Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:27 P.M. on March 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:**

**Raelene Eckley –** Inquired about the proposed solar farm and the zoning amendments and asked if there would be future meetings in regards to it.

**Ralph Lennon – Lake Harmony Volunteer Fire Company –** Chief Lennon wanted to thank all responding emergency agencies that assisted with an incident on the Turnpike last month that took 3 hours to complete. He also wanted to thank Albrightsville Volunteer Fire Company and Penn #2 Fire Company for their help at a house fire on Lakeview Drive last month, he noted that if there had been a dry hydrant available at the end of Wood St., crews would not have had to travel to the Galleria for water. Chief Lennon also spoke about the “run cards” for the fire companies.

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

**AGENDA AMENDMENT** - **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to Add** **Exeter Industrial Drive Route 940, LLC, Blue Ridge Real Estate, Re-Advertise RFPs for Tree Cutting, Ratify Contract with Button Oil for Gasoline Deliveries, Advertise RFPs for Gas/Diesel/Propane, Ratify New Clerical Position for Patricia DeMarco to the Agenda under NEW BUSINESS.** Motion carried 5-0.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting February 22, 2022**. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages **to approve the minutes of the February 22, 2022 Regular Monthly Meeting.** Motion carried 5-0.

**Proposed Zoning Amendment Workshop Meeting March 10, 2022**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes of the March 10, 2022 Proposed Zoning Amendment Workshop Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $108,547.21. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of $108,547.21.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT: NONE**

**OLD BUSINESS:**

**Hickory Run State Park – Latrine Improvements Project –** Stormwater Agreement. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Approve the Hickory Run State Park – Latrine Improvements Project Stormwater Agreement.** Motion carried 5-0

**NEW BUSINESS**:

**Resignation** – Corporal David Mason – Effective March 15, 2022. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Accept the Resignation Request from David Mason Effective March 15, 2022.** Motion carried 5-0

**Kidder Township Police** – Cadet Ride-Along Program. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Approve the Kidder Township Police’s Cadet Ride-Along Program.** Motion carried 5-0

**Exeter Industrial Drive Route 940, LLC –** Request to add 267 Additional Parking Spaces. **MOTION** – made by Mr. Klotzman, seconded by Mr. Gluck to **Send the Request to the Planning Commission, Sewage Officer and DEP for Further Review.** Motion carried 5-0

**Blue Ridge Real Estate** – Zoning Map Change. **MOTION** – made by Mr. Berger, seconded by Mr. Gluck to **Send the Request to the Planning Commission and Carbon County for Further Review.** Motion carried 5-0

**Re-Advertise RFPs for Tree Cutting**. **MOTION** – made by Mr. Gluck, seconded by Mr. Berger to **Re-Advertise RFPs for Tree Cutting.** Motion carried 5-0

**Button Oil –** Ratify Contract for Gasoline Deliveries. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Ratify the Contract with Button Oil for Gasoline Deliveries.** Motion carried 5-0

**Advertise RFPs for Gasoline, Diesel and Propane Deliveries**. **MOTION** – made by Mr. Klotzman, seconded by Mr. Gluck to **Advertise RFPs for Gasoline, Diesel and Propane Deliveries.** Motion carried 5-0

**Ratify New Clerical Position –** Patricia DeMarco, $16.00 per hour. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Ratify the New Clerical Position – Patricia De Marco at $16.00 per hour.** Motion carried 5-0

**OTHER BUSINESS**:

**Carbon County Tax Claim Bureau** – Approve bids received (6)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Tax Parcel No.*** |  | ***Current Owner*** |  | ***Purchaser*** | ***Bid Amount*** |
| 75A-20-A56 |  | John M. Herman |  | Fabrice Nzanzu Matata | $867.00 |
| 75A-20-A58  75A-20-A59 |  | John M. Herman  John M. Herman |  | Fabrice Nzanzu Matata  Fabrice Nzanzu Matata | $867.00  $ 867.00 |
| 75A-20-A60  75A-20-A61  75A-20-A64 |  | John M. Herman  John M. Herman  John M. Herman |  | Fabrice Nzanzu Matata  Fabrice Nzanzu Matata  Fabrice Nzanzu Matata | $867.00  $867.00  $867.00 |

**Motion –** Made by Mr. Pantages, seconded by Mr. Klotzman to **Approve Bids Received (6) from Carbon County Tax Claim Bureau to be Placed Back on the Tax Roll.** Motion carried 5-0.

**REPORTS**:

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

**B. Roadmaster** – Mr. Berger noted that materials should be available soon for the N. Lake Drive project.

**C. Solicitor –** Nothing Additional

**D.** **Manager** – Ms. Brooks said that the Township has scheduled the Electronics Recycling for Saturday, April 16, 2022, pending DEP approval. Ms. Brooks also noted that repairs to River Road should commence on April 4, 2022 per PennDOT. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma said that he has a Cadet lined up for several shifts in April. The Chief also wanted Residents to know that with the warmer weather coming, please utilize 911 for loud music and fireworks complaints. The report was in the Supervisors’ file.

**F. Planning Commission** – No Meeting was Held.

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

**H. Zoning Hearing Board** – Meeting was held February 28, 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 March 9, 2022. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held February 24, 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. Gluckseconded by Mr. Klotzman, **to place all reports on file.** Motion carried 5-0.

**Additional Comments:**  NONE.

**MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Adjourn the Meeting at 6:59pm.** Motion carried 5-0

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Tammy McMahon, Township Secretary