with 20 or more hours
Of whom 3 with 30 or more hours

Kim Orzolek suggested that the township set up a Facebook page to get information out to the public like road closings, etc. It was also discussed about looking into a bulletin board on the property to advertise things as well. It was noted the township only needs to advertise certain things in the local newspaper.

Mr. Edwards asked what happened to the Boy Scout project of painting a compass for Lifeflight? Dave Broadt stated that is it out there by the basketball post and was painted twice already and they would like to sandblast it.

Brandon Fisher stated that the flag out front needs replaced. The supervisors stated they will replace it.

Mr. Bodman stated that in the zoning report, Mr. Frace should state that Richard Shuman was issued a certificate of occupancy instead of just COO so there is no misunderstanding.

Mr. Bodman also stated that in light of the Linda Tarlecky issue in Cunningham, one of the items that was overlooked there was that a Statement of Financial interest was not filled out by the officers and he suggested that the township do so. Tom stated that each of the elected officials sign a Statement of Financial interest each year and they are on file in the office.

Mr. Bodman asked when the supervisors will review the Ag Security listing this month. Bobby stated this will discussed under old business.

Mr. Bodman asked Mr. Frace if he talked to Josh Klingerman yet about his membership on the zoning hearing board? Larry stated that he sent a letter to Mr. Klingerman suggesting that he be moved to the alternate position on the board if he could not make meetings and stated that he should come to this meeting or the zoning reorganization meeting if he wanted to voice his opinion on the move. Mr. Frace stated that if they move Mr. Klingerman, they will need another member. The supervisors asked if Mr. Lenhart was interested and he said yes.

Tom made a motion to appoint John Lenhart to the zoning board; Bobby seconded the motion.

Old Business

Ag Security

Tom stated that the supervisors will review the listing and look at dates to schedule a meeting of the Ag Security Board in early February. Bob and Tom will also make sure a copy of the listing will be provided to the members prior to the meeting.

Snow Plow

Bobby stated the plow for the white truck was delivered and put on and is back in service.

New Business

New Police Officer

Tom stated that they hired Nicholas Saullo as a new part-time officer. He will only be able to work sporadically on weekends until the summer since he is second in command at the Hazleton School District. Tom stated that he is currently working on his masters-degree in criminal justice and has all the necessary clearances.

Sewage Officer Report

Lisa stated that no report was received from Mr. Brior.

Zoning/Construction Report

Larry Frace provided the following report for December:

Zoning Permits

No zoning permits were issued

Construction Permits

No construction permits were issued

Zoning Reports

One Right-to-Know request was completed on 12/23/19

2019 Year-End Report

Driveway Permits	\$275.00
Well Permits	\$75.00
Zoning Permits	\$1,526.00
Total Permits	\$1,876.00

Zoning Services	\$930.00
Construction Permits	\$1,395.00
Total	\$2,325.00

Police Report

Mike read the December report:

Total hours- 144
Miles driven – 612

Incidents - 34
Traffic citations - 18
Non-traffic citations - 0
Reportable accidents – 0
Non-reportable accidents – 0

Total 2019 Incidents – 507

Tom stated that Jack will stay on as an auxiliary officer until the end of December 2020 when his credentials will expire.

Mr. Bodman stated that last month it was stated that a number of the speeders they stopped were out of the area and asked if the new car was an advantage. Mike stated that the car was very much an advantage and does a tremendous job. Mike stated it is a tremendous vehicle and gets them to areas in the township the car would not. Also, during bad weather when the wheels are spinning it automatically kicks into 4-wheel drive.

Tom made a motion to accept the police report, Bobby seconded the motion.

Jack Lenhart asked what the current tax rate for the township is. Bobby stated it was 1.25 mills and now is 2.25 mills.

Brandon Fisher suggested that the township have a community night in the spring or summer to show off the new police vehicle and get the public out. Tom stated it was a good idea, but the history group and fire company tried it years ago and it is a lot of time and effort to do.

With no further business to discuss, Bobby made a motion to adjourn the meeting at 7:40pm; Tom seconded the motion.

Respectfully submitted,

Lisa Schell