SCOTT TOWNSHIP BOARD OF SUPERVISORS MINUTES—JANUARY 18, 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

Mr. Cliff Scher from Lightsource BP introduced himself and Mr. and Mrs. Welliver, the landowners and offered to answer any questions.

APPROVAL OF MINUTES

Minutes of the December 21, 2022, and January 3, 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 December 22 through January 18 General Fund bills to be paid were presented as check numbers 17633-17673 for \$122,032.22 excluding check number 17639. In addition, Liquid Fuels Fund bills to be paid was presented as check numbers 1898-1900 for \$7,346.33. Mr. Kocher made a motion to approve the bills to be paid. Mr. Hafner seconded, and the motion carried 4-0.

SUBDIVISION AND LAND DEVELOPMENT

Regarding the JLB Maloney LLC Lot Reconfiguration Minor Subdivision Plan to reconfigure the dividing property line on two neighboring parcels, Mr. Wildt made a motion to approve the plans. Mr. Hafner seconded, and the motion carried 4-0.

OLD BUSINESS

Regarding the traffic signal maintenance, Mr. Doty will contact vendor to get an updated contract.

Regarding the park improvement Phase 4 Payment Application, Mr. Kocher made a motion to not approve payment to John Claar Excavating, Inc for \$19,609.97 at this time, until outstanding issues are resolved. Mr. Hafner seconded the motion, which carried 4.0.

Regarding the Greenways, Trails and Recreation Program grant, that was awarded through DCED in the amount of \$73,312.00 in September of 2022, Ms. Bacon asked the Board if they wanted to continue to receive consulting services for this grant from Urban Research and Development Corporation. Mr. Kocher recommends meeting to discuss Phase 2 of the DCNR grant and revisiting this at a later date.

Regarding the American Rescue Plan funds, Mr. Hafner brought up reprioritizing the ARP list, including the HVAC system. Mr. Kocher stated that the road improvements will possibly need to be included. The Board tabled this.

NEW BUSINESS

The Board appointed Ms. Bacon as the Flood Plain Administrator for the Township. Mr. Kocher made the motion and Mr. Wildt seconded and the motion carried 4-0.

The Board appointed Gerald Maertz to replace Michael Sutton on the Sewer Authority Board. Motion was made by Mr. Wildt and Mr. Hafner seconded. The motion carried 4-0.

Regarding the Papermill Road agenda item, Mr. Doty was contacted by a third party of PENNDOT asking if the Township had an interest in closing a portion of Papermill Road. Mr. Wildt made the motion to remove from the agenda, Mr. Kocher seconded. The motion carried 4-0.

Mr. Kocher made a motion to adjourn the meeting. Mr. Wildt seconded, and the motion carried 4-0. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Brittany M. Bacon Secretary/Treasurer