

**East Brunswick Township
BOS Monthly Meeting
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The Board of Supervisors of East Brunswick Township held their regular monthly meeting on Tuesday, June 25, 2019 at the Municipal Building. The Meeting was called to order by Chairman Jeffrey Faust at 6:32 PM. There was a PLEDGE OF ALLEGIANCE to our flag.

In attendance for the meeting were Chairman Jeffrey Faust, Vice-Chairman/Treasurer Thomas Strause, Supervisor John Heim, Jim Crossen, Esq.; Brian Baldwin Engineer; Secretary Kelly Coldren; and Roadmaster Thomas Noecker.

Also in attendance for the meeting were residents Jean Strause and Kenneth Arndt; Laurie Goodrich and Kevin Bensinger PLS; and Colleen Hoptak from the South Schuylkill News.

PUBLIC COMMENTS:

No public comments

PERSONS TO BE HEARD:

No persons to be heard

UNFINISHED BUSINESS:

Zoning Hearing Board

J. Faust made a *motion to appoint the following to the Zoning Hearing Board: Bill Parulis, Kenneth Arndt, and Paul Sleva.* Second by T. Strause. Voted all in favor. J. Faust said B. Parulis gave him his acceptance. K. Arndt is present at meeting and gives his acceptance. K. Coldren will check on the acceptance of P. Sleva.

Mowing

We have not heard anything back from Evan Mika. J. Crossen will reach out again. K. Coldren revisited the quotes previously given. Two remain the same amount and one has gone down in price slightly. The BOS does not take any action.

Comcast Contract

J. Crossen says this is still outstanding. Comcast has agreed to a term of 7 years but will not change their service obligation area due to density requirements. J. Crossen says we will need to pass a general ordinance to encompass all providers before signing the franchise contract. This was last done in 2007 and was only for Blue Mountain Cable. J. Crossen will prepare this for next month.

Grant Submissions

B. Baldwin informs the BOS that the CFA application for the multi-purpose ball field grant has been submitted. The total project cost would be \$128,355 with \$19,254 of that being township responsibility. The application for the CFA grant for bridges is due at the end of July. B. Baldwin says we can resubmit for Pine Valley bridge again. No local match is required this year, but they tend to not give the full requested amount in return. BOS would like to resubmit for Pine Valley bridge.

NEW BUSINESS:

Cell Phone Upgrade

Road crew would like to upgrade their flip phones for iPhones. Phones would be free and the added cost of the data would be about \$37/month. J. Faust makes a *motion to go ahead with the iPhones with an additional cost of approximately \$37 per month*. Second by T. Strause. Voted all in favor. J. Heim abstained.

Generator Annual Maintenance Agreement

We received paperwork about having the new generator maintained annually by the installer for \$265/year. J. Heim made a *motion to accept the annual maintenance plan*. Second by T. Strause. Voted all in favor.

Hawk Mountain Annexation

Kevin Bensinger explained the plans to the BOS. They plan to take 22 acres off of the farmland and annex it to the Acopian Center. It is a simple transfer of land and they will be donating a conservation easement so building will not be allowed. Plan is for preservation. West Brunswick Township is requesting a letter from EBT waiving our review of the plans. J. Faust made a *motion to waive our right to review the plan as presented, but would want to see any plans that include building, should they arise, in the future*. Second by T. Strause. Voted all in favor. K. Coldren will prepare letter.

CORRESPONDENCE

GENERAL

SOUTHERN SCHUYLKILL COG MEETING

The next COG meeting is scheduled for Thursday, September 19, 2019 at 7 PM.

BLUE MOUNTAIN RECREATION COMMISSION MEETING

The monthly recreation meeting is scheduled for Wednesday, June 26, 2019 at 7 PM.

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SCHUYLKILL TCC MEETING

The TCC meeting is scheduled for Tuesday, December 17, 2019 at 6PM.

CONCERNS

A letter was received from a resident on River Road. Township equipment is being stored on her property while they are working on the road. She asks that it be returned to the condition it started in when done. BOS agrees that it will be. Resident also complimented the township road crew for all their good work.

PERMITS

June Zoning Permit report is enclosed in folders. Not much to report this month.

SEMINARS

No applicable seminars available

ROAD MASTER REPORT

T. Noecker reported on work the crew has been doing including milling and patching Rauschs as well as paving in one section; taking care of downed trees, bank slide and blocked pipe; mowing and cutting brush; mainly working on River Road. They have dug out, stoned, shaled, installed drainage. We are mostly ready for Tar and Chip but West Brunswick and Martins are not quite ready yet.

MEETING MINUTES

Motion by T. Strause, seconded by J. Heim to approve the minutes for the BOS Meeting of May 28, 2019 as presented. Voted all in favor.

TREASURER'S REPORT

Motion by J. Heim, seconded by J. Faust to *approve the Treasurer's Report as presented.* T. Strause abstained.

REVIEW AND AUTHORIZATION OF BILLS

Motion by J. Faust, seconded by J. Heim to approve the Payment of Bills as presented. Voted all in Favor.

On a motion by J. Faust, seconded by J. Heim, the meeting was adjourned at 7:15 PM. All Voted in Favor.

Respectfully submitted,

Kelly A. Coldren
Secretary