Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:31 P.M. on June 17, 2021 at the Kidder Township Municipal Building, Lake Harmony, Pa.

**ROLL CALL**: Manager Suzanne Brooks, Secretary Tammy McMahon, Supervisors - Berger, Bradley, Gluck, and Klotzman. Supervisor Pantages and Township Solicitor Casey Gillespie were present via telephone.

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 traffic emitters on Route 940. Mr. Smallenburg noted more traffic, more dangerous.**

**John McElroy – Mr. McElroy introduced the new Owner of Harmony Beverage, Paul Wisniewski and thanked the Township for a great 41 years of working together. He also presented Chief Lennon with funds ($1075.00) from the “boot” donation container that was located at Harmony Beverage.**

**Rick Montemuro - Mr. Montemuro spoke about wells in regards to short term rentals.**

**Ralph Lennon – Lake Harmony Volunteer Fire Company – Chief Lennon asked if anything has been addressed with Lake Harmony Estates in regards to emergency access to the lake at Wood Street. He also spoke about the water issue at Snow Ridge Village. Chief Lennon asked about utilizing fire hydrants on private/commercial properties. Chief Lennon also addressed the Supervisors in regards to an invoice for $6,500 to install a repeater at the firehouse for better communications with the Comm Center.**

**Chris Murphy – The Lake Group – Mr. Murphy addressed the Supervisors asking permission for the police dept. to be able to utilize boats provided by The Lake Group, not to enforce rules & regulations but rather to develop community relations by riding by boaters on the lake and just simply saying “HI” and have positive relations with the community.**

**Cindy Hallock – Ms. Hallock recommended any communities having BBQ’s this summer should consider inviting first responders.**

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting May 20, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes of the May 20, 2021 Regular Monthly Meeting.** Motion carried 5-0.

**Short-Term Rental Ordinance Public Workshop #2 June 10, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages **to approve the minutes of the June 10, 2021 Short-Term Rental Ordinance Public Workshop #2.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $502,379.65. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman to **pay the monthly bills in the amount of $502,379.65.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**a. VALOR Clinic Retreat –** Conditional Approval of Prelim/Final Land Development Plan. **Motion –** Made by Mr. Klotzman, seconded by Mr. Glick to **Approve the Conditional Approval of Prelim/Final Land Development Plan.** Motion carried 5-0.

**b. John Patrick Toner** – Conditional Approval of Final Minor Subdivision Plan.

**Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **TABLE the Request per Applicants Request so Applicant can Gather More Information on the Conditional Approval of Final Minor, now Major Subdivision Plan and to grant a 90 Day Extension per the Verbal Request of the Applicant.** Motion carried 5-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS**:

**a. Carbon County Tax Claim Bureau – Repository for Unsold Properties, bid $886.00 received from Geoffrey S. Moseback for Tax Parcel #21A-21-C203 – Mills Drive/Vacant Land, Holiday Pocono. Owner Eze & Efeoma Uche. Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **Accept the** **Repository for Unsold Properties, bid $886.00 received from Geoffrey S. Moseback for Tax Parcel #21A-21-C203 – Mills Drive/Vacant Land, Holiday Pocono. Owner Eze & Efeoma Uche.** Motion carried 5-0.

**b. Appointment – Patrolman Mason Moran, Part-Time Officer. Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **Approve the Appointment of Patrolman Mason Moran, Part-Time Officer.** Motion carried 5-0.

**c. Appointment – Patrolman Jonathan Yaskiewicz, Part-Time Officer. Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Approve the Appointment of Patrolman Jonathan Yaskiewicz, Part-Time Officer.** Motion carried 5-0.

**OTHER BUSINESS**:

**a. 2020 Financial Statements –** Police & Non-Uniformed Pension Plans. **Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **File the 2020 Financial Statements – Police & Non-Uniformed Pension Plans.** Motion carried 5-0.

**REPORTS**:

**A.** **Police Chairman** –Mr. Gluck welcomed the two new police officers.

**B. Roadmaster** – Mr. Berger said we are still working on the engineering to repave N. Lake Drive. He also noted that we are still trying to get tree trimming bids for throughout the Township and that it will be advertised for a second time.

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

**D.** **Manager** – Ms. Brooks said with the LSA Grant monies we will be receiving for last year’s application; we have ordered new computers and a drone. Ms. Brooks also mentioned that the Lake Harmony Volunteer Fire Company’s QRS team is up and running and congratulated LHVFC for their awards from Walnutport. Ms. Brooks said that the final draft of the Short-Term Rental Ordinance is ready to be advertised and asked for a motion to advertise. **Motion –** Made by Mr. Berger, seconded by Mr. Klotzman to **Advertise the Final Draft of the Short-Term Rental Ordinance.** Motion carried 5-0. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma echoed Ms. Brooks in regards to the purchase of a drone and noted that Kidder Township Police are the only ones in Carbon County to have one and will assist with any search & rescue missions as needed. The Chief also said that 10 violation citations were issued since the last Supervisors meeting, 2 for fireworks and 7 for under-age drinking all from rental properties. Chief Kuzma also mentioned that Winefest and race weekends are upon us and told Residents do not hesitate to call with any problems. Chief Kuzma asked The Board of Supervisors to consider promoting Patrolman David Mason to Patrol Corporal. **Motion –** Made by Mr. Berger, seconded by Mr. Gluck to **Promote Patrolman Mason to Patrol Corporal.** Motion carried 5-0. The report was in the Supervisors’ file.

**F. Planning Commission** – Meeting was held June 2, 2021. The report was in the Supervisors’ file.

**G. Zoning Officer/Building Permits** – 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.** **Safety Committee** – Meeting was held May 26, 2021, 2020. 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 4-0.

Meeting was **adjourned at 7:06 P.M.**

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Tammy McMahon, Township Secretary