Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:30 P.M. on June 18, 2020 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

Chairman Bradley announced that there was an informational and an executive session at 5:00 p.m. prior to this meeting.

**AUDIENCE PARTICIPATION:**

**Rich Smallenberg, Albrightsville VFC –** Asked if the Supervisors have received any information in regards to radio communication.

**Ralph Lennon, Lake Harmony VFC** – Noted that the Francis E. Walter Dam road will be closed at Route 940 on June 22, 2020 for a road project.

**John and Lynn Wardo** – Spoke in regards to a neighbor complaint, specifically a commercial business being run in a residential area. Questions were fielded by Cindy Norato, Township Zoning Officer.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting May 21, 2020**. **MOTION** - made by Mr. LaFond, seconded by Mr. Pantages **to approve the minutes of the May 21, 2020 Regular Monthly Meeting.** Motion carried 4-0.

**General Purposes Meeting June 4, 2020**. **MOTION** - made by Mr. Berger, seconded by Mr. LaFond **to approve the minutes of the June 4, 2020 General Purposes Meeting.** Motion carried 4-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $494,766.61. **MOTION** - made by Mr. LaFond, seconded by Mr. Pantages to **pay the monthly bills in the amount of $494,766.61.** Motion carried 4-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Jack Frost Golf Course PRD – Extension of Final Plan Review. MOTION** – made by Mr. LaFond, seconded by Mr. Pantages to **Approve the Request to** **Extend the Final Plan Review for Jack Frost Golf Course PRD until July 2022.** Motion carried 4-0

**Midlakes II, Boulder Lake Village, LDIA – Withdrawal and Release of Escrow Funds. MOTION** – made by Mr. LaFond, seconded by Mr. Pantages to **Approve the Request to Withdraw and Release Escrow Funds for Midlakes II, Boulder Lake Village, LDIA.** Motion carried 4-0

**OLD BUSINESS:** None

**NEW BUSINESS**:

**Supervisor Resignation – Barbara Franzosa**. **MOTION** – made by Mr. LaFond, seconded by Mr. Pantages to **Accept the Resignation of Barbara Franzosa, Supervisor.** Motion carried 4-0.

**Vacancy Chairperson Resignation – Ray Gluck**. **MOTION** – made by Mr. LaFond, seconded by Mr. Pantages to **Accept the Resignation of Ray Gluck as Vacancy Chairperson.** Motion carried 4-0.

**Appointment of Interim Supervisor – Ray Gluck**. **MOTION** – made by Mr. LaFond, seconded by Mr. Pantages to **Accept the Appointment of Interim Supervisor Ray Gluck.** Motion carried 4-0.

**Appointment Vacancy Chairperson**. **MOTION** – made by Mr. LaFond, seconded by Mr. Berger to **Table the Appointment of Vacancy Chairperson until Letters of Interest are Received and Reviewed.** Motion carried 4-0.

**OTHER BUSINESS**: None

**REPORTS**:

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

**B. Roadmaster** – Leaf clean-up and inlet clean outs have been completed throughout the Township by Shiffer Bituminous. Request for bids on Moseywood Rd., Kresge Lane and Kirk Street have been advertised. A grant from Carbon County for $55,000.00 has been issued to the Township for stormwater work on Kresge Lane. Emergency repairs are being made to Henning Road. Mr. Berger asked to make a motion to sell the Fradan leaf vacuum on Municibid. **MOTION** – made by Mr. Berger, seconded by Mr. LaFond to **Sell the Fradan Leaf Vacuum on Municibid.** Motion carried 4-0.

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

**D.** **Manager** – Ms. Brooks asked for a motion to select a date to award the bids for the Moseywood Rd. and Kresge Lane projects that will be opened on July 1, 2020 at 3:00pm. **MOTION** – made by Mr. Berger, seconded by Mr. LaFond to **Award the Moseywood Road and Kresge Lane bids on July 1, 2020 at 5:00pm**. Motion carried 4-0. Ms. Brooks also noted that she has received many emails from the Census Bureau asking residents to fill out their Census information. Also, the Interstate 80 ramp project at Route 940 and the PA Turnpike should be open tomorrow (June 19, 2020)

The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma stated that the department received the $2,400.00 grant for the bullet proof vests, which is 50% of the entire purchase. Chief Kuzma mentioned that anyone with firewood, fireworks or noise complaints are to contact the Kidder Township Police Department. Chief Kuzma asked the Board of Supervisors to ratify the service contract with Jim Thorpe Area School District. **MOTION** – made by Mr. LaFondseconded by Mr. Pantages, **to Ratify the Service Contract with Jim Thorpe Area School District.** Motion carried 4-0

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

**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. Pantagesseconded by Mr. LaFond, **to place all reports on file.** Motion carried 4-0.

**Additional Comments:** None

Meeting was **adjourned at 6:58 P.M.**

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Tammy McMahon, Township Secretary