Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:32 P.M. on February 18, 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 January 21, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes of the January 21, 2021 Regular Monthly Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $126,958.55. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of $126,958.55.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Mountain Laurel Resort & Spa –** Preliminary/Final Conditional Approval with Waiver and deferral of sewer connection to final build out of site before occupancy. **MOTION** – made by Mr. Gluck, seconded by Mr. Berger to **Grant Preliminary/Final Conditional Approval with Waiver and deferral of sewer connection to final build out of site before occupancy.** Motion carried 5-0.

**OLD BUSINESS:**

**County Waste –** Ratify Ash, Garbage and Rubbish Removal Contract for a 60-Month Period starting April 1, 2021 to March 31, 2026 in the amount of $1,715,364.00. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Ratify Ash, Garbage and Rubbish Removal Contract for a 60-Month Period starting April 1, 2021 to March 31, 2026 in the amount of $1,715,364.00.** Motion carried 4-1. Chairman Bradley voted NO.

**Lake Harmony Volunteer Fire Company** – Request to run one company for Automatic Fire Alarms in Fire District 17. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **NOT Accept the request to run one company for Automatic Fire Alarms in Fire District 17.** Motion carried 5-0.

**NEW BUSINESS**:

**Resolution No. 2021-003 –** Hickory Run State Park Sewage Facilities Planning Module**. Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **Approve Resolution No. 2021-003 Hickory Run State Park Sewage Facilities Planning Module.** Motion carried 5-0.

**OTHER BUSINESS**:

**Zoning Hearing Board Resignation –** Chairman, Dr. Richard Hubert**. MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Regretfully** **Accept the Zoning Hearing Board Chairman Resignation of Dr. Richard Hubert.** Motion carried 5-0. Mr. Bradley noted that if anyone is interested in being on the Zoning Hearing Board as an Alternate, to submit letters of interest to the Township Building.

**Carbon County Tax Claim Bureau –** Repository for Unsold Properties, bid of $937.00 received from Jenifer & Todd Newton for Tax Parcel #21A-21-L49HF, East Fawn Grove/Vacant Land, Holiday Pocono Owner Michelet Hyppolite**. MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **Accept the Repository for Unsold Properties, bid of $937.00 received from Jenifer & Todd Newton for Tax Parcel #21A-21-L49HF, East Fawn Grove/Vacant Land, Holiday Pocono Owner Michelet Hyppolite.** Motion carried 5-0.

**Kidder Township Non-Uniformed Pension Plan Report –** Received 4th Quarter Report. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Acknowledge Receipt of the Kidder Township Non-Uniformed Pension Plan 4th Quarter Report and to place it on file.** Motion carried 5-0.

**Kidder Township Police Pension Plan Report –** Received 4th Quarter Report. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Acknowledge Receipt of the Kidder Township Police Pension Place 4th Quarter Report and to place it on file.** Motion carried 5-0.

**REPORTS**:

**A.** **Police Chairman** – Nothing Additional.

**B. Roadmaster** – Mr. Berger commended both Pete Lambert and Wernett Excavating for jobs well done with plowing within the Township.

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

**D.** **Manager** – Ms. Brooks expressed regret to the announcement of Dr. Hubert’s resignation from the Zoning Hearing Board as he has been a member since 1988 and thanked him for his commitment to the Community for all of his years on the Board. Ms. Brooks also mentioned that we have scheduled 2 dates for electronic recycling this year, Saturday May 22, 2021 and Saturday October 9, 2021, it will begin at 8am and go until the truck is filled. Also noted was the Special Meeting on Friday February 12, 2021 in regards to the Mechanical Device Tax and finally Ms. Brooks asked all Residents to please be patient with trash collection as the past several weeks have been challenging due to the large amounts of snow we have gotten. The report was in the Supervisors’ file.

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

**F. Planning Commission** – Meeting was held February 3, 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 February 10, 2021. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held January 20, 2021, 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.

Meeting was **adjourned at 6:47 P.M.**

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Tammy McMahon, Township Secretary