

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—SEPTEMBER 19, 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

Ms. Sandra Knorr, a resident of Papermill Road, read a letter prepared by her husband, Clayton Knorr. The letter requested that the Board consider changing the zoning ordinance to allow raising poultry in residential districts. Raising of livestock or poultry is only a permitted use within the Agricultural-Rural Zoning District.

Mr. Kenneth Newhart of Third Street in Espy expressed concern regarding a drainage issue in his area. After discussion, Mr. Koons will check into what can be done to improve the stormwater drainage into the catch basin near Mr. Newhart's home.

APPROVAL OF MINUTES

Minutes of the August 15, 2018 meeting were presented for approval. Ms. Lynn made a motion to approve the minutes as presented. Mr. Sheehan seconded the motion, which carried 5-0.

APPROVAL OF MONTHLY REPORTS

The August Budget, Police, Roads, Treasurer's, Zoning, and Tri-County COG IBC Inspection Service Reports were presented for approval. Mr. Wildt made a motion to approve the reports as presented. Mr. Hafner seconded and the motion carried 5-0.

APPROVAL OF BILLS TO BE PAID

The General Fund bills to be paid were presented as two transfers of electronic funds and check numbers 15258—15304 for \$147,871.82. In addition, Liquid Fuels Fund bills to be paid were presented as check numbers 1706—1707 for \$83,924.29. Mr. Sheehan made a motion to approve the bills to be paid, totaling \$231,796.11. Mr. Wildt seconded and the motion carried 4-0, with Mr. Eyerly abstaining due to a conflict of interest regarding the Press Enterprise payment, check number 15292.

SUBDIVISION & LAND DEVELOPMENT

Regarding the Co-applicant Agreement for a Highway Occupancy Permit for Enclosed Surface Stormwater Drainage Facilities and the Developer Agreement for the Burger King Land Development Plan, Ms. Lynn made a motion to authorize the Chairman and the Secretary to sign both documents on behalf of the Township. Mr. Sheehan seconded and the motion carried 5-0.

Regarding the Briar Creek Farms, Inc., Preliminary/Final Minor Subdivision Plan, this was approved at the April 18, 2018 meeting, but the Plan was not recorded at the County Courthouse within the 90-day recording deadline. At the April meeting, the Board approved the Plan with two conditions. Those conditions, that the Plan must have the Surveyor's signature and seal and must have the Applicant's signature block completed, have been met. Brian Rzucidlo, representing the Developer, stated the Plan does not contain any changes. Mr. Hafner made a motion to re-approve the Minor Subdivision Plan for recording purposes. Mr. Wildt seconded the motion, which carried 5-0.

Regarding the William R. & Mary L. Radle Preliminary/Final Minor Subdivision Plan, Ms. Stasik stated the Planning Commission considered this at their May 23, 2018 meeting and recommended that the Board of Supervisors deny the Plan. At the Commission meeting, Township Engineer Todd R. Pysher recommended requiring this to be resubmitted as a major subdivision. The developer would have the option to request waivers from some of the major subdivision requirements. Ms. Lynn made a motion to deny the Minor Subdivision Plan. Mr. Hafner seconded and the motion carried 5-0.

OLD BUSINESS

Regarding the Fall Festival, Ms. Stasik updated the Board and stated approximately \$600.00 was raised for park improvements.

Ms. Stasik stated GameTime playground equipment company is offering grants. If the total cost is over \$100,000, GameTime, which is a division of PlayCore, Inc., offers 100% matching funds. Ms. Stasik applied for a play system priced at \$106,000 and was notified that the Township was approved for a \$53,000 grant, with a deadline to accept of October 31, 2018. After discussion, the Board decided to table this until the October meeting to have time to research this matter.

Regarding the 911 readdressing agenda item, Mr. Eyerly stated he, Ms. Lynn and Ms. Stasik will attend a meeting with the County 911 Center on Friday, September 28, with the goal of determining which residents will be affected by the readdressing.

NEW BUSINESS

Mr. Sheehan made a motion to allow Trick-or-Treating after the Espy Fire Company parade on October 30 until 9:00 p.m., and on October 31 from 6:00 to 9:00 p.m. Mr. Eyerly seconded. The motion carried 5-0. Regarding the Trunk or Treat event, this was cancelled due to lack of interest.

Mr. Eyerly presented the completed Minimum Municipal Obligation Worksheets for the 2019 Uniformed and Non-Uniformed Pension Plans. Mr. Wildt made a motion to accept the Minimum Municipal Obligations as presented. Mr. Sheehan seconded and motion carried 5-0.

Regarding the 2019 Budget, discussion ensued about preparing preliminary numbers for the October meeting.

Regarding the Personnel Policy, the Administrative Committee is working on updating this.

Regarding the 2017 Liquid Fuels Audit Report, Ms. Stasik stated the Audit had no findings.

Ms. Susan Hicks, a resident of Clifton Drive in Sherwood Village, asked if the Board planned to discuss drainage issues from Kinney Run and the Espy Bog. Mr. Eyerly provided some background information and explained the difficulties the Township has faced in determining what measures can be taken to improve the drainage in that area.

Discussion ensued regarding the condition of the play equipment in the Scott School Park. The Board directed Mr. Koons to remove that piece of equipment and to inspect the equipment in the Lightstreet Park to determine if that should also be removed.

The Board discussed adjusting the zoning regulations regarding backyard chickens, pet pigs, etc. Ms. Stasik will contact Ms. Knorr regarding the Board's discussion. In addition, Ms. Stasik requested that Mr. McDonald prepare the catch-all provision to the Zoning Ordinance. At their June 27 meeting, the Planning Commission recommended that the Board of Supervisors add a catch-all provision to the Zoning Ordinance that any proposed use not found in the Ordinance will be treated as a conditional use. Mr. McDonald stated he will research a catch-all ordinance.

The Board adjourned into an Executive Session at 7:51 p.m., to discuss real estate matters and to discuss personnel matters regarding an employee. The Board reconvened at 9:42 p.m.

Mr. Hafner made a motion to give the Administration Committee the authority to implement the pay increase as outlined in the Executive Session in the event that the employee accepts the offer by the end of the week. That announcement will be made public at the October meeting. Mr. Sheehan seconded the motion, which carried 5-0.

Ms. Lynn made a motion to adjourn the meeting. Mr. Wildt seconded and the motion carried 5-0. The meeting adjourned at 9:44 p.m.

Respectfully submitted,
Brittany M. Stasik
Secretary/Treasurer

**SCOTT TOWNSHIP
BOARD OF SUPERVISORS
MINUTES—OCTOBER 17, 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. In attendance were Supervisors Paul R. Eyerly IV and Kathleen A. Lynn. Secretary/Treasurer Brittany M. Stasik was also in attendance.

QUESTIONS FROM THE AUDIENCE

None appearing.

Due to lack of a quorum, Mr. Eyerly adjourned the meeting at 6:31 p.m.

Respectfully submitted,
Brittany M. Stasik
Secretary/Treasurer