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 28, 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: NONE**

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting May 24, 2022**. **MOTION** - made by Mr. Berger, seconded by Mr. Gluck **to approve the minutes of the May 24, 2022 Regular Monthly Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $589,566.14. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of $589,566.14.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Thornton Lot Improvement Subdivision Plan** – Conditional Approval. **MOTION** – made by Mr. Klotzman, seconded by Mr. Pantages to **Conditionally** **Approve the Thornton Lot Improvement Subdivision Plan.** Motion carried 5-0

**Harmony Retreats Lot Consolidation Plan** – Conditional Approval. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Conditionally** **Approve the Harmony Retreats Lot Consolidation Plan.** Motion carried 5-0

**Graystones Preservation Preliminary Major Subdivision Plan** – Request for 90 Day Extension. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Approve the Request for a 90 Day Extension.** Motion carried 5-0

**Jack Frost Golf Course PRD – Phase 1 Final Plan Submission** – Request for 2 Year Extension. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Approve the Request for a 2 Year Extension.** Motion carried 5-0

**Ledgestone Properties, LLC** – Ratify Land Development Improvement and Maintenance Agreements. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Ratify the Land Development Improvement and Maintenance Agreements.** Motion carried 5-0

**OLD BUSINESS:**

**2022 Tree Trimming (Second Bid) -** Requests for Proposals were advertised in the Times News on June 1, 2022 and June 9, 2022. The bid opening was held on June 21, 2022 at 2:00pm.

The following bids were received: **NONE**

**MOTION – NONE**

**NEW BUSINESS**:

**Appointment –** Patrolman David Toughill, Full-Time effective July 5, 2022. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Conditionally** **Approve the Appointment of Full-Time Patrolman David Toughill effective July 5, 2022 pending the Satisfactory Passing of Required Exams and Testing.** Motion carried 5-0

**Joyce Insurance –** Ratify Annual Insurance Package Policy **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Ratify the Annual Insurance Package Policy from Joyce Insurance.** Motion carried 5-0

**Revise 2-17-2023 Collective Bargaining Agreement –** Amending Article III, Section C for Full Time Employees with less than 12 Months of Service. **MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Approve the Revision of the 2-17-2023 Collective Bargaining Agreement – Amending Article III, Section C for Full-Time Employees with less than 12 Months of Service, Pending the Approval from the Fraternal Order of Police Bargaining Unit.** Motion carried 5-0

**OTHER BUSINESS**:

**Carbon County Tax Claim Bureau** – Approve bids received (2)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Tax Parcel No.*** |  | ***Current Owner*** |  | ***Purchaser*** | ***Bid Amount*** |
| 21A-21-B802 |  | Robert & Anthony Agonis |  | Eward Richards | $900.00 |
| 21A-21-B804 |  | Robert & Anthony Agonis |  | Eward Richards | $900.00 |
|  |  |  |  |  |  |

**Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Approve Bids Received (2) from Carbon County Tax Claim Bureau to be Placed Back on the Tax Roll.** Motion carried 5-0.

**Approve Hold Harmless Agreement –** Property Owners to Construct New Homes. **Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **Approve the Hold Harmless Agreement – Property Owners to Construct New Homes.** Motion carried 5-0.

**REPORTS**:

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

**B. Roadmaster** – Mr. Berger noted that the N. Lake Road project is moving along and the re-topping phase should begin on or around July 11, 2022.

**C. Solicitor –** Mr. Yurchak mentioned that there are two bills pending in the Legislature restricting fireworks and the confiscation of illegal dirt bikes and UTV’s.

**D.** **Manager** – Ms. Brooks congratulated Albrightsville Volunteer Fire Company for awards they received at neighboring parades. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma said to call 911 for firework and noise complaints that there will be extra police coverage for the upcoming 4th of July weekend. The report was in the Supervisors’ file.

**F. Planning Commission** – Meeting was held June 1, 2022. 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. 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 June 8, 2022. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held May 26, 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. Pantagesseconded by Mr. Gluck, **to place all reports on file.** Motion carried 5-0.

**Additional Comments:**

**Cindy Hallock –** Asked about the pot holes on Moseywood Road in Split Rock again. Ms. Hallock was referred to Split Rock as these are not Township roads to maintain.

**MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Adjourn the Meeting at 6:46pm.** Motion carried 5-0

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Tammy McMahon, Township Secretary