Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:31 P.M. on March 19, 2020 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

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 February 20, 2020**. **MOTION** - made by Ms. Franzosa, seconded by Mr. Berger **to approve the minutes of the February 20, 2020 Regular Monthly Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $107,232.53. **MOTION** - made by Mr. Pantages, seconded by Mr. LaFond to **pay the monthly bills in the amount of $107,232.53.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Ronald & Jeannette Smith Conditional/Final Plan Approval. MOTION –** made by Ms. Franzosa, seconded by Mr. Berger to **approve Ronald & Jeannette Smith’s Condition/Final Plan, combining Tax Parcels #21A-21-M81HF & 21A-21-M79HF.** Motion carried 5-0.

**OLD BUSINESS:** None

**NEW BUSINESS**:

**a. Declaration of Disaster Emergency.**  **MOTION** – made by Mr. LaFond, seconded by Ms. Franzosa to **Approve the Declaration of Disaster Emergency effective March 19, 2020 through April 17, 2020.** Motion carried 5-0.

**b. Recommendation of Full Time Patrolman –** Vince Morrow**. MOTION –** made by Mr. LaFond, seconded by Mr. Berger to **Approve the Recommendation to Hire Vince Morrow as Full Time Patrolman.** Motion carried 5-0.

**OTHER BUSINESS**:

 **a. Well Isolation Distance Exemption –** Shawn Mahoney, 3 Short Lane**. MOTION –** made by Ms. Franzosa, seconded by Mr. Pantages to **Approve the Well Isolation Distance Exemption for Shawn Mahoney at 3 Short Lane.** Motion carried 5-0

**b.** **Carbon County Tax Claim Bureau Repository for Unsold Properties –** Bid in the amount of $712.00 received for Tax Parcel #21A-21-C230.**MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **Accept the Carbon County Tax Claim Bureau Repository for unsold Properties Bid in the amount of $712.00 for Tax Parcel #21A-21-C230.** Motion carried 5-0

**REPORTS**:

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

**B. Roadmaster** – Mr. Berger mentioned that the Township will be meeting with the Township Engineers to review the roads in Lake Harmony and determine which roads need to be addressed.

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

**D.** **Manager** – Ms. Brooks started that the credit card transactions are moving along nicely. The Township received a proposal from Walker Township to purchase the police vehicle that was to be traded in on the new police vehicle for $5,750.00, to be purchased as soon as possible. **MOTION –** made by Mr. Berger, seconded by Mr. Bradley to **Accept the proposal from Walker Township to purchase the police vehicle for $5750.00** Motion carried 5-0. In regards to the lease purchase for the new police vehicle, Mauch Chunk Trust quoted us an interest rate of 2.06% on the remaining balance of $20,386.91. **MOTION –** made by Mr. LaFond, seconded by Ms. Franzosa to **Accept the interest rate quote of 2.06% from Mauch Chunk Trust for the remaining balance of $20,386.91 for the lease purchase of the new police vehicle.** Motion carried 5-0.

**E. Police** – Chief Kuzma stated that the radios and computers have been removed from the police vehicle being sold. Also read aloud was the Kidder Township Police’s post on Facebook in regards to the COVID-19 Pandemic. Chief Kuzma also noted that any Senior Citizens needing assistance, including medication pick-up, can call the police station.

**F. Planning Commission** – Meeting was held March 4, 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 28, 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 March 11, 2020.The report was in the Supervisors’ file. Ms. Franzosa commented that the EAC is continuing to work on the stormwater issues on Kirk Street and Kresge Lane.

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

**M.** **Safety Committee** –Meeting was held March 17, 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 5-0.

**Additional Comments:** None

Meeting was **adjourned at 6:49 P.M.**

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

Tammy McMahon, Township Secretary