Chairman Raymond Gluck called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:30 P.M. on November 22, 2022 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

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

**AUDIENCE PARTICIPATION:**

**Cindy Hallock –** Inquired about the release of funds for Exeter and asked what the monetary benefits are for the Township. Ms. Hallock also inquired about who the Tenants are for the warehouse on State Route 940.

**SPECIAL PRESENTATION:**

**Karen Rushatz, St. Paul’s Lutheran Church, Albrightsville –** Presented Albrightsville Volunteer Fire Company, Lake Harmony Volunteer Fire Company and Lake Harmony Rescue Squad with donations from a community event in October. Karen stated that the event was very successful and they raised more money than expected and the Church wanted to donate the excess funds to our local Fire & EMS services.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting October 25, 2022**. **MOTION** - made by Mr. Pantages, seconded by Mr. Berger **to approve the minutes of the October 25, 2022 Regular Monthly Meeting.** Motion carried 4-0.

**Budget Workshop Meeting November 9, 2022**. **MOTION** - made by Mr. Torres, seconded by Mr. Pantages **to approve the minutes of the November 9, 2022 Budget Workshop.** Motion carried 4-0.

**CURRENT BILLS:**

Mr. Gluck asked for a motion to pay the current bills in the amount of $124,345.85. **MOTION** - made by Mr. Pantages, seconded by Mr. Torres to **pay the monthly bills in the amount of $124,345.85.** Motion carried 4-0.

**SUBDIVISION/LAND DEVELOPMENT:**

1. **Mountain Laurel – Final Subdivision Plan –** Conditional Approval. **MOTION** - made by Mr. Berger, seconded by Mr. Pantages **to Approve the Conditional Approval with 2 Deferrals.** Motion carried 4-0.
2. **Blue Ridge Real Estate, Lakeshore Development Final Plan Review** – Request for a two (2) year extension, until December 16, 2024. **MOTION** - made by Mr. Pantages, seconded by Mr. Torres **to Grant the Request for a two (2) year extension, until December 16, 2024.** Motion carried 4-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS**:

 **a. Advertise Proposed 2023 Budget** – **MOTION** – made by Mr. Pantages, seconded by Mr. Berger to **Advertise the Proposed 2023 Budget.** Motion carried 4-0

 **b. Resolution No. 2022-007** – Transfer of Restaurant Liquor (R) Type License, number R-258, LID-63542 from Mountain Laurel Golf Club, East Side Borough to Madira Holdings, LLC., Kidder Township. **MOTION** – made by Mr. Berger, seconded by Mr. Torres to **Approve Resolution No. 2022-007** – **Transfer of Restaurant Liquor (R) Type License, number R-258, LID-63542 from Mountain Laurel Golf Club, East Side Borough to Madira Holdings, LLC., Kidder Township.** Motion carried 3-0-1. Mr. Pantages Abstained

 **c. Carbon County Board of Assessment** – Request for Release of Refund, Property #61-20-A20.01& 61-20-A20.11 in the amount of $634.44 (The two properties are now Tax Exempt). **MOTION** – made by Mr. Pantages, seconded by Mr. Torres to **Release the Refund, Property #61-20-A20.01& 61-20-A20, in the amount of $634.44 (The two properties are now Tax Exempt).** Motion carried 4-0

**OTHER BUSINESS**:

 **a. 2023 Annual Cost of Living (COLA) –** 7.7% Increase for Eligible Retirees. **MOTION** – made by Mr. Torres, seconded by Mr. Pantages to **Approve the 2023 Annual Cost of Living (COLA) – 7.7% Increase for Eligible Retirees. Motion** carried 3-0-1. Mr. Berger Abstained

 **b.** **Resolution No. 2022-008** – 2022 Budget Amendment. **MOTION** – made by Mr. Pantages, seconded by Mr. Berger to **Approve Resolution No. 2022-008 – 2022 Budget Amendment.** Motion carried 4-0.

 **c**. **Resolution No. 2022-009** – Fixing Contribution Percentage for Police Pension Plan. **MOTION** – made by Mr. Torres, seconded by Mr. Pantages to **Approve Resolution No. 2022-009 – Fixing the Contribution Percentage for the Police Pension Plan.** Motion carried 4-0.

 d. **Systems Software Agreement for Police Department** – **Conditional Approval**. Agreement not to Exceed $45,00000. **MOTION** – made by Mr. Torres, seconded by Mr. Pantages to **Approve the Systems Software Agreement for Police Department with Conditional Approval that the Agreement will not Exceed $45,000.00.** Motion carried 4-0.

 **e**. **Ratify 2017-2023 Kidder Township Collective Bargaining Agreement** – Revising Article IV, 3.a – Dental Care. **MOTION** – made by Mr. Torres, seconded by Mr. Pantages to **Ratify the 2017-2023 Kidder Township Collective Bargaining Agreement – Revising Article IV, 3.a – Dental Care.** Motion carried 4-0.

**REPORTS**:

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

**B. Roadmaster** – Nothing Additional other than the trucks are ready for winter.

**C. Solicitor –** Atty. Yurchak updated on the Laurel Lane legal proceedings.

 **D.** **Manager** – Ms. Brooks noted that the proposed budget is available to view at the Township Building and also on the Kidder Township Facebook page. She also wished everyone a Happy Thanksgiving. The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma spoke about the potential new systems software update stating that the current company, Metro Alert will no longer be using the software and that’s why we need to purchase another software agreement. The report was in the Supervisors’ file.

**F. Planning Commission** – Meeting was held November 2, 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 November 9, 2022. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held October 27, 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. Torresseconded by Mr. Pantages, **to place all reports on file.** Motion carried 4-0.

**Additional Comments: NONE**

**MOTION** – made by Mr. Torres, seconded by Mr. Pantages to **Adjourn the Meeting at 6:46pm.** Motion carried 4-0

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Tammy McMahon, Township Secretary