Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:32 P.M. on January 21, 2021 at the Kidder Township Municipal Building via ZOOM, Lake Harmony, Pa.

**ROLL CALL**: Manager Suzanne Brooks, Secretary Tammy McMahon, Supervisors - Berger, Bradley, Pantages, Gluck, Klotzman and Township Solicitor Casey Gillespie.

Chairman Bradley announced that there was an informational and an executive session prior to this meeting.

**AUDIENCE PARTICIPATION: NONE**

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting December 17, 2020**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes of the December 17, 2020 Regular Monthly Meeting.** Motion carried 5-0.

**Reorganization Meeting January 4, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes of the January 4, 2021 Reorganization Meeting.** Motion carried 5-0.

**Auditors Meeting January 5, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes of the January 5, 2021 Auditors Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $180,186.55. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of $180,186.55.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Hickory Run State Park –** Conditional Approval Land Development Preliminary Plan Review & Official Submission Date, Latrine(s) & Shower House(s) Construction. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Grant Conditional Approval of the Land Development Preliminary Plan Review & Official Submission Date, Latrine(s) & Shower House(s) Construction Pending Review from the Carbon County Planning Commission.** Motion carried 5-0.

**Exeter Industrial Drive Route 940 Land, L.L.C.**  – Land Development/Maintenance Agreement and Financial Agreement. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Approve the Land Development/Maintenance Agreement and Financial Agreement.** Motion carried 5-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS**:

**Mora Solar, L.L.C. –** Host Community Decommission Agreement**.** **Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Approve the Host Community Decommission Agreement.** Motion carried 5-0.

**Resolution No. 2021-001 –** Setting Compensation for the Elected Tax Collector**. Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Approve Resolution No. 2021-001 Setting Compensation for the Elected Tax Collector.** Motion carried 5-0.

**OTHER BUSINESS**:

**Zoning Hearing Board Resignation –** Alternate, Patsy Demarco**. MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Accept the Zoning Hearing Board Alternate Resignation of Patsy Demarco.** Motion carried 5-0

**Zoning Hearing Board, Vacancies –** Letters of Interest from Jason Seitz and Edward Weaver**. MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **Appoint Jason Seitz and the Zoning Hearing Board Member.** Motion carried 5-0.

**MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **Appoint Edward Weaver as the Zoning Hearing Board Alternate.** Motion carried 5-0.

**REPORTS**:

**A.** **Police Chairman** – Mr. Gluck noted that the Police Department has received their new vehicle.

**B. Roadmaster** – Nothing Additional.

**C. Solicitor –** Ms. Gillespie spoke about Mora Solar and the Residential/Residential Commercial zoning amendment. The report was in the Supervisors’ file.

**D.** **Manager** – Ms. Brooks noted that the Township received a letter from Lake Harmony Volunteer Fire Company in regards to run cards. It was noted that trash collection within the Township has been an issue due to poor road conditions in some areas. Ms. Brooks also mentioned that we received a letter from PENNDOT indicating that they would be conducting traffic counts on several municipal roads from January through April. The report was in the Supervisors’ file.

**E. Police** – Nothing Additional. The report was in the Supervisors’ file.

**F. Planning Commission** – Meeting was held January 6, 2021. The report was in the Supervisors’ file.

**G. Zoning Officer/Building Permits**– 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 January 13, 2021. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held December 29, 2020. The report was in the Supervisor’s file.

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

**Additional Comments:** Mr. Wayne Kinsey spoke in regards to the dilapidated camp on N. Old Stage Road and inquired as to what can be done about it.

Meeting was **adjourned at 6:58 P.M.**

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Tammy McMahon, Township Secretary