MEETING MINUTES

September 9, 2025 5:30 pm

<u>CALL TO ORDER</u> - Present were Mr. Sabot, Mr. Quinn, Solicitor Gary Sweat, Secretary/Treasurer Jackie Kotchman, Road Foreman Todd Lanch, and Director of Planning and Development, Erin Dinch. Mr. Johnson was absent. The meeting was available via teleconference with public attendance.

PLEDGE OF ALLEGIANCE

OPENING PRAYER by Pastor Bill Lawler, Avery United Methodist Church

ADD ITEMS TO THE AGENDA

PUBLIC COMMENT AGENDA ITEMS

APPROVAL OF MINUTES

1. ***MOTION to approve the minutes of August 12, 2025, Supervisor's Meeting was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

TREASURERS REPORT

***MOTION to file the Treasurer's Report for future audit was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

BILL APPROVAL AND CHECK SIGNING

***MOTION to approve total bills and check signing was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

GUESTS

Joe Dunn of 1736 Ridgewood Drive discussed flooding at his residence which comes from Ridgewood and Woodridge Drive. Road Foreman Todd Lanch said the Road Crew would take a look at it.

Lt. Steve Dowlin from the Pennsylvania State Police reported on the Township police coverage and enforcement.

BUILDING PERMITS

Erin Dinch reported that there were five (5) building permits in the amount of \$873.95.

OLD BUSINESS

***MOTION to award the contract for On-Call Construction Equipment Rental to D.L. and D.K. Johnson Equipment. This is a one-year contract with the option for two one-year extensions was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

ORDINANCES

RESOLUTIONS

NEW BUSINESS

- 1. ***MOTION to approve the 2026 MMO's (Minimum Municipal Obligation) for Police, Road Crew and Municipal Pensions was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.
- 2. ***MOTION to advertise and set date for the 2026 Budget Workshop for Thursday, October 9th at 1:00 pm was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.
- 3. ***MOTION to advertise and set Fall Leaf Pick-up for Monday through Friday beginning October 30th and ending November 28, 2025, was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.
- 4. ***MOTION to set Trick-or-Treat for Saturday, November 1st from 6-7:30 pm was made by Mr. Quinn; seconded by Mr. Sabot. Unanimously carried.

ROAD CREW REPORT – Road Foreman Todd Lanch reported the new F-600 Dump Truck has been sent for the snowplow upfit. 2012 could be put on Municbid. He also reported that the paving by Tresco is very good. He said extra drainage work in that area should help with water issues. He said PennDOT cleaned up their drain near Oak Alley. He said they are looking into retention ponds as well as LSA Grants available for these types of issues.

FIRE CHIEF'S REPORT

Fire Chief Dave Bane was not present.

CODE ENFORCEMENT OFFICER'S REPORT

Harold Ivery was not present and was attending a Code Enforcement seminar.

<u>SOLICITOR'S REPORT – Mr.</u> Sweat reported that the sale of the mall should be finalized soon. He also reported that the Amusement Tax would be discussed with the Board.

<u>SUPERVISOR SABOT'S REPORT</u> – Mr. Sabot reported the Board is very pleased with the outcome of the sale of the mall.

<u>SUPERVISOR QUINN'S REPORT</u> – Mr. Quinn advised that the Township administrators, Road Crew and Board work very hard to make the Township run smoothly.

SUPERVISOR JOHNSON'S REPORT – Mr. Johnson was not in attendance.

PUBLIC COMMENT NON-AGENDA ITEMS

Colleen Interval discussed water issues at the apartment/condos at the corner of W. Palm Street. Mr. Sabot asked Todd and Vince from Gibson-Thomas to address the issue.

Jim Bias of 45 Holly Ridge advised that he was not in favor of retention ponds being used in his neighborhood. There was some continued discussion about retention ponds

ADJOURNMENT

Mr. Sabot announced an Executive Session at 6:45 pm with no action.

Respectfully submitted,

Robert Sabot, Chairman

Jaqueline M. Kotchman, Secretary/Treasurer