Chairman Raymond Gluck called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:30 P.M. on October 25, 2022 at the Kidder Township Municipal Building, Lake Harmony, Pa.

**ROLL CALL**: Manager Suzanne Brooks, Secretary Tammy McMahon, Supervisors - Berger, Pantages, Gluck, Klotzman, Torres and Township Solicitor Robert Yurchak.

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

**AUDIENCE PARTICIPATION:**

**Rich Smallenburg, Albrightsville Vol. Fire Co. –** Inquired about the emitters. (Twp. waiting on plans from PennDOT)

**George Spencer –** Inquired about the Richard Henry property on Route 940

**Pat Bach, Representing Holiday Pocono** – Ms. Bach asked if the police could do anything for noise violations after 11:00pm. She was told yes; it is a police matter. She wanted to know if they could give out violations if warranted. She was advised yes. Ms. Bach also inquired about the camper on a property on Tanglewood and asked what was being done.

**Ralph Lennon – Lake Harmony Vol. Fire Company –** Chief Lennon noted that Lake Harmony Volunteer Fire Company and the Philadelphia Ronald McDonald House together are collecting new unwrapped toys for the 2022 toy drive.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting September 27, 2022**. **MOTION** - made by Mr. Pantages, seconded by Mr. Klotzman **to approve the minutes of the September 27, 2022 Regular Monthly Meeting.** Motion carried 5-0.

**Budget Workshop Meeting September 27, 2022**. **MOTION** - made by Mr. Pantages, seconded by Mr. Berger **to approve the minutes of the September 27, 2022 Budget Workshop.** Motion carried 5-0.

**Special Meeting October 11, 2022**. **MOTION** - made by Mr. Klotzman, seconded by Mr. Pantages **to approve the minutes of the October 11, 2022 Special Meeting.** Motion carried 5-0.

**Budget Workshop Meeting October 11, 2022**. **MOTION** - made by Mr. Berger, seconded by Mr. Klotzman **to approve the minutes of the October 11, 2022 Budget Workshop.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Gluck asked for a motion to pay the current bills in the amount of $641,904.50. **MOTION** - made by Mr. Pantages, seconded by Mr. Klotzman to **pay the monthly bills in the amount of $641,904.50.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT:**

1. **Exeter Industrial Drive Route 940 Land, LLC –** Request release of remaining security of $1,263,574.43 for the L.D.I.A., contingent upon receiving security bond in the amount of $2,528,965.38 required for the 18-month L.D.M.A. **MOTION** - made by Mr. Klotzman, seconded by Mr. Pantages **to Grant the Request to release the remaining security of $1,263,574.43 for the L.D.I.A., contingent upon receiving security bond in the amount of $2,528,965.38 required for the 18-month L.D.M.A.** Motion carried 5-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS**:

**a. Request for Public Hearing – Madira Holdings, LLC, High Elevations International Restaurant** – Intermunicipal Liquor License Transfer from Mountain Laurel Golf Club, East Side Borough. **Public Hearing Scheduled for November 22, 2022 at 6:15pm at the Kidder Township Municipal Building**

**b. H & K Group, Inc.** – Release total payment for N. Lake Dr., Fern St. & Harmony Ave. in the amount of $321,547.88. **MOTION** – made by Mr. Berger, seconded by Mr. Klotzman to **Release the total payment for N. Lake Dr., Fern St. & Harmony Ave. in the amount of $321,547.88.** Motion carried 5-0

**c. Carbon County Board of Assessment** – Request for Release of Refund, Property #19A-21-A32 in the amount of $336.51 (Incorrect Acreage Assessed 2017-2022). **MOTION** – made by Mr. Pantages, seconded by Mr. Klotzman to **Release the Refund, Property #19A-21-A32 in the amount of $336.51 (Incorrect Acreage Assessed 2017-2022).** Motion carried 5-0

**OTHER BUSINESS**:

**a. Zoning Hearing Board –** Letter if Interest from Joshua Grudzinski. **MOTION** – made by Mr. Pantages, seconded by Mr. Klotzman to **Accept the Appointment of Joshua Grudzinski to the Zoning Hearing Board. Motion** carried 5-0

**REPORTS**:

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

**B. Roadmaster** – Nothing Additional.

**C. Solicitor –** Atty. Yurchak spoke about what procedures have already been done in regard to a Laurel Lane property. Atty. Yurchak asked for a motion to proceed with legal proceedings for the property located on Laurel Lane. **MOTION** – made by Mr. Klotzman, seconded by Mr. Torres to **Approve the request to move forward with Legal Proceedings for the property located on Laurel Lane.** Motion carried 5-0

**D.** **Manager** – Ms. Brooks advised that the previously scheduled Budget Workshop for November 16, 2022 has been changed to November 9, 2022 at 5:00pm and will be advertised as such. She also said that we are accepting letters of interest the Vacancy Chair position. Ms. Brooks concluded with addressing Ms. Horn with an apology for the Townships predecessors and their lack of actions in regard to the Laurel Lane issues but assured Ms. Horn that the Township is doing everything possible to rectify this situation as allowed by law. Ms. Brooks also stressed that ALL of Kidder Township is important to the Board of Supervisors and that they take each and every situation as seriously as the other regardless of what side of town the issue is. The report was in the Supervisors’ file.

**E. Police** – Nothing Additional. The report was in the Supervisors’ file.

**F. Planning Commission** – Meeting was held October 5, 2022.

**G. Zoning Officer/Building Permits**– 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** – Meeting was held October 12, 2022. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held September 28, 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. Pantagesseconded by Mr. Klotzman, **to place all reports on file.** Motion carried 5-0.

**Additional Comments: NONE**

**MOTION** – made by Mr. Pantages, seconded by Mr. Klotzman to **Adjourn the Meeting at 6:47pm.** Motion carried 4-0

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Tammy McMahon, Township Secretary