Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:33 P.M. on April 16, 2020 at the Kidder Township Municipal Building, Lake Harmony, Pa.

**ROLL CALL**: Manager Suzanne Brooks, Secretary Tammy McMahon, Supervisors - Bradley, Berger, La Fond, Pantages, Franzosa and Attorney Casey Gillespie were present via “Go To Meeting” online due to COVID-19.

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 March 19, 2020**. **MOTION** - made by Mr. LaFond, seconded by Ms. Franzosa **to approve the minutes of the March 19, 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 $103,965.92. **MOTION** - made by Ms. Franzosa, seconded by Mr. LaFond to **pay the monthly bills in the amount of $103,965.92.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:** None

**OLD BUSINESS:** None

**NEW BUSINESS**:

**a. Amend Declaration of Disaster Emergency – COVID-19.**  **MOTION** – made by Ms. Franzosa, seconded by Mr. LaFond to **Approve the Amended Declaration of Disaster Emergency for COVID-19 effective April 18, 2020 through May 21, 2020.** Motion carried 5-0.

**b. Penn Kidder Library Center –** request for donation**. MOTION –** made by Ms. Franzosa, seconded by Mr. LaFond to **Approve the donation request in the amount of $500.00.** Motion carried 5-0.

**OTHER BUSINESS**:

**a. Resolution No. 2020-002 –** Authorizing Designated Pension Plan Officials. **MOTION –** made by Ms. Franzosa, seconded by Mr. Berger to **Approve Resolution No. 2020-002 Authorizing Designated Pension Plan Officials as presented.** Motion carried 5-0

**b.** **Resolution No. 2020-003 –** Authorizing Township Liaison to Berkheimer. **MOTION –** made by Mr. Pantages, seconded by Mr. LaFond to **Approve Resolution No. 2020-003 Authorizing Township Liaisons to Berkheimer as presented.** Motion carried 5-0

**c.** **Received 1st Quarter Non-Uniformed Pension Plan Report. Motion –** Made by Mr. LaFond, seconded by Ms. Franzosa to **Accept the 1st Quarter Non-Uniformed Pension Plan Report and place it on file.** Motion carried 5-0

**REPORTS**:

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

**B. Roadmaster** – Mr. Berger mentioned that the Township worked on specifications with ARRO Consulting, Inc. for repairs to Kirk St., Moseywood Rd., and Kresge Ln. Mr. Berger asked for a motion to approve Arro Consulting Inc. to begin preparing the specifications for bidding for dirt and gravel, pipe replacement and blacktopping on Kirk St. and Moseywood Rd. **Motion** - Made by Mr. LaFond, seconded by Mr. Pantages to **Approve Arro Consulting, Inc. to prepare specifications for bidding road improvements on Kirk Street and Moseywood Road.** Motion carried 5-0

Mr. Berger motioned to approve Arro Consulting Inc. to begin preparing the specifications for bidding the pipe replacement and reconstruction on Kresge Lane. **Motion** - Made by Mr. Berger, seconded by Mr. LaFond to **Approve Arro Consulting, Inc. to prepare specifications for bidding road improvements on Kresge Lane.** Motion carried 5-0

Mr. Berger asked for a motion to place the 2010 dump truck with spreader and plow up for sale on Municibid. **Motion** - Made by Mr. LaFond, seconded by Ms. Franzosa to **place the 2010 dump truck with spreader and plow for sale on Municibid.** Motion carried 5-0

Mr. Berger also stated at this time, due to COVID-19, leaf pick-up is not able to be scheduled.

**C. Solicitor –** Ms. Gillespie noted that she is continuing to monitor the order for short term rentals and making sure that we are staying in compliance with the orders. The report was in the Supervisors’ file.

**D.** **Manager** – Ms. Brooks echoed Mr. La Fond’s words in regards to Frank “Sharkey” Pieri**,** in that he will missed and thanked Seth Eisenberg for a wonderful write up about Sharkey in The Lake News. Ms. Brooks also mentioned that there is currently a vacancy on the Planning Commission if anyone is interested to contact the Township.

**E. Police** – Chief Kuzma stated that the department is receiving a lot of calls in regards to short term rentals and that every call is being investigated and all to date have been in compliance with the orders. Many calls are also coming in in regards to construction taking place and all of those calls are also being investigated and some are in compliance having waivers to complete essential work. Chief Kuzma also spoke about the mandatory mask wearing order and the department has received communication from the DA’s office that Kidder Township Police are not to enforce this regulation but instead refer complainants to the Department of Health or Agriculture. Chief Kuzma mentioned that Walmart in Lehighton gave donations of cleaning supplies and stuff. The new uniforms should be in around the beginning of May.

**F. Planning Commission** – No meeting was help.

**G. Zoning Officer** – 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** – No meeting was held.

**L.** **Stormwater Committee** – No meeting was held.

**M.** **Safety Committee** –No meeting was held.

Mr. Bradley announced that we received monthly reports from both of the Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. Bergerseconded by Mr. LaFond, **to place all reports on file.** Motion carried 5-0.

**Additional Comments:** Mr. Berger wanted to recognize all EMS, Fire & Police for their efforts during the COVID-19 Pandemic. He also asked that letters be prepared and sent to State Representatives asking for financial help considering that all fundraising functions have been cancelled at the fire companies due to the virus and that there is no money coming in for the volunteer fire companies.

Meeting was **adjourned at 7:04 P.M.**

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Tammy McMahon, Township Secretary