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 22, 2022 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

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

**AUDIENCE PARTICIPATION:**

 **Rich Smallenburg – Albrightsville Volunteer Fire Company –** Mr. Smallenburg inquired about the traffic emitters.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting January 20, 2022**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes of the January 20, 2022 Regular Monthly Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $141,031.60. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of $141,031.60.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT: NONE**

**OLD BUSINESS:**

**PennEast Pipeline –** Request to Withdraw Compressor Station Land Development Plan(s). **MOTION** – made by Mr. Klotzman, seconded by Mr. Gluck to **Accept the Request to Withdraw the Compressor Station Land Development Plan.** Motion carried 5-0

**Mora Solar** – **No Motion Needed**. Public Hearing Scheduled for March 10, 2022 at 4:30pm, at the Kidder Township Municipal Building.

**NEW BUSINESS**:

**Hickory Run State Park – Latrine Improvements Project –** Ratify the Approval. **MOTION** – made by Mr. Pantages, seconded by Mr. Gluck to **Ratify the Approval for Hickory Run State Park - Latrine Improvements Project with Stated Conditions from the Planning Commission.** Motion carried 5-0

**Leave of Absence Request** - Corporal DavidMason. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Accept the Leave of Absence Request from David Mason.** Motion carried 5-0

**Appointment-** Patrolman Christopher Ritter, Part-Time Officer Effective February 22, 2022 until March 5, 2022 with a change to Full-Time on March 6, 2022. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Accept the Appointment of Patrolman Christopher Ritter as Requested.** Motion carried 5-0

**Release of Probationary Period** – Patrolman Jonathan Yaskiewicz – Full-Time Officer effective February 19, 2022. **MOTION** – made by Mr. Gluck, seconded by Mr. Berger to **Grant the Request for Release of Probationary Period for Patrolman Jonathan Yaskiewicz.** Motion carried 5-0

**Resignation** – Corporal David Mason – Effective June 1, 2022. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Accept the Resignation Request from David Mason Effective June 1, 2022.** Motion carried 5-0

**Lake Harmony Rescue Squad** – Request for New Ambulance. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Approve the Request for a New Ambulance and the Request for 60% of the Cost.** Motion carried 5-0

**OTHER BUSINESS**:

**Kidder Township Police Pension Plan** – Received 4th Quarter 2021 Report (file). **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Acknowledge receipt of the Kidder Township Police Pension Plan – 4th Quarter Report and to file it.** Motion carried 5-0

**Act 205 Actuarial Evaluation Pension Reports** – Filed with the Department of the Auditor General – Police and Non-Uniformed Pension Plans. **No Motion Needed.** For Announcement Purposes Only.

**REPORTS**:

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

**B. Roadmaster** – Nothing Additional

**C. Solicitor –** Attorney Yurchak thanked everyone for being appointed to Kidder Township and complimented the quality of the office staff. The report was in the Supervisors’ file.

**D.** **Manager** – Ms. Brooks said that the Township is working on scheduling electronics recycling dates once we get DEP approval and that we’re looking at dates in April and October. Ms. Brooks also read aloud an email that she received from a family member of a couple who were in an auto accident 10 years ago today, she wanted to again, 10 years later, thank the emergency personnel who assisted on that day. 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 2, 2022. The report was in the Supervisors’ file.

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

**H. Zoning Hearing Board** – Meeting was held January 31, 2022. The report was in the Supervisors’ file.

 **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 9, 2022. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held January 28, 2022. 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. Klotzmanseconded by Mr. Gluck, **to place all reports on file.** Motion carried 5-0.

**Additional Comments:**  NONE.

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

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Tammy McMahon, Township Secretary