Chairman Thomas Bradley called the regularly scheduled monthly meeting of the Kidder Township Board of Supervisors to order at 6:30 P.M. on December 16, 2021 at the Kidder Township Municipal Building, Lake Harmony, Pa.

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

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

**AGENDA AMENDMENT** - **MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman **to Add Exeter Industrial Drive Route 940, LLC to the Agenda.** Motion carried 5-0.

**Exeter Industrial Drive Route 940 Land, LLC –** Request for a Partial Release of Funds for Work Completed, $3,392,451.31. **MOTION** - made by Mr. Gluck, seconded by Mr. Pantages **to approve the Request for a Partial Release of Funds for Work Completed in the amount of $3,392,451.31.** Motion carried 5-0.

**AUDIENCE PARTICIPATION:**

**Ralph Lennon, Lake Harmony Volunteer Fire Company –** Chief Lennon said after attending the County Fire Chief’s Meeting, he suggests that the Township hold off on doing anything about the repeater. It was stated at the Chiefs meeting that there could potentially be a solution to the problem. New Towers are being installed at the Lehigh Valley Tunnel on the Turnpike and also one in Luzerne County that may remedy the problem. Chief Lennon recommended waiting until March of 2022 before readdressing the situation. Chief Lennon also addressed the Supervisors again in regards to creating an Ordinance that if any new cell towers are erected in the Township, that it be stated that 911 services should get free use of the tower. Also, Chief Lennon wanted to thank everyone in the Township who donated to the toy drive. It was a success in that $600 cash and numerous toys were received and delivered to the Ronald McDonald House in Philadelphia.

**APPROVAL OF MINUTES**:

**Regular Monthly Meeting November 18, 2021**. **MOTION** - made by Mr. Pantages, seconded by Mr. Klotzman **to approve the minutes of the November 18, 2021 Regular Monthly Meeting.** Motion carried 5-0.

**CURRENT BILLS:**

Mr. Bradley asked for a motion to pay the current bills in the amount of $157,550.02. **MOTION** - made by Mr. Pantages, seconded by Mr. Gluck to **pay the monthly bills in the amount of $157,550.02.** Motion carried 5-0.

**SUBDIVISION/LAND DEVELOPMENT: NONE**

**OLD BUSINESS:**

**Sun Energy, LLC** – Minor Subdivision – Final Plan Submission. **MOTION** – made by Mr. Gluck, seconded by Mr. Berger to **Approve Sun Energy, LLC – Final Plan Submission with waivers.** Motion carried 5-0

**Adopt 2022 Budget - MOTION** – made by Mr. Gluck, seconded by Mr. Klotzman to **Adopt the 2022 Budget.** Motion carried 5-0.

**NEW BUSINESS**:

**Resolution No. 2021-009 –** Supplemental Appropriations for the 2021 Budget**. Motion –** Made by Mr. Berger, seconded by Mr. Gluck to **Approve Resolution No. 2021-009 Supplemental Appropriations for the 2021 Budget.** Motion carried 5-0.

**Resolution No. 2021-010 –** Fixing the Tax Rate for 2022**.** **Motion –** Made by Mr. Pantages, seconded by Mr. Klotzman to **Approve Resolution No. 2021-010 Fixing the Tax Rate for 2022.** Motion carried 5-0.

**Resolution No. 2021-011 –** Setting New Permit Fee Schedule for January 1, 2022**. Motion –** Made by Mr. Klotzman, seconded by Mr. Gluck to **Approve Resolution No. 2021-011 Setting New Permit Fee Schedule for January 1, 2022.** Motion carried 5-0.

**Resolution No. 2021-012 –** Fixing the Contribution Percentage for the Police Pension Plan**. Motion –** Made by Mr. Gluck, seconded by Mr. Pantages to **Approve Resolution No. 2021-012 Fixing the Contribution Percentage for the Police Pension Plan.** Motion carried 5-0.

**Resolution No. 2021-013 –** Richard Henry Sewage Planning Module**. Motion –** Made by Mr. Gluck, seconded by Mr. Berger to **Approve Resolution No. 2021-013 Richard Henry Sewage Planning Module.** Motion carried 5-0.

**OTHER BUSINESS**:

**Ratify Township Manager Contract – Suzanne Brooks. MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Ratify Township Managers Contract.** Motion carried 5-0

**Annual Cost of Living (COLA) –** 5.6% increase for eligible retirees**. MOTION** - made by Mr. Gluck, seconded by Mr. Klotzman to **Approve the Annual Cost of Living (COLA) – 5.6% increase for eligible retirees.** Motion carried 4-0. Supervisor Berger Abstained.

**Ratify** **Contract for 2021 Financial Audit –** Kirk, Summa & Co., LLP**. MOTION** – made by Mr. Gluck, seconded by Mr. Pantages to **Ratify Contract for 2021 Financial Audit –** Kirk, Summa & Co., LLP**.** Motion carried 5-0

**REPORTS**:

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

**B. Roadmaster** – Mr. Berger noted that depending on the availability of materials, N. Lake construction should begin in February/March of 2022.

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

**D.** **Manager** – Ms. Brooks thanked the Supervisors for ratifying her manager’s contract. She also mentioned that the 2022 Re-Organization Meeting will be held at the Township Building on January 3, 2022 at 6:30pm and wished everyone Happy Holidays.The report was in the Supervisors’ file.

**E. Police** – Chief Kuzma wished everyone a Merry Christmas and a Happy New Year and mentioned that there would be extra Officers on duty for the New Years weekend and stated not to hesitate to call 911 for any noise complaints.

**F. Planning Commission** – Meeting was held December 1, 2021. The report was in the Supervisors’ file.

**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 December 8, 2021. The report was in the Supervisor’s file.

**L.** **Safety Committee** – Meeting was held November 23, 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.

Meeting was **adjourned at 6:46 P.M.**

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Tammy McMahon, Township Secretary