

Tunkhannock Township, Monroe County
1557 Long Pond Road, Long Pond, PA 18334
Board of Supervisors
Wednesday, March 13, 2019
Regular Meeting
Minutes

Attendance: Fran DePiano, Steve Malaico, George Ewald (absent), Secretary/Treasurer Tina Kernan, Solicitor Dan Lyons, Zoning Officer Kate Lambert, and members of the public.

Call to Order/Pledge of Allegiance: Chairman DePiano called the Board of Supervisors Regular Meeting to order at 7:00 pm in the conference room of the Tunkhannock Township Municipal Building located at 1557 Long Pond Road, Long Pond, PA and led the Pledge of Allegiance.

1. Minutes:

- a. Supervisor DePiano motioned, seconded by Supervisor Malaico to approve the February 13, 2019 Regular BOS minutes as presented. There were no questions or comments. Motion passed 2-0.

2. Treasurer's Report:

Income: \$131,734

Expenses: \$85184

General fund balance: \$869708

Supervisor DePiano motioned, seconded by Supervisor Malaico to approve the Treasurer's report as presented. There were no questions or comments. Motion passed. 2-0.

3. **Bill List:** Supervisor Ewald motioned, second by Supervisor Malaico to approve the January Bill List in the amount of \$38,574. There were no questions or comments. Motion passed. 2-0.

4. Announcements:

- o EMA vacant position
- o Planning Commission and EAC Vacancy positions
- o Zoning Hearing Board Alternate position
- o Rep. Jack Rader has office hours every 4th Thursday, 10-2. Call before to confirm attendance
- o Recycling Rules in effect. See lobby for more information.
- o Security Changes

Business:

5. **Proposed Reassessment:** Residents of Monroe County have recently received tentative reassessments of their properties from Monroe County Assessment Office. The Supervisors, at this time, do not have a comment and are waiting for the final numbers to be approved.

6. **Resignation of Planning Commission/EAC Member:** Kim Ernsberger has resigned from the PC and EAC because she is moving away from the area. The supervisors accepted her resignation.
7. **Liquor Control Board Application Notification:** We received notification that a Liquor license is being transferred within the township and no action is needed from the supervisors.
8. **Liquid Fuels Audit:** The audit for 2017 and 2018 is scheduled for April 3, 2019.
9. **Liquid Fuels Funds Received:** the amount of \$227,417.67 was received in March 2019.

Pending

Zoning Change Request: 411 Route 115 – nothing

Moyer Zoning Settlement: nothing

Temporary Sign Ordinance: nothing

Tunkhannock Creek ReDesignaiton: nothing

Zoning Ordinance Update: nothing

Reports

EAC - none

EMA – none

PMRPC- they are under 229 hours and are saving the time for the Races and Air Show.

West End - none

PMREMS - none

TTVFC – none

Clymer Library - Andrea McGuire, library representative, stated the library is completing their migration to the new computer system and are working on providing sharing opportunities with other libraries and more fund raising is happening. They are also fixing the skylights in the building.

Public Comments: None

Adjourn: 7:25 PM