

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Tuesday – May 24, 2022

Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:30 P.M. on May 24, 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.

AGENDA AMENDMENT - MOTION - made by Mr. Klotzman, seconded by Mr. Gluck to **Add Lake Harmony Volunteer Fire Company Run Cards under OLD BUSINESS.** Motion carried 5-0. **MOTION** - made by Mr. Berger, seconded by Mr. Gluck to **Add Resolution No. #2022-001 – Disposition of Records under OLD BUSINESS.** Motion carried 5-0. **MOTION** - made by Mr. Berger, seconded by Mr. Gluck to **Add an Addendum for Speed Bumps, Millings, Paving and a Time Extension for the N. Lake Road Project under OLD BUSINESS.** Motion carried 5-0.

AUDIENCE PARTICIPATION:

Ralph Lennon – Lake Harmony Volunteer Fire Company – Chief Lennon announced that the Lake Harmony Volunteer Fire Company has been designated as an accredited teaching facility for continuing education by the State of Pennsylvania.

Cindy Hallock – Asked about the pot holes on Moseywood Road in Split Rock again. Ms. Hallock suggested not allowing emergency vehicles to use Moseywood Road until Split Rock makes repairs.

APPROVAL OF MINUTES:

Regular Monthly Meeting April 26, 2022. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **approve the minutes of the April 26, 2022 Regular Monthly Meeting.** Motion carried 5-0.

Public Hearing Meeting May 12, 2022. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman to **approve the minutes of the May 12, 2022 Public Hearing Meeting.** Motion carried 5-0.

CURRENT BILLS:

Mr. Bradley asked for a motion to pay the current bills in the amount of \$186,797.43.
MOTION - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of \$186,797.43.** Motion carried 5-0.

SUBDIVISION/LAND DEVELOPMENT: NONE

OLD BUSINESS:

Lake Harmony Volunteer Fire Company – Run Cards, Set-Up Meeting with Lake Harmony Volunteer Fire Company and submit approved changes to Carbon County 911 Communication Center. **MOTION** – made by Mr. Pantages, seconded by Mr. Klotzman to **Schedule a Meeting with Lake Harmony Volunteer Fire Company for Run Card Changes and Submit Approved Changes to Carbon County 911 Communication Center.** Motion carried 5-0

Resolution No. 2022-001 – Disposition of Records. **MOTION** – made by Mr. Pantages, seconded by Mr. Gluck to **Approve Resolution No. 2022-001 – Disposition of Records.** Motion carried 5-0

N. Lake Drive Project – Addendum adding Speed Bumps, Extra Millings and Pavement and a Time Extension until July 31, 2022. **MOTION** – made by Mr. Berger, seconded by Mr. Klotzman to **Approve N. Lake Drive Project – Addendum adding Speed Bumps, Extra Millings and Pavement and a Time Extension until July 31, 2022.** Motion carried 5-0

NEW BUSINESS:

Proposed Ordinance No. 191 – Zoning Map Amendment, R-2 to C, Parcel# 46-20-A1.04. **MOTION** – made by Mr. Gluck, seconded by Mr. Bradley to **Adopt Proposed Ordinance No. 191 – Zoning Map Amendment, R-2 to C, Parcel# 46-20-A1.04.** Motion carried 3-2

Proposed Ordinance No. 192 – Zoning Amendment for Solar Power Generation. **MOTION** – made by Mr. Klotzman, seconded by Mr. Gluck to **Adopt Proposed Ordinance No. 192 – Zoning Amendment for Solar Power Generation.** Motion carried 5-0

Preemption System/Emitters – Signal Service Quote. **MOTION** – made by Mr. Berger, seconded by Mr. Gluck to **Approve the Quote from Signal Service for the Preemption System/Emitters at Route 940 & Moseywood Road and Route 940 and the PA Turnpike.** Motion carried 5-0

2022 Gasoline, Diesel & Propane Supplier. Requests for Proposals were advertised in the Times News on April 21, 2022 and April 28, 2022. The bid opening was held on May 17, 2022 at 1:00pm. The following bids were received:

NAME:
Button Oil & Propane
Suburban Propane

MOTION – made by Mr. Gluck, seconded by Mr. Klotzman to **Accept the Bid Proposal from Suburban Propane as the 2022 Gasoline, Diesel & Propane Supplier.** Motion carried 5-0.

2022 Tree Trimming - Requests for Proposals were advertised in the Times News on April 21, 2022 and April 28, 2022. The bid opening was held on May 17, 2022 at 2:00pm. The following bids were received: **NONE**

MOTION – made by Mr. Berger, seconded by Mr. Klotzman to **Re-Advertise for 2022 Tree Trimming Bids.** Motion carried 5-0

Township Roads – Line Painting Quotes. The following quotes were received:

NAME:	QUOTE AMOUNT:
A-1 Traffic Control Products	\$8,704.80
Guidemark, Inc.	\$15,324.00
DeAngelo Contracting Services, LLC	\$16,740.00

MOTION – made by Mr. Berger, seconded by Mr. Klotzman to **Accept the Quote from A-1 Traffic Control Products in the amount of \$8,704.80 for Township Line Painting with a Completion Date Set for July 31, 2022.** Motion carried 5-0

OTHER BUSINESS: NONE

REPORTS:

- A. Police Chairman** – Nothing Additional.
- B. Roadmaster** – Nothing Additional
- C. Solicitor** – Nothing Additional
- D. Manager** – Ms. Brooks advised that with more visitors coming to the area, be careful on the roads and for any issues, call 911. The report was in the Supervisors' file.
- E. Police** – Chief Kuzma noted that Ms. Brooks “stole his line” but reiterated that Residents should not hesitate to call 911 for noise complaints or any other issues. The report was in the Supervisors' file.

- F. **Planning Commission** – Meeting was held May 4, 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 April 25, 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 May 11, 2022. The report was in the Supervisor's file.
- L. **Safety Committee** – Meeting was held April 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. Gluck seconded 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 6:51pm.** Motion carried 5-0

Tammy McMahon, Township Secretary