Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:31 P.M. on February 20, 2020 at the Kidder Township Municipal Building, Lake Harmony, Pa.

**ROLL CALL**: Manager Suzanne Brooks, Secretary Tammy McMahon, Supervisors - Bradley, La Fond, Pantages, Franzosa and Attorney Casey Gillespie were present. Supervisor Berger was absent.

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

**AUDIENCE PARTICIPATION:**

**Jason & Jocelyn Seitz, Peter & Kim Kershner and John McElroy - Kidder Township Business Owners –** Inquiring about the new Township map. Questioning the funding and procedure for advertising and how the Township plans on rectifying the issue of including any and all Kidder Township business’ who wish to advertise.

**Ralph Lennon, Lake Harmony VFC** – Thanked Kidder Township Police Department, Matt Kuzma & Neil Yurchak for their assistance recently at a house fire in the Township.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting January 16, 2020**. **MOTION** - made by Mr. LaFond, seconded by Ms. Franzosa **to approve the minutes of the January 16, 2020 Regular Monthly Meeting.** Motion carried 4-0.

**General Purposes Meeting February 6, 2020**. **MOTION** - made by Ms. Franzosa, seconded by Mr. Pantages **to approve the minutes of the February 6, 2020 General Purposes Meeting.** Motion carried 4-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $156,807.94. **MOTION** - made by Mr. LaFond, seconded by Mr. Pantages to **pay the monthly bills in the amount of $156,807.94.** Motion carried 4-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Lake Harmony Estates – Preliminary/Final Plan Review. MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **approve Lake Harmony Estates – Preliminary/Final Plan Review as presented.** Motion carried 4-0.

**OLD BUSINESS:** None

**NEW BUSINESS**:

**a. Kidder Township New Police Vehicle Proposal.**  **MOTION** – made by Mr. LaFond, seconded by Mr. Pantages to **Accept the Proposal from Rottet Motors for a 2020 Ford Interceptor Explorer.** Motion carried 4-0.

**b. Jim Thorpe Area School District – SRO Agreement. MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **Accept the Jim Thorpe Area School District SRO Agreement as Amended.** Motion carried 4-0.

**OTHER BUSINESS**:

 **a. Kidder Township Police Pension Plan – Received 4th Quarter and Annual Reports. MOTION –** made by Mr. Pantages, seconded by Mr. LaFond to **Accept the Kidder Township Police Pension Plan 4th Quarter and Annual Reports.** Motion carried 4-0

**b.** **Kidder Township Non-Uniformed Pension Plan - Received 4th Quarter and Annual Reports.** **MOTION –** made by Ms. Franzosa, seconded by Mr. Pantages to **Accept the Kidder Township Non-Uniformed Pension Plan 4th Quarter and Annual Reports.** Motion carried 4-0

**REPORTS**:

**A.** **Police Chairman** – Great job by Kidder Township Police Department with assisting Lake Harmony Volunteer Fire Company with the recent house fire.

**B. Roadmaster** – Nothing additional.

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

**D.** **Manager** – Noted that the Township will have additional trail parking in the lower parking lot of LNP Properties, LLC with a 5-year lease at $1 per year. **MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **Accept and Sign the 5-year Parking Lease at LNP Properties, LLC for $1 per year.** Motion carried 4-0

 Mrs. Brooks spoke about the potential for a park across from Boulder View Tavern and that a feasibility study and an appraisal should be considered to help with applying for Grants. Mr. LaFond noted that the property will be donated to the Township. **MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **Approve a Feasibility Study and Acquire an Appraisal on the Donated Land.** Motion carried 4-0.

 The Township did not receive the LSA grant for a police vehicle that was applied for in September 2019. The Township is now accepting credit cards with a 2.95% customer fee applied. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma stated that there were extra Police on duty which was funded from the Hotel Tax Grant, for the Presidents Day Weekend and Jack Frost requested and paid for additional security for the holiday weekend. In 2 weeks, the roadways will be congested due to WMMR Day.

**F. Planning Commission** – Meeting was held February 5, 2020. The report was in the Supervisors’ file.

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

**H. Zoning Hearing Board** – Meeting will be held February 24, 2020.

 **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 February 12, 2020.The report was in the Supervisors’ file.

**L.** **Stormwater Committee** –Nothing additional.

**M.** **Safety Committee** –Meeting was held January 23, 2020. The report was in the Supervisors’ file.

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 Ms. Franzosa, **to place all reports on file.** Motion carried 4-0.

**Additional Comments:**

**Mr. LaFond** thanked our newly elected Carbon County Commissioner Chris Lukasevich for attending the meeting and mentioned that Mr. Lukashevich is working on some of the “dead zone” issues in regards to communication between our emergency services volunteers.

Meeting was **adjourned at 6:56 P.M.**

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Tammy McMahon, Township Secretary