

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—JULY 19, 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, Maintenance Assistant Supervisor Douglas Kashner, and Secretary/Treasurer Brittany M. Bacon were also in attendance.

Ms. Lynn took a moment to extend recognition to a member of our team. Mr. Doty, served as the Streets and Roads Supervisor, displaying unwavering dedication to the Township and a willingness to cater to the needs of its citizens.

QUESTIONS FROM THE AUDIENCE

Karen Wagner and her son, Ryan Wagner expressed concerns regarding the flow of traffic on Synyder Avenue. Mr. and Ms. Wagner stated that residents are having difficulty driving on the road due to it being narrow, and other drivers not sharing the road. Ms. Lynn thanked them for bringing the issue to the Boards attention and informed them that the Board will be discussing it.

APPROVAL OF MINUTES

Minutes of the June 21, 2023, meeting were presented for approval. Mr. Kocher made a motion to approve the minutes as presented. Mr. Wildt seconded, and the motion carried 3-0, with Ms. Lynn abstaining due to her not being present at the June 21st meeting.

APPROVAL OF MONTHLY REPORTS

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

APPROVAL OF BILLS TO BE PAID

The June 22 through July 19 General Fund bills to be paid were presented as three electronic fund transfers and check numbers 17874-17905 for \$74,300.80. Mr. Kocher made a motion to approve the General Fund bills to be paid. Mr. Hafner seconded, and the motion carried 4-0.

The June 22 through July 19 Liquid Fuels bills to be paid were presented as check numbers 1914-1917 for \$4,503.58. Mr. Kocher made a motion to approve the Liquid Fuels bills to be paid, and Mr. Wildt seconded, the motion carried 4-0.

OLD BUSINESS

Regarding the Park Payment to John Claar Excavating, Inc agenda item, Ms. Bacon gave the Board an update and mentioned some issues with the fence at Scott School Park. Mr. Kashner added that there were issues with a bench at the park as well. Ms. Bacon suggested withholding payment until the issues are remedied. Mr. Kocher made a motion for conditional approval of payment to John Claar Excavating, Inc upon completion of repairs. Mr. Hafner seconded, and the motion carried 4-0.

Regarding the American Rescue Plan funds, Ms. Bacon provided the Board with an update.

NEW BUSINESS

Regarding the EMA Coordinator position, Ms. Bacon provided the Board with an update.

Regarding the ordinances for review agenda item, Mr. Kocher stated that the Townships current ordinance on rentals only addresses yearly leases. Discussion ensued regarding the ordinance. Mr. McDonald and Mr. Kocher suggested meeting with Ms. Bacon at a later date to further discuss this.

Regarding the chicken ordinance agenda item, discussion ensued regarding requirements for the ordinance. Ms. Lynn and Mr. McDonald suggested meeting at a later date to discuss both the short-term rental and the chicken ordinance.

Regarding the Nautilus Development partial credit release request, Ms. Bacon stated that the partial credit release request had a specific time frame for completion according to Township engineer, Todd Pysher of Pysher & Associates, Inc. She explained that Mr. Pysher had said the request was made but was not filed correctly, resulting in the lack of proper documentation for the release. Mr. Kocher said that the Board would table the item until the proper request is submitted to the Township.

Regarding the Papermill Road – PennDot agenda item, Mr. Kashner stated that PennDot has requested to use Papermill Road for their 80-203 Project, which aims to make emergency repairs to Interstate 80. The materials that PennDot will be transporting for the repairs will further deteriorate Papermill Road. PennDot has agreed to doing a Full Depth Reclamation of Papermill Road for the Township. This will cover the access road to the bend, about 0.3 miles from the intersection of Papermill Road and State Road 487. The segment between FDR to the intersection will undergo milling and resurfacing. Mr. Kashner added that PennDot mentioned adding cul de sacs to Papermill Road to replace the current bridges. Ms. Bacon informed the Board that PennDot would like to meet with members of the Board to further discuss the 80-203 Project and Full Depth Reclamation of Papermill Road. Mr. Hafner and Mr. Kocher agreed to meet with PennDot.

Mr. Kashner updated the Board on the quotes obtained for adding mulch to existing play areas in the parks. Mr. Kocher asked Mr. Kashner to get additional quotes for Lightstreet Park only and they would revisit this in the next meeting.

The Board entered into an Executive Session at 7:37 p.m. to discuss personnel matters, and reconvened at 8:00 p.m.

Mr. Kocher made a motion to promote Douglas Kashner to the position of full-time Maintenance Supervisor with a yearly salary of \$60,300.00. Mr. Wildt seconded, and 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 8:03 p.m.

Respectfully submitted,

Brittany M. Bacon
Secretary/Treasurer