

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—AUGUST 15, 2018**

The Scott Township Board of Supervisors met on the above date in the Municipal Building, 350 Tenny Street (Espy), Bloomsburg, PA. The meeting was called to order at 6:30 p.m. and opened with the Pledge of Allegiance to the Flag. In attendance were Supervisors William G. Hafner, Kathleen A. Lynn, Lanny R. Sheehan and Dennis N. Wildt. Solicitor Anthony J. McDonald from Marinos, McDonald & Knecht LLP, Police Chief Raymond J. Klingler, Maintenance Supervisor Mark J. Koons, and Secretary/Treasurer Brittany M. Stasik were also in attendance. Vice-Chairman Hafner conducted the meeting.

QUESTIONS FROM THE AUDIENCE

Ms. Rachel Boone, a resident of Clifton Drive in Sherwood Village, stated she spoke with DEP about the large number of mosquitoes due to the amount of standing water from the recent rains. She asked if someone from the Township would serve as the point of contact for the agency representative who will be coming to check on the issue. Mr. Koons agreed to do that.

Mr. Brad Gensemer explained a washout problem at the end of the driveway to his son's house on Beilys Road. He requested that Mr. Koons and the Township Engineer, Todd Pysner, inspect the area to see how to rectify the problem. Mr. McDonald explained the procedure to grant a waiver from the Ordinance to allow Mr. Gensemer to install a driveway pipe. Mr. Tom Hoover of Clifton Drive questioned why a legal document is required for maintenance of a driveway pipe. Mr. McDonald explained the necessity. Mr. Sheehan made a motion to authorize the Township Engineer and Mr. Koons to inspect the driveway in order to make a recommendation to remedy the drainage issue. Mr. Wildt seconded and the motion carried 4-0.

Mr. Tom Hoover questioned what has been done for flood mitigation since 2011. Extensive discussion ensued regarding what measures can be taken to improve the drainage of Kinney Run. Ms. Boone stated the U.S. Fish and Wildlife Service and the PA Game Commission are supposed to do a study at the end of the summer. She added that at the April 19 Kinney Run meeting of the residents and officials at the Township building, the DEP representative stated items that are obstructing the flow of water can be removed. She asked that the Township employees remove debris and fallen trees from the waterway. Mr. Koons asked who owns the properties that border the waterway. Ms. Stasik recommended that Ms. Boone meet with her and they will call the DEP representative together to check on what action is permitted and to decide on a plan of action. Mr. Hoover asked if the Township would be meeting with the Town of Bloomsburg to coordinate mitigation of Kinney Run drainage. Mr. Hafner explained that Paul Eyerly, Chairman of the Board of Supervisors, who was unable to attend this meeting, has been the point of contact and has information from Bloomsburg.

APPROVAL OF MINUTES

Minutes of the July 18, 2018 meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Sheehan seconded the motion, which carried 4-0.

APPROVAL OF MONTHLY REPORTS

The July Budget, Police, Roads, Treasurer's, Zoning, and Tri-County COG IBC Inspection Service Reports were presented for approval. Mr. Sheehan made a motion to approve the reports as presented. Mr. Wildt seconded and the motion carried 4-0.

APPROVAL OF BILLS TO BE PAID

The General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 15218—15257 for \$48,450.66. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1701—1705 for \$12,046.80. Mr. Sheehan made a motion to approve the bills to be paid, totaling \$60,497.46. Ms. Lynn seconded and the motion carried 4-0.

SUBDIVISION & LAND DEVELOPMENT

Regarding the Briar Creek Farms, Inc., Preliminary/Final Minor Subdivision Plan, this was approved at the April 18, 2018 meeting, but the Plan was never signed. Mr. Wildt made a motion to approve the Minor Subdivision Plan. Ms. Lynn seconded the motion, which carried 4-0.

Regarding the Conner Land Development Plan located at 1130 Ridge Road, Matthew Laidacker, PLS, Orangeville Surveying Consultants, attended to represent the applicants, Mark and Maureen Conner. The project consists of a building addition and an expansion of the existing gravel parking lot. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., reviewed the Plan in a letter dated July 25, 2018 and listed two comments. Based on the first review comment, Mr. Laidacker revised the Plan to reduce the amount of new impervious surface to under 5,000 square feet. Therefore, a stormwater management plan would not be required. Regarding the second review comment, Chris Bower, the Township Sewage Enforcement Officer (SEO), provided a letter dated August 14, 2018, stating that he did not find a regulatory malfunction and that it appears the system would be adequate for the proposed addition. The County Planning Commission reviewed the Plan. The Township Planning Commission reviewed the Plan and recommended approval with waivers for financial security and a Developer's Agreement because the project consists of minimal improvements, and the condition that the two comments in the Engineer's review letter are addressed. Mr. Sheehan made a motion to approve the Preliminary/Final Land Development Plan. Mr. Wildt seconded and the motion carried 4-0.

OLD BUSINESS

Regarding the Medical Marijuana Grower/Processor Facilities and Medical Marijuana Dispensaries Ordinance, Ms. Stasik stated the County Planning Commission reviewed this and provided two comments in a letter dated July 25, 2018. The Board tabled this until changes are made to the draft.

Regarding the letter notifying residents about possible readdressing, the Board tabled this matter until the next meeting.

Regarding the Fall Festival, Ms. Stasik updated the Board on the number of vendors and additional arrangements. She requested permission from the Board to send letters informing the surrounding residents of the Scott School Park about the Festival and to authorize the cost of advertising the Festival in the newspaper. Ms. Lynn made a motion to authorize the cost of mailing the notification letters and the advertising. Mr. Sheehan seconded and the motion carried 4-0.

Regarding the P3 Towers cellular tower development company agenda item, the Board discussed the letter of introduction recently sent by Larry Romanowski, President of the company. The Board agreed they would like to meet with a company representative.

The Board decided to schedule a special meeting on August 29, 2018, at 1:00 p.m., to discuss real estate matters in an executive session. Ms. Stasik will prepare the necessary advertisement.

Regarding the leaks in the municipal building roof, Mr. Koons explained the contractor has not returned his calls. The Board directed Mr. Koons to provide the roofing contractor's contact information to Mr. McDonald, who will attempt to reach the contractor.

Mr. Hafner asked what progress has been made to replace the guide rail on Pine Hollow Road, which was damaged in an auto accident. Mr. Koons stated the cost to replace the guide rail is estimated at \$30,000. The insurance company allowed only \$500 for the repair, but State regulations no longer permit using cables and posts. Therefore the entire section must be replaced. Now steel rails and posts must be used, which also requires additional bank stabilization. Mr. Koons will add the cost of the project to his budget for next year. Mr. McDonald suggested applying for a Community Development Block Grant through the County.

NEW BUSINESS

Regarding the annual Bloomsburg Public Library donation, Mr. Sheehan made a motion to approve a contribution of \$2,100.00, as listed on the invoice. Mr. Wildt seconded and the motion carried 4-0.

Mr. Sheehan questioned whether the section of Fifth Street Hollow Road between Cherry Hill Road and Bentley Drive could be posted as closed to pedestrian traffic. Mr. Koons expressed concern about pedestrians walking along Central Road. Mr. McDonald will research what would be required.

Regarding spraying to reduce the amount of mosquitoes, Mr. Koons stated he contacted Triple F Flying Inc., to obtain prices for aerial application. He outlined the cost of various options, which is based on acreage that is sprayed. The cost of spraying 782 acres with a contact-only spray is estimated at nearly \$6,000, and a combination spray that also kills mosquito larvae is approximately \$8,000. Two applications are the most effective, which would double the cost. Mr. Koons will check into additional options, including the possibility of coordinating with South Centre Township.

Regarding the paving project, Mr. Koons stated the annual paving is completed. South Centre Township has reimbursed the Township for the cost of paving their half of Bissetts Lane.

In response to Chief Klingler's request, Mr. Sheehan made a motion to authorize the Chief to hire an additional part-time officer. Mr. Wildt seconded the motion, which carried 4-0.

Mr. Sheehan made a motion to adjourn the meeting. Ms. Lynn seconded and the motion carried 4-0. The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Brittany M. Stasik
Secretary/Treasurer