## CALL TO ORDER:

The January 6, 2020 meeting of the Board of Supervisors of Palmyra Township, Pike County, PA was called to order at 7: PM at the Township Building, Paupack, PA with the following members present: Simons, Ehrhardt and Coutts. Also present for the Township was Administrator Rose.

## **MINUTES/BILLS/RECEIPTS:**

On motion by Mr. Coutts, seconded by Mr. Ehrhardt, and unanimously carried, the minutes of the December 17, 2019 meeting were approved subject to correcting typos. Bills in the amount of \$18,320.05 were approved for payment and receipts in the amount of \$35,913.95 were reported with a list of each on file.

## **PUBLIC:**

## **RITCHIE LOT IMPROVEMENT/SUBDIVISION**

Dennis Stinson, Kiley Associates, was in attendance seeking approval of plan consisting a minor subdivision/lot improvement for his client, Ritchie. Mr. Stinson had previously submitted the plan to both the township and county planning offices. Pike County Planning had sent their review letter indicating they had no comment. The Palmyra Township Planning Commission's comments were addressed and changed on the plan by Mr. Stinson. Accordingly, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the Lot Improvement Subdivision Plan was approved.

#### **ADMINISTRATOR'S REPORT:**

Mrs. Rose had prepared and was requesting approval of a new fee schedule for the township which needs to be adopted in a resolution. Mrs. Rose said the only change in the schedule was changing the initial registration fee for a short-term rental to \$500.00 with a \$200.00 renewal fee each year. Accordingly, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried Resolution 01-06-2020 was adopted.

#### **TOWNSHIP ROAD WEIGHT LIMITS**

Mrs. Rose told the Supervisors Joseph Hudak, Kiley Associates had prepared a study which would enable the township to establish weight limits on the four main roads in the township. She said it would necessitate adopting an ordinance. Accordingly, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the board authorized a public hearing be advertised for February 4.

#### **CONSTABLE HIRINGS**

Mrs. Rose told the Board that she had spoken with Constable Umb and Constable Cremona and both indicated they would be interested in doing some work for the township regarding monitoring short term rentals. Accordingly, the Supervisors asked Mrs. Rose to set up a meeting with both for 6:00 PM on February 4.

# WALLENPAUPACK GORGE TRAIL

Mrs. Rose said she had received a request asking the Board to send in the grant application to Pike County Scenic Rural Character Preservation Program on the Wallenpaupack Gorge Trail project. She said she only had a copy of an application and possibly Solicitor Waldron, who also represents the principals involved in the project, may have something for signature and submittal. Since Solicitor Waldron is away the matter was tabled until he returns.

# **REGIONAL AMBULANCE:**

The Supervisors discussed the initiative that has taken hold regarding forming a regional ambulance service. Several townships have met over the past few months and wish to formalize a committee. The group has asked that each township appoint a representative to attend meetings and be the spokesperson for their township. Accordingly, on a motion by Mr. Ehrhardt, seconded by Mr. Simons and unanimously carried Supervisor Coutts was appointed to fill that role.

## **MAINTENANCE FOREMAN'S REPORT:**

Mr. Mathews reported on his department and advised the tree that was presenting a problem on Shiny Mt. Road was removed by the homeowner.

## **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 8:35 PM.

#### **CORRESPONDENCE:**

PCCD	Holtwood timber harvest
Loaves and Fishes Food Pantry	Thank you
PCCD	Millbrook boat launch
Pike County Office of Emergency Management	Course Offering
Pike County Assessment Office	Summary for December
	Loaves and Fishes Food Pantry PCCD Pike County Office of Emergency Management