Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:32 P.M. on July 16, 2020 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

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

**AUDIENCE PARTICIPATION:**

Many Residents were in attendance to the Board of Supervisors Meeting. Topics of complaints were mainly focused on Fireworks, hiring a Code Enforecement Officer and rental home occupancy.

**Pete Ginopolas, Anthony Giovannone –** Spoke about the hiring and role of a Code Enforecement Officer.

**Tom Davis, Marc Cuesta, Jean Applegate –** Spoke about fireworks from rental homes

**Kevin Jones –** Spoke about numerous boats on Lake Harmony without permits

**Winnie Key, Chris Banko –** Spoke about the excessive number of occupants in rental homes

**Ralph Lennon –** **Lake Harmony Volunteer Fire Company** – Asked permission of the Supervisors to place a food dontaion box at the Township Building and also noted the high grass along the walking trail on Lake Harmony Road.

**Robert Oliver** – Pocono Mountain Rentals – Gave thanks to the Kidder Township Police Department for doing a great job in the Township.

**Garry Russell** – Spoke about the selling of firewood on his property.

**Rich Smallenburg** – **Albrightsville Volunteer Fire Compnay** – Spoke about the new equipment for the communication systems – New equipment should arrive this month.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting June 18, 2020**. **MOTION** - made by Mr. Pantages, seconded by Mr. Berger **to approve the minutes of the June 18, 2020 Regular Monthly Meeting.** Motion carried 4-0-1 with Supervisor Gluck Abstaining.

**Special Meeting July 1, 2020**. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages **to approve the minutes of the July 1, 2020 Special Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $134,386.18. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of $134,386.18.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**Corridon Lot Improvement Subdivision. MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Approve the Corridon Lot Improvement Subdivision Pending Carbon County’s Review.** Motion carried 5-0

**King Waiver Request – Modification of SWM Ordinance for 50 ft. Shoreline. MOTION** – made by Mr. Gluck, seconded by Mr. Bradley to **Approve the King Waiver Request for Modification of SWM Ordinance for 50 ft. Shoreline, Pending Zoning Review.** Motion carried 4-1. Supervisor Berger voting “Nay”.

**OLD BUSINESS:**

**Appointment of Vacancy Chairperson. MOTION** – made by Mr. Pantages, seconded by Mr. Gluck to **Appoint Karen Rushatz as Vacancy Chairperson.** Motion carried 5-0.

**Appointment of Planning Commission Members. MOTION** – made by Mr. Berger, seconded by Mr. Pantages to **Appoint Noelle Torres as Planning Commission Member.** Motion carried 5-0. **MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Appoint George Spencer as an Alternate Planning Commission Member.** Motion carried 5-0.

**NEW BUSINESS**:

**Advertise Request for Proposals – Trash Contract**. **MOTION** – made by Mr. Gluck, seconded by Mr. Berger to **Advertise the Trash Contract for Bid.** Motion carried 5-0.

**Advertise Request for Proposals – Snow Contract**. **MOTION** – made by Mr. Berger, seconded by Mr. Gluck to **Advertise the Snow Contract for Bid.** Motion carried 5-0.

**OTHER BUSINESS**:

**2019 Financial Statements – Police & Non-Uniformed Pension Plans. MOTION** – made by Mr. Pantages, seconded by Mr. Gluck to **Accept the 2019 Financial Statements – Police & Non-Uniformed Pension Plans.** Motion carried 5-0

**Bridge Replacement Project – Detour Approval. MOTION** – made by Mr. Gluck, seconded by Mr. Berger to **Approve the Bridge Replacement Project Detour as outlined.** Motion carried 5-0

**REPORTS**:

**A.** **Police Chairman** – Mr. LaFond noted that in regards to firework complaints in the Township that the Kidder PD are doing exactly what they are supposed to do based on the State of Pennsylvania’s Ordinances.

**B. Roadmaster** – Mr. Berger noted that emergency repairs are needed on Henning Road. 2 Bids were received for Henning Road. Mr. Berger would like a motion to award the bid of $14,794.00 to Wayco, Inc. **MOTION** – made by Mr. Pantages, seconded by Mr. Gluck to **Award the Bid for The Emergency Repairs on Henning Road to Wayco, Inc. for $14,794.00.** Motion carried 5-0.

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

**D.** **Manager** – Ms. Brooks noted that there are some trees near the septic tank at the Municipal Building and that the roots are beginning to encroach the septic area and she would like the board to entertain a motion to have the trees removed by Drop Zone with a quote of $1,600.00 given. **MOTION** – made by Mr. Pantages, seconded by Mr. Gluck to **Have Drop Zone Remove the Trees and Roots at The Municipal Building for $1,600.00**. Motion carried 5-0. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma stated that the he is willing to utilize his overtime budget to have extra Officers on duty Fridays & Saturdays to help with the firework complaints until the Township hires a Code Enforcement Officer. **MOTION** – made by Mr. Bradleyseconded by Mr. Pantages, **to Allow the Kidder Township Police Department to utilize their Over Time Funds for extra Officers on Friday and Saturdays to control firework complaints until the Township hires a Code Enforcement Officer.** Motion carried 5-0

**F. Planning Commission** – Meeting was held July 1, 2020

**G. Zoning Officer** – The report was in the Supervisors’ file.

**H. Zoning Hearing Board** – Meeting was held June 29, 2020

 **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** – Meeting was held June 23, 2020

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. Berger, **to place all reports on file.** Motion carried 5-0.

**Additional Comments:** Mr. Berger suggested having a public workshop involving the Board of Supervisors, Planning, Zoning and the Police Department in regards to the issues talked about in the audience participation section above. The meeting will have to be scheduled when some COVID-19 guidelines are lifted. Date TBD.

Meeting was **adjourned at 7:49 P.M.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tammy McMahon, Township Secretary