

## **MINUTES**

**May 17, 2023 Hybrid Workshop of the Board of Supervisors (Zoom meeting ID was advertised in advance in the Pike County Dispatch)**

**560 Route 6 & 209**

**6:30 p.m.**

Shahana was asked to forward Mr. DiBiasi's emails regarding this application to the Solicitor. Delaware Valley students will run the sound board for this Hearing. Mr. Fuller had read everything that came until today, and he intends to send his comment letter by Friday. Mr. Stinnett is familiarizing himself with the transcript from the first Hearing and all of the correspondence and materials submitted.

There was discussion about the need to plan for repavement of the parking lot which is sometimes used by the fire department as a helicopter landing area for Medivac. Homeowners complain when helicopters land nearby, as mulch flows everywhere. The parking lot will eventually have to be repaved, there's a lot of loose material. Mike and Erik of the Fire Department said that the leaf blower would suffice to get the loose material of the parking area so the helicopters do not blow out any windows.

The vast majority of the voters took time to fill out the Comprehensive Plan survey, and the voters who were in a hurry took those home to fill out at home and then to mail it back. Very few individuals did the digital version.

Shahana was asked to call Wayne Bank to inquire if they could offer a better interest rate. Shahana said that at some point the balance in the investment account became lower than \$25,000, which was the threshold, and that bank started charging for that. She added that that's when we had lowered the threshold amount, and hence, the interest rate became very low. Rachel asked to put this item on the agenda for the next meeting.

## **MINUTES**

**May 17, 2023 Hybrid Meeting of the Board of Supervisors (Zoom meeting ID was advertised in advance in the Pike County Dispatch)**

**560 Route 6 & 209**

**7:00 p.m.**

A scheduled meeting of Milford Township Supervisors was called to order at 7:00 P.M. by Chairperson Rachel Hendricks. Also present were Vice Chairperson Gary M. Williams Secretary/Treasurer Shahana Shamim.

Rachel made a motion to amend the agenda to include flagger training, which was not on the agenda, as this correspondence was received late. Gary seconded the motion, and it passed.

Gary made a motion to approve the minutes of the previous meeting, Rachel seconded, and it passed unanimously.

### **Treasurer's Report:**

Shahana reported that since the last meeting she had received \$575 from Sewage, \$450 from Zoning, \$27,897.79 from the Tax Collector, \$300 from Magisterial District Court, and AMTrust had reimbursed \$823.00. She also reported the financial account balances as \$340,621.42, \$9,196.89, \$13,751.31, \$7,685.47, \$15,601.99, and \$128,767.76 in the accounts of Wayne Bank

(Investment), Wayne bank (General), Wayne Bank (Payroll), NBT Bank, PLGIT (General), and PLGIT (Liquid Fuels) respectively.

### **Roadmaster:**

Mr. Williams, the Roadmaster, said that the road crew had been cleaning up from the winter. A lot of leaves were removed from the ditches on Fire Tower Road, and they have been working on the shoulders of Schocopee Road also. There were some pipe issues on Fire Tower Road because of the rain. Leaves and branches were cleaned, and all the pipes are open now. All the catch basins were checked, and those are in good shape. PennDOT had changed a lot of pipes on Foster Hill road, so there's a lot of water in the Moon Valley area, and it will have to be monitored.

Mr. Williams said that the flagger course, which is scheduled for June 15, 2023 at the training center in Blooming Grove, is mandated by PennDOT for the roadcrew, who direct traffic on open public highways, and it will cost \$55 for each employee. He made a motion for the roadcrew to attend this course, Rachel seconded, and it passed.

### **Public participation #1:**

Mr. Ed Ryman asked when the potholes in Wheatfield Village area will be fixed. Gary replied that that road is owned by the property owners' association. Meghan Carlson asked when the pipes on Foster Hill Road will be covered, and Gary replied that PennDOT owns that portion of the road.

### **Secretary's Report:**

Shahana presented various correspondences received, including from Penney Luhrs, PennDOT, Brian Snyder, Mike Mrozinski, Pike County Tax Administrator, Pike County Assessment Office, Pike County Conservation District, Department of Environmental Protection, Solicitor, Department of Community and Economic Development, PennState Extension, and Woodland Design Associates. Rachel said that the community survey for the Comprehensive Plan on the election day was very successful, a lot of voters took some extra minutes to fill out the survey, and she thanked the community for filling out the survey.

### **Old Business:**

**None**

### **New Business:**

**Penney's letter of resignation & appointment of a new Supervisor to complete the term:** Supervisors acknowledged receiving a letter of resignation from Penney Luhrs and the Board thanked her for her dedication and service to the community. Penney had indicated in her letter that she can't serve the remainder of her term. Supervisors wished her the best for her next endeavors. Rachel made a motion to accept Penney's resignation out of formality, Gary seconded, and it passed.

Rachel said that an important hearing is scheduled for the following Monday, and it will persist for an extended period of time. There was an election the previous day, and Mr. Di Lorenzo was the only candidate, who ran for Mrs. Luhrs' seat to replace her. She added that she was inclined to appoint Mr. Di Lorenzo to fill the unexpired term of Penney Luhrs effective immediately. She made a motion for this appointment, Mr. Williams seconded, and it passed. Supervisors said that Mr. Di Lorenzo will have to see the Prothonotary to be sworn in and he will have to get the certificate.

Rachel said that one Hearing for National Land Developers had already happened, and Mr. DiLorenzo will have to read that transcript and that his appointment will mean that he can ask questions during the upcoming hearing like the other two supervisors, which is appropriate; delaying his appointment would have prevented him from doing so. Rachel asked Shahana to draft a letter for the Prothonotary indicating Mr. Di Lorenzo's appointment by the sitting Supervisors.

**Other public participation:**

Mr. Stroyan asked why the Wellhead Ordinance was not on the agenda. Rachel replied that it will be on the agenda of the next meeting, as they were waiting for the County's comments.

There was no other business to discuss. At 7:14 P.M., Rachel made a motion to pay the bills and adjourn, Gary seconded, and it passed unanimously.

Respectfully submitted,

Shahana Shamim

Secretary/Treasurer