

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—FEBRUARY 15, 2023**

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 Kathleen A. Lynn, Layne D. Kocher, William G. Hafner and Dennis N. Wildt. Solicitor Anthony J. McDonald from Marinos, McDonald & Knecht LLP, Police Chief Raymond J. Klingler, Maintenance Supervisor William D. Doty, and Secretary/Treasurer Brittany M. Bacon were also in attendance.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the January 18, 2023 meetings were presented for approval. Mr. Kocher made a motion to approve the minutes as presented. Mr. Wildt seconded, and the motion carried 4-0.

APPROVAL OF MONTHLY REPORTS

The December Budget, Police, Roads, Secretary, Treasurer, Zoning, and the Barry Isett & Associates Report were presented for approval. Mr. Hafner made a motion to approve the reports as presented and Mr. Wildt seconded. The motion carried 4-0.

APPROVAL OF BILLS TO BE PAID

The January 19 through February 15 General Fund bills to be paid were presented as check numbers 17639, 17674-17717 for \$144,476. In addition, Liquid Fuels Fund bills to be paid was presented as check numbers 1901-1902 for \$5,032.05. Mr. Kocher made a motion to approve the bills to be paid. Mr. Wildt seconded, and the motion carried 4-0.

SUBDIVISION AND LAND DEVELOPMENT

Regarding the Apple Run Development, Mr. Alvin J. Luschas, Esquire, of Luschas, Naparsteck & Crane LLP, attended the meeting to represent the development. Mr. Kocher made a motion to approve the developments plans for recording purposes only, due to previous plans never being recorded at courthouse. Mr. Hafner seconded, and the motion carried 4-0.

OLD BUSINESS

Regarding the traffic signal maintenance, Mr. Doty obtained an annual maintenance agreement from TRA Electric, Inc. Mr. Kocher made a motion to accept maintenance cost of ground only traffic signal maintenance of \$275.00 per intersection for a total cost of \$2,200.00. Mr. Wildt seconded, and the motion carried 4-0.

Regarding the park improvement Phase 4 Payment Revised Application, Mr. Wildt made a motion to approve payment to John Claar Excavating, Inc for \$10,029.98. Ms. Lynn seconded the motion, which carried 4.0.

Ms. Bacon asked the Board if they would approve payment of \$540 to Safety Line LLC on their estimate for painting the three pickle ball courts. Mr. Wildt made the motion. Mr. Kocher seconded, and the motion carried 4-0.

The board asked that Ms. Bacon request an additional quote for lining the basketball court at Espy Park.

NEW BUSINESS

Regarding Curative Amendment Hearing Application from landowners, Benjamin Hefflinger and Shawn Rosler on 135-49.5 Principle Solar Energy Systems (PSES) dated 12/16/22, Mr. Anthony J. McDonald of Marinos, McDonald & Knecht, LLP recommended the Board not take any action on this application. Mr. McDonald stated he would provide a letter regarding The Boards decision to the applicants and suggested the applicants should contact Scott Township regarding their refund. Mr. Wildt made a motion to not take any action on the application and for Attorney McDonald to mail a letter to the applicants explaining The Boards decision. Mr. Kocher seconded, and the motion carried 4-0.

Regarding the annual paving project, The Board decided to table this until quotes were obtained from vendors for the project.

Mr. Kocher made a motion to adjourn the meeting. Mr. Wildt seconded, and the motion carried 4-0. The meeting adjourned at 7:26 p.m.

Respectfully submitted,



Brittany M. Bacon
Secretary/Treasurer