

KIDDER TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING MINUTES
Tuesday – July 26, 2022

Vice-Chairman Raymond Gluck called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:30 P.M. on July 26, 2022 at the Kidder Township Municipal Building, Lake Harmony, Pa.

ROLL CALL: Manager Suzanne Brooks, Secretary Tammy McMahon, Supervisors - Berger, Pantages, Gluck, Klotzman and Township Solicitor Robert Yurchak. Chairman Bradley was absent.

Vice-Chairman Gluck announced that there was an informational and an executive session prior to this meeting.

AUDIENCE PARTICIPATION:

Mary Horn & Neighbors – Spoke to the Supervisors about a nuisance property near her home.

Cindy Hallock – Has concerns about an emergency access road in Jack Frost. Cindy said it is unkept and not maintained and inquired about who is responsible for the road.

APPROVAL OF MINUTES:

Regular Monthly Meeting June 28, 2022. MOTION - made by Mr. Pantages, seconded by Mr. Klotzman to **approve the minutes of the June 28, 2022 Regular Monthly Meeting.** Motion carried 4-0.

CURRENT BILLS:

Mr. Gluck asked for a motion to pay the current bills in the amount of \$150,493.96. **MOTION** - made by Mr. Berger, seconded by Mr. Klotzman to **pay the monthly bills in the amount of \$150,493.96.** Motion carried 4-0.

SUBDIVISION/LAND DEVELOPMENT:

Preservation Graystones, LLC Preliminary Major Subdivision Plan – Conditional Approval. **MOTION** – made by Mr. Pantages, seconded by Mr. Klotzman to **Approve 12 Waivers for the Preservation Graystones, LLC Preliminary Major Subdivision Plan.** Motion carried 4-0
MOTION – made by Mr. Klotzman, seconded by Mr. Pantages to **Conditionally Approve the Preservation Graystones, LLC Preliminary Major Subdivision Plan.** Motion carried 4-0

Mountain Laurel Resorts Holding, LLC – Request to Withdraw Minor Subdivision Plan. **MOTION** – made by Mr. Berger, seconded by Mr. Klotzman to **Approve Mountain Laurel Resorts Holding, LLC’s Request to Withdraw Minor Subdivision Plan.** Motion carried 4-0

Exeter Industrial Drive Route 940 Land, LLC – Request for Partial Release of Funds for Work Completed, \$2,798,173.14. **MOTION** – made by Mr. Klotzman, seconded by Mr.

Pantages to **Approve the Request for Partial Release of Funds for Work Completed in the Amount of \$2,798,173.14.** Motion carried 4-0

OLD BUSINESS:

Ratify Police Contract Addendum - MOTION – made by Mr. Klotzman, seconded by Mr. Pantages to **Ratify the Police Contract Addendum.** Motion carried 4-0

NEW BUSINESS: NONE

OTHER BUSINESS: NONE

REPORTS:

- A. **Police Chairman** – Nothing Additional.
- B. **Roadmaster** – Mr. Berger noted that the N. Lake Road project is moving along.
- C. **Solicitor** – Nothing Additional
- D. **Manager** – Nothing Additional. The report was in the Supervisors' file.
- E. **Police** – Chief Kuzma said 4th of July was pretty quiet. He also spoke about the Laurel Lane complaints and asked that Residents get a good description of the person and call 911. The report was in the Supervisors' file.
- F. **Planning Commission** – Meeting was held July 6, 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 July 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 July 13, 2022. The report was in the Supervisor's file.
- L. **Safety Committee** – Meeting was held June 23, 2022. The report was in the Supervisor's file.

Mr. Gluck announced that we received monthly reports from both of the Volunteer Fire Companies and the Rescue Squad. **MOTION** – made by Mr. Pantages seconded by Mr. Klotzman, to **place all reports on file.** Motion carried 4-0.

Additional Comments: NONE

MOTION – made by Mr. Klotzman, seconded by Mr. Pantages to **Adjourn the Meeting at 6:45pm.** Motion carried 4-0