

DAMASCUS TOWNSHIP

MEETING MINUTES OF: March 18th, 2013

BOARD OF SUPERVISORS

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
- ➤ <u>Roads Department</u>: [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