

- ATTENDANCE:** Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; and Chris Wood, Sewage/Zoning Enforcement Officer. Present remotely: members of the public and press.
- ITEM NO. 1: CALL TO ORDER** Chairman Mincer called the meeting to order at 7:30 pm opening with the Pledge of Allegiance.
- ITEM NO. 2: APPROVAL OF MINUTES** MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the April 6, 2021 Minutes as presented.
- ITEM NO. 3: COVID-19 RELATED** Governor Wolf has announced that all mitigation measures will be lifted on May 31 2021 except for the Mask Order, which will remain in effect until Pennsylvania has attained a 70% vaccination rate.
- ITEM NO. 4: OLD BUSINESS**
A) Sunrise Lake Section 9 The Board was in receipt of an email from Jim Ott that the alarm and auto dialer will be installed today. The tanker pad was previously installed.
- ITEM NO. 4(B):**
Garage Project Change Order #1 The Board was in receipt of an email from Mar-Paul informing that the increase for going from 12' to 14' wide garage doors is \$2,043.16. However, it is unclear if that is the total cost for the four doors, or each.
- ITEM NO. 4(C):**
Other Old Business There was no Other Old Business at this time.
- ITEM NO. 5: NEW BUSINESS**
A) Notice of Judicial Sale The Board received notice of the properties to be included in the May 5, 2021 Judicial Sale and had no comments.
- ITEM NO. 5(B):**
2021 Potential Paving Projects The Board reviewed the cost estimates prepared by our PennDOT Municipal Services Representative. The main project – VanAuken Hill Road – came in at \$221,153 which slightly exceeds our paving budget for the year. MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to advertise for bids for VanAuken Hill Road only at this time.
- NOTE:** Let the Minutes reflect that Secretary/Treasurer Karen Kleist left the meeting at this time due to a family emergency. The following was completed in conjunction with Board members and staff.
- ITEM NO. 5(C):**
Resolution No. 2021-04 In Support of the Second Amendment The Board presented a Resolution in support of Second Amendment Rights, which should be protected to the greatest degree possible. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adopt Resolution No. 2021-04 In Support of the Second Amendment Rights.
- ITEM NO. 5(D):**
Wykoff Lane Bridge The Board reviewed newspaper and social media articles regarding the deteriorating condition of the private bridge at Wykoff Lane.
- ITEM NO. 5(E):**
Other New Business There was no other New Business at this time.
- ITEM NO. 6:**
SUBDIVISIONS / LAND DEVELOPMENTS A) McAteer Final Subdivision & Sewage Planning Module: The Board reviewed the proposed two-lot subdivision located at 171 Nelson Road and the Planning Module for same, and documentation including a recommendation for approval from the Planning Commission subject to verification that the survey markers have been set, and letter of adequacy from the County Planning Commission. MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the McAteer Sewage Planning Module for forwarding to PaDEP, and to approve the Final Subdivision

subject to DEP approval of the Planning Module and verification that the survey markers have been set.

**ITEM NO. 7: CORRESPONDENCE
A) Planning Commission**

The Board was in receipt of a Memo from the Planning Commission that they received verbal notification from Habitat for Humanity that they will be withdrawing their applications for the Land Development and Lot Improvement at this time.

**ITEM NO. 7(B):
Miscellaneous Correspondence**

The Board reviewed various Miscellaneous Correspondence and had no comments.

**ITEM NO. 8:
EMERGENCY SERVICES REPORTS**

DTVFD Chief Mark O'Brien reported that there were 42 Fire and 102 EMS dispatches in April. Of the 102 EMS calls, only 40 were located in their primary response district of the Township. Mark requested the Board consider making DTVFD Ambulance "next due" for the area of the Township not in their primary response district. The Board agreed, and will notify the County.

**ITEM NO. 9:
ROADMASTER REPORT**

MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to approve the April 19-May 3, 2021 Roadmaster Report as submitted.

**ITEM NO. 10:
SEWAGE / ZONING OFFICER REPORT**

There was no report at this time.

**ITEM NO. 11:
TREASURER'S REPORT**

MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve the May 4, 2021 Treasurer's Report, Bill Payment List, and General Fund balance, and to sign the checks following the meeting.

SECRETARY'S REPORT

The Board authorized Karen to work on an application under Multimodal Transportation Fund grant program to re-do Fisher Lane and Cliff Park Road due to the wrong asphalt mix being specified by our PennDOT Municipal Representative last year; the pavement is already failing.

ITEM NO. 12: PUBLIC COMMENT

ITEM NO. 13: ADJOURNMENT

There being no further business, MOTION was made by Thomas Mincer, seconded by Ed Nikles, and unanimously carried to adjourn the May 4th meeting.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer