

Board of Supervisors, Palmyra Township, Pike County, April 7, 2020

CALL TO ORDER:

The April 7, 2020 meeting of the Board of Supervisors of Palmyra Township, Pike County, PA was called to order at 7:00 PM at the Township Building, Paupack, PA with the following members present: Simons, Ehrhardt and Coutts. Also present for the Township was Solicitor Waldron and Administrator Rose.

MINUTES/BILLS/RECEIPTS:

On motion by Mr. Coutts, seconded by Mr. Ehrhardt, and unanimously carried, the minutes of the March 17, 2020 meeting were approved. Bills in the amount of \$14,680.19 were approved for payment and receipts in the amount of \$64,758.99 were reported with a list of each on file.

ADMINISTRATOR'S REPORT:

TOWNSHIP PARK TENNIS COURTS

Mrs. Rose told the Board she had a request from the contractors who will be resurfacing the tennis courts once they are able to authorize the purchase of the materials needed to complete the project. She asked the Board to authorize a purchase order in the amount of \$51,190.00. Chairman Simons executed the purchase order on behalf of the Board.

RESOLUTION 04-07-2020

On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried Resolution 04-07-2020 was adopted. The resolution is authorization for Palmyra Township to request a Greenways, Trails and Recreation Program Grant in the amount of \$146,795.00 from DCED for the Gorge Trail project.

WALKING TRAIL/TOWNSHIP PARK

Mrs. Rose said she had had a request from Jessica Yoder inquiring if the township would be keeping the Walking Trail and Township Park open during the Covid 19 span of time. Solicitor Waldron had addressed in his email to the township and advised he thought both could be kept open with warning signs about safe social distancing. Mrs. Rose will make up the appropriate signs for posting.

SEO'S REPORT:

SEO Martin was not present at the meeting but submitted his report in writing. Mr. Martin had no issues for the Board at this time.

SOLICITOR'S REPORT:

Mr. Waldron reported on the following:

RESOLUTION FOR DECLARATION OF DISASTER EMERGENCY

Solicitor Waldron had prepared for adoption a Resolution for Declaration of Disaster Emergency for Palmyra Township. The Board, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried adopted the resolution. Solicitor Waldron asked Mrs. Rose to post said resolution on the township website.

EMIG – SPINNLER POINT

Solicitor Waldron discussed with the Board the Emig situation in Spinnler Point. Letters were exchanged among the attorney for Spinnler Point Association, Attorney Meagher, representing the Emigs and Solicitor Waldron regarding a garage that was erected on a vacant lot in the development. The Supervisors and Solicitor agreed with the resolution proposed of recording a deed which would join the garage lot and the lakefront lot owned by the Emigs and neither could be conveyed without the other. The Supervisors and

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Solicitor Waldron decided to wait until the next meeting to execute the combination deed given the fact the concerned parties in the Spinnler Point Association were unable to join in the meeting. Accordingly, no formal action was taken.

ADJOURNMENT

On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried, there being no further business to discuss, the meeting was adjourned at 8:15 PM.

CORRESPONDENCE:

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|------------|-------------------------------------|----------------------------|
| 03-02-2020 | Sharon Schroeder, Recorder of Deeds | Realty Transfer Tax Report |
| 03-03-2020 | PCCD | Annual Report |
| 03-08-2020 | Jane Kilduff | Hometown Heroes Project |
| 03-09-2020 | Spinnler Point Association | Emig garage |
| 03-10-2020 | PCCD | I-84 |
| | Gretchen Lintner | Cikowski permit |
| 03-20-2020 | Hawley Public Library | Request for donation |
| | Wallenpaupack Historical Society | March Newsletter |
| | Delaware Highlands Conservancy | Annual Report |