Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:31 P.M. on October 21, 2021 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

Chairman Bradley announced that there was an informational and an executive session prior to this meeting.

**Dimmick Memorial Library/Penn-Kidder Branch** – Chris Lukasevich spoke briefly in regards to the library and then introduced Kara Edmonds who spoke in length about the services being provided and available to the Township Residents.

**AUDIENCE PARTICIPATION:**

**Ralph Lennon – Lake Harmony Volunteer Fire Company – Chief Lennon spoke again about not being able to hear dispatches in the fire house. He stated that Doyle Hefley’s office is receiving calls in regards to this issue. Chief Lennon said that nothing more will happen in regards to this until the simulcasting is completed.**

**Eugene Getz – Mr. Getz asked if anything was happening with the bridge at Old Stage Road. Ms. Brooks responded that we have not had any communications as to when the project will start.**

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting September 16, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages **to approve the minutes from the September 16, 2021 Regular Monthly Meeting.** Motion carried 5-0.

**Budget Workshop Meeting September 21, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes from the September 21, 2021 Budget Workshop Meeting.** Motion carried 5-0.

**Emergency Services Capital Equipment Fund Meeting September 28, 2021**. **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to approve the minutes from the September 28, 2021 Emergency Services Capital Equipment Fund Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $302,345.37. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages to **pay the monthly bills in the amount of $302,345.37.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

**a. Richard Henry Warehouse –** Final Plan Approval with Conditions. **Motion –** Made by Mr. Bradley seconded by Mr. Klotzman to **Table the Final Plan Approval with Conditions until More Information Can Be Provided in Regards to the Sewer Discharge Numbers.** carried 5-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS**:

**a.** **Advertise Ordinance No. 189 –** Amending Chapter 137 – Kidder Township Certificate of Occupancy Ordinance**. Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **Advertise Ordinance No. 189 to Amend Chapter 137 – Kidder Township Certificate of Occupancy Ordinance.** Motion carried 5-0.

**b. Advertise Ordinance No. 190 –** Amending Chapter 13 – Emergency Services Fund**. Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Advertise Ordinance No. 190 to Amend Chapter 13 – Emergency Services Fund.** Motion carried 5-0.

**OTHER BUSINESS**:

**a. Albrightsville Volunteer Fire Company –** Request from EMS Equipment Fund.  **Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Acknowledge the Request from Albrightsville Volunteer Fire Company – Request from EMS Equipment Fund.** Motion carried 5-0.

**b. Lake Harmony Volunteer Fire Company –** Request from EMS Equipment Fund. **Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Acknowledge the Request from Lake Harmony Volunteer Fire Company – Request from EMS Equipment Fund.** Motion carried 5-0.

**c.** **Kidder Township Non-Uniformed Pension** – Received 3rd Quarter Report (file). **Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Acknowledge Receipt of the Kidder Township Non-Uniformed Pension – Received 3rd Quarter Report (file).** Motion carried 5-0

d. **Carbon County Tax Claim Bureau** – Approve Bid Received (1). **Motion –** Made by Mr. Gluck, seconded by Mr. Klotzman to **Approve 1 Bid from Carbon County Tax Claim Bureau, to be Placed Back on the Tax Rolls.** Motion carried 5-0.

 **Tax Parcel No. Current Owner Purchaser Bid Amount**

21A-21-A105 Carlos J. Rivera Jadwiga Maciejewski $804.00

**REPORTS**:

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

**B. Roadmaster** – Mr. Berger said the N. Lake Dr. paving project will have to be pushed back until at least February 2022 due to the Contractor not being able to get the materials until then.

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

**D.** **Manager** – Ms. Brooks noted that there will be a Budget Workshop on October 27, 2021 at 5:00pm. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma noted all of the violations that were issued over the past month. He also stated that all cars are in commission and the new car has been received. The oldest car has been stripped and re-marked for Code Enforcement. The Department received their certificate of authorization from the FAA for the drone program and that we’re waiting to hear from the insurance company before the program can begin. Chief Kuzma also noted that there will be a large religious event at Split Rock this weekend so please be aware of a lot of pedestrian traffic on Moseywood Road. The report was in the Supervisors’ file.

**F. Planning Commission** – Meeting was held October 6, 2021. 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 September 27, 2021. The report was in the Supervisor’s 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 October 13, 2021. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held September 28, 2021. 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 5-0.

**COMMENTS: NONE**

Meeting was **adjourned at 7:03 P.M.**

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Tammy McMahon, Township Secretary