Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:33 P.M. on January 16, 2020 at the Kidder Township Municipal Building, Lake Harmony, Pa.

**ROLL CALL**: Manager Suzanne Brooks, Secretary Tammy McMahon, Supervisors - Berger, Bradley, La Fond, Pantages, Franzosa and Attorney Dan Miscavige were present.

Chairman Bradley announced that there was an informational and an executive session at 5:00 p.m. prior to this meeting.

**AUDIENCE PARTICIPATION:**

**Rich Smallenberg, Albrightsville VFC –** Asked if the Supervisors received his letter in regards to the redistribution of VFC funds and spoke about the importance of this redistribution.

**Dennis Rings, Albrightsville VFC** – Spoke about the redistribution of VFC funds and inquired if anything could be done about radio reception throughout Hickory Run State Park and The Tannery and noted that it is a dangerous situtation when you can not communicate with fellow firefighters.

**Ralph Lennon, Lake Harmony VFC** – Also spoke about radio reception throughout Hickory Run State Park and The Tannery and noted that it is a dangerous situtation when you can not communicate with fellow firefighters.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting December 19, 2019**. **MOTION** - made by Ms. Franzosa, seconded by Mr. LaFond **to approve the minutes of the December 19, 2019 Regular Monthly Meeting.** Motion carried 5-0.

**Reorganization Meeting January 6, 2020**. **MOTION** - made by Ms. Franzosa, seconded by Mr. Pantages **to approve the minutes of the January 6, 2020 Reorganization Meeting.** Motion carried 5-0.

**Elected Auditors Meeting January 7, 2020**. **MOTION** - made by Ms. Franzosa, seconded by Mr. Pantages **to accept the minutes of the January 7, 2020 Elected Auditors Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $108,060.38. **MOTION** - made by Mr. LaFond, seconded by Mr. Pantages to **pay the monthly bills in the amount of $108,060.38.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:** None

**OLD BUSINESS:** None

**NEW BUSINESS**:

**Valor – Request for development plan fee modification/reduction**. **MOTION** – made by Ms. Franzosa, seconded by Mr. Pantages to **Reduce fees by 50% for development plan fees.** Motion carried 5-0.

**Carbon County Tax Claim Bureau, Repository for Unsold Properties.**

**1. Tax Parcel #60A-21-51,52 – Lot Only, Beaver Blvd., (PML) - $1,000.00**

**MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **Accept the bid that will** **place parcel# 60A-21-51,52, Lot Only, Beaver Blvd., (PML) back on the tax rolls**. Motion carried 5-0.

**2. Tax Parcel #21A-21-C706 – Lot Only, Wychewood Rd. (HP) - $957.00 MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **Accept the bid that will** p**lace parcel# 21A-21-C706, Lot Only, Wychewood Rd. (HP) back on the tax rolls**. Motion carried 5-0.

**Resolution No. 2020-001 – Disposition of Records. MOTION –** made by Mr. Berger, seconded by Mr. LaFond to **approve Resolution No. 2020-001 - Disposition of Records.** Motion carried 5-0.

**OTHER BUSINESS**:

**Dimmick Memorial Library – Request for Donation. MOTION –** No motion was made.

**REPORTS**:

**A.** **Police Chairman** – Nothing additional.

**B. Roadmaster** – Nothing additional.

**C. Solicitor –** Nothing additional. The report was in the Supervisors’ file.

**D.** **Manager** – Nothing additional. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma stated that new bullet proof vests were purchased for the Police Department and that funds from the Federal Government were provided for half of the cost. Chief Kuzma also noted that talks are underway with Jim Thorpe Area School District Superintendent to provide School Resource Officers in the schools for the next 5 years.

**F. Planning Commission** – No Meeting was held

**G. Zoning Officer** – The report was in the Supervisors’ file.

**H. Zoning Hearing Board** – No Meeting was held

 **I. Sewage Enforcement Officer** - The report was in the Supervisors’ file.

 **J. Code Enforcement Officer –** The report was in the Supervisors’ file.

**K. Environmental Advisory Council** –Meeting was held on January 8, 2020.The report was in the Supervisors’ file.

**L.** **Stormwater Committee** –Nothing additional. The report was in the Supervisors’ file.

**M.** **Safety Committee** –Meeting will be held January 23, 2020.

Mr. Bradley announced that we received monthly reports from both of the Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. LaFondseconded by Mr. Pantages, **to place all reports on file.** Motion carried 5-0.

**Additional Comments:**

**Ms. Franzosa** noted that Kidder Township received a grant to produce a Township map. Original artwork was done by Ruth Bush and that map is on display in the meeting room at the Kidder Township Municipal Building and the maps will be distributed to local Businesses’ throughout the Township.

**Mr. LaFond** added that down the road, there will be a contest associated with the new map locating bear and deer on the map. **Ms. Franzosa** mentioned that there will be an Amazon Gift Card for the winner of the contest. Details to follow!

Meeting was **adjourned at 6:46 P.M.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammy McMahon, Township Secretary