



DAMASCUS TOWNSHIP

BOARD OF SUPERVISORS

MEETING MINUTES OF: March 18th, 2013

Meeting called to order @ 7:05 PM.

The Pledge of Allegiance was led by: Mr. Chip Williams; et al.

Attendance: [x] Jeffrey R. Dexter, [x] Charles Grady, [x] Joseph Canfield, [/] Dolores Card, [x] Ed Lagarenne, [x] Ernie Matern or Marty Kunstmann - PC; [/] Gary Packer; [x] Bob Dexter or Marty Kunstmann; [/] Dora Faye Henry; and [x] Karyle A. Woods, Secretary & Open Records Officer; [/] Solicitor Jeffrey S. Treat, Esq.

KEY TERMS: [x] =Present. [/]=Absent. **BOS**= Board of Supervisors; **ZHB**= Zoning Hearing Board; **PC**= Damascus Planning Commission; **UDC**= Upper Delaware Council; **DRBC**= Delaware River Basin Commission; **WCPD**= Wayne County Planning Dept./GIS; **WCCD**= Wayne County Conservation District; **DEP**= Dept. of Environmental Protection; **DCED**= Dept. of Community and Economic Development; **NPS**= National Parks Service; **SEO**=Sewage Enforcement Officer; **BCO**= Building Codes Officer; **EMC**= Emergency Mgt. Coordinator; **PennDoT**= Pennsylvania Dept. of Transportation; **FEMA**= Federal Emergency Mgt. Agency; **PEMA**= Pennsylvania Emergency Mgt. Agency; **PUC**= Public Utilities Commission.

Open Floor: AGENDA Items only. **Three minutes per speaker.**

➤ NONE

ACTION ITEMS:

- The Minutes of: February 18th, 2013 were approved. The motion was made by Chuck Grady; seconded by Joe Canfield. Chairman Dexter called for a vote, and the motion was approved unanimously. [NOTE: Chairman abstained from the vote, as he was absent in February.]
- Treasurer's Report[s]: The Treasurer's Report was reviewed and Chuck Grady made a motion to approve the report. The motion was seconded by Joe Canfield. Chairman Dexter called for a vote, and the motion was approved unanimously.
- The Expenses of the previous month were reviewed. Chuck Grady made a motion to approve the Expenses of the previous month; Joe Canfield seconded the motion. Chairman Dexter called for a vote and the motion was approved unanimously.

UNFINISHED BUSINESS:

- ❖ Personnel Issues were discussed in an Executive Session which was called by the Chairman Dexter at 7:11 PM. The BOS announced: To have two [2] Road Foreman- Marvin Freiermuth [South Sector] and John Moss, [North Sector] to cover the Road work has been extended an additional 30 days for training purposes on protocols and procedures of Township Administration.

NEW BUSINESS:

- The PennDoT/ CECO - Hopkins Road Bridge replacement project was discussed, as pertains to the Engineering component. A motion was made by Joe Canfield to approve the Engineering proposal. Chuck Grady seconded the motion and Chairman Dexter called for a vote. The motion was approved unanimously.
- The BOS received Bid proposals and opened them at the meeting. Please see attached Bids Sheet. The BOS reviewed all Bids received and voted to approve: Lane Enterprises - Pipes; Peckham Materials-Liquid Calcium; and Bedrock Quarries – Stone Products.

REPORTS:

- **Zoning Officer and Web Master:** See attached report.
- **Emergency Management:** Mr. Lagarenne discussed the issues arising from the proposed DEP regulations for areas of the Commonwealth which have High Quality &/or Exceptional Quality Waters. He indicated that residents *should* read the document at www.dep.state.pa.us, as the document indicates that residents would have to pay large fee[an additional \$15,000.00 for On Lot Sewage installation, or own, at minimum, 11 Acres, or more. He felt that these proposed regulations would effectively halt any Realty sales, and Building / Home construction, and would have a severe economic impact in our community retrofit existing On Lot Systems. The DEP has a 60 day comment period.
- **Planning Commission:**
 - The Planning Commission recommended approval for a minor subdivision for resident, Erik Kubenik. A review of the submission was taken up; Chuck Grady made a motion to approve the Minor Subdivision, Joe Canfield seconded the motion. Chairman Dexter called for the vote, and the motion was approved unanimously.
- **UDC Representative's Report:**

UDC Chairman Dexter reported that there is discussion, finally, on standardizing the release of water into the Delaware River. The UDC budget has been cut by \$12,000.00 for the fiscal year.
- **Parks & Recreation:** None
- **Roads Department:** [NORTH] Maintenance work, and repairs to Equipment continue; Brush cutting along the roadsides continues, and Potholes are been repaired. The South Sector reported the same kinds of activities.
- **ZHB:** No Matters are before the ZHB
- **The Food Pantry:** No Report as the Pantry will meet after this meeting.
- **The Recycling Program:** Marty Kunstmann reported that it was a 'decent' day for the Saturday program.

OPEN FLOOR: 2nd Segment- Community Interests:
NONE

Hearing no further comments, Joe Canfield made a motion to adjourn the meeting. The motion was seconded by Chuck Grady. The meeting was adjourned 8:26 PM.

These Minutes are respectfully submitted by: Karyle A. Woods, BOS Secretary, and Open Records Officer.

SIGNED by the Board of Supervisors:

 Jeffrey R. Dexter, Chairman

 Chuck Grady, Vice Chairman

 Joseph Canfield, Supervisor

 Karyle A. Woods, BOS Secretary, &
 Open Records Officer