

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—JULY 18, 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 Paul R. Eyerly IV, 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.

QUESTIONS FROM THE AUDIENCE

None appearing.

APPROVAL OF MINUTES

Minutes of the June 20, 2018 meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Hafner seconded the motion, which carried 5-0.

APPROVAL OF MONTHLY REPORTS

The June 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 5-0.

APPROVAL OF BILLS TO BE PAID

The General Fund bills to be paid were presented as one transfer of electronic funds and check numbers 15178—15216 for \$43,854.44. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1698—1700 for \$3,291.73. Mr. Wildt made a motion to approve the bills to be paid, totaling \$47,146.17. Ms. Lynn seconded and the motion carried 4-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 15207.

SUBDIVISION & LAND DEVELOPMENT

Regarding the Preliminary/Final Land Development Plan for the redevelopment of the Burger King property at 1045 Columbia Blvd., Robert Blood, RLA, Project Manager from Lauer-Manguso & Associates Architects and Engineers, and Robert Storie, Construction Manager for Carrols Corp., attended the meeting. Township Engineer Todd R. Pysher of Pysher & Associates, Inc., reviewed the Plan in a letter dated July 17, 2018, and recommended approval with four conditions. The Township Planning Commission reviewed the Plan and recommended approval with the conditions that the developer secure the PennDOT Highway Occupancy Permits, obtain a co-applicant agreement with the Township for the drainage, post financial security for the site improvement, and enter into a Developer's Agreement. The County

Planning Commission reviewed the Plan. Mr. Sheehan made a motion to approve the Preliminary/Final Land Development Plan with the following conditions, as recommended by Mr. Pysher:

1. Provide financial security in a form acceptable to the Township Solicitor and in an amount acceptable to the Township Engineer,
2. Provide a Developer's Agreement,
3. Provide approved PennDOT Highway Occupancy Permits for the proposed driveways and for the stormwater management facilities that will connect to the existing PennDOT drainage system, and enter into a co-applicant agreement with the Township for the drainage system that will connect to the existing PennDOT drainage system along Route 11, and
4. Provide as-built plans.

Mr. Hafner seconded and the motion carried 5-0.

Regarding the Laurance J. & Song Yu Scheib Preliminary/Final Minor Subdivision Plan, located on the corner of Old Berwick Road and Hopper Lane, Mr. Scheib explained the project. Eric Hopkins, PLS, of Hopkins' Land Surveying, prepared the Plan. Township Engineer Todd Pysher reviewed it in a letter dated March 28, 2018. All of Mr. Pysher's comments have been addressed. The County Planning Commission reviewed the Plan. The Township Planning Commission reviewed the Plan and recommended approval with no conditions. Mr. Hafner made a motion to approve the Subdivision Plan. Mr. Sheehan seconded the motion, which carried 5-0.

Regarding the release of financial security for the William Bauman Land Development Plan, in a letter dated July 17, 2018, Mr. Pysher recommended releasing the remaining \$1,459.00. Ms. Lynn made a motion to release the remaining amount and Mr. Wildt seconded. The motion carried 5-0.

Regarding the release of financial security for the Route 11 Marketplace Land Development Plan, in a letter dated July 17, 2018, Mr. Pysher recommended releasing \$658,701.01 of the \$693,843.70 currently held by the Township. Mr. Sheehan made a motion to release \$658,701.01 of the financial security and to retain \$35,142.69, with the condition that the Developer must provide the Township with copies of the statements that were prepared by the Design Engineer and the Developer certifying that the underground stormwater management facilities were installed in accordance with the stormwater management plan that was approved by the Township. In addition, the developer must provide the Township a signed copy of the Plan. Mr. Wildt seconded the motion, which carried 5-0.

Regarding the Preliminary Plans for Lots 1, 2 and 7 in the Columbia County Business Park, Mr. Pysher provided a letter, dated July 17, 2018, stating that the conditions for approval have been met and recommending that the Board sign the Plans. Mr. Hafner made a motion that the Board sign the Preliminary Plans. Ms. Lynn seconded and the motion carried 5-0.

Regarding the Tri-County Lumber Land Development Plan for Lot #5 in the Business Park, Mr. Wildt made a motion to accept Mr. John Coates's request to withdraw the Plan. Mr. Sheehan seconded the motion, which carried 5-0.

OLD BUSINESS

Regarding the Medical Marijuana Grower/Processor Facilities and Medical Marijuana Dispensaries Ordinance, Ms. Stasik stated the County Planning Commission is reviewing this. The Township Planning Commission reviewed the ordinance at the June 27 meeting and recommended that the Board of Supervisors categorize these facilities and dispensaries as a conditional use in the General Commercial Zoning District. Mr. McDonald explained the procedures for conditional use approval and special exception use approval. He added that many municipalities prefer to require approval as a conditional use when the potential use would have a broad impact or have broad potential interest in the community. The Board indicated they would prefer that the medical marijuana facility be a conditional use. Mr. McDonald will add the necessary language to the ordinance.

Regarding the updated architect report from Michael Rempel of MKR Architecture, the Board discussed various options for obtaining additional space for the police department.

Regarding the letter notifying residents about possible readdressing, Mr. Eyerly stated PSATS intends to publish an article on readdressing in an upcoming issue of its magazine, Pennsylvania Township News. The Board tabled this matter until the next meeting.

Regarding an additional full-time police officer. Mr. Wildt made a motion to hire Daniel Lingousky, effective July 2, 2018, to begin at Probation I as outlined in the Police Contract. Mr. Sheehan seconded the motion, which carried 5-0.

NEW BUSINESS

Regarding the Lightstreet addressing agenda item, Ms. Stasik explained that she was contacted by Brenda Remaley, Deputy Director of the County 911, about Center Street. Because the Town of Bloomsburg also has a Center Street, and there are only a few houses on the Lightstreet Center Street, the County would prefer if the Township would rename Center Street in order to avoid any confusion for emergency response personnel. After discussion, Ms. Lynn made a motion to authorize Ms. Stasik to contact Ms. Remaley to recommend changing the name of Center Street to Center Avenue, Center Lane, or Center Road. Mr. Hafner seconded and the motion carried 5-0.

Discussion ensued regarding whether the Township should subscribe to a local newspaper.

Mr. Hafner made a motion to adjourn the meeting. Ms. Lynn seconded and the motion carried 5-0. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Brittany M. Stasik
Secretary/Treasurer