CALL TO ORDER:

The February 18, 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 were Solicitor Waldron and Administrator Rose.

MINUTES/BILLS/RECEIPTS:

On motion by Mr. Coutts, seconded by Mr. Ehrhardt, and unanimously carried, the minutes of the February 4, 2020 meeting were approved. Bills in the amount of \$9,904.58 were approved for payment and receipts in the amount of \$31,031.50 were reported with a list of each on file.

PUBLIC:

GRANT GENZLINGER - WALLENPAUPACK GORGE TRAIL

Mr. Genzlinger was in attendance asking that certain documentation to be forwarded to Jim Martin, their grant writer, on the Wallenpaupack Gorge Trail application. Mrs. Rose said she had just received the agreement between Pike County and the Township on the Mini Marcellus Shale grant application which needed to be executed by the Supervisors. The Supervisors at a previous meeting agreed to act as the applicant on the application and accordingly the agreement was executed. There were several other pieces of documentation that Solicitor Waldron and Mrs. Rose will coordinate to be forwarded to Mr. Martin. Mr. Genzlinger thanked the Supervisors.

ADMINISTRATORS REPORT:

CLEAN UP DAY 2020

Mrs. Rose discussed "Clean Up Day" with the Supervisors and advised that if the township planned to host an e-cycling event the same day it is now required to obtain a permit from DEP. The application for the permit must indicate where the hauler will be taking the electronics. She has spoken with Advanced Recovery and they provided their information together with a proposal of 1800.00 for the day. It was suggested that Charles Steuhl be contacted to determine if he was interested in getting the necessary permit before the township enters into an agreement with Advanced Recovery.

KATAPULT - PPL

Mrs. Rose reported she was able to pull up the map and determine the four poles Katapult in their email said were the responsibility of Palmyra Township. Supervisor Coutts was able to find the four poles by their number and two are flashing school zone lights at the Wallenpaupack School District site and the other two are also at the school site on Route 6 but only house cables. The Supervisors suggested Mrs. Rose contact Alana Roberts and explain the situation and find out how to handle the matter since the township does not own those poles. Mrs. Rose said Alana Roberts left her email address and she will send her the attachments received.

SOLICITOR'S REPORT:

Mr. Waldron reported on the following:

CASS LOT COMBINATION:

Solicitor Waldron had reviewed and approved a lot combination deed prepared by Attorney Spall. Bronson L. Cass and Melissa Ann Cass are seeking to combine Lots 44A, 45A and 117 in White Sand Beach, Inc. to

form one new lot, *Lot 117R*. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the lot combination as approved.

ZULLI LOT COMBINATION:

Solicitor Waldron had prepared a lot combination deed for Daneil Zulli and Eileen Zulli, and Elizabeth S. Clark. They are proposing combine Lots 103 and 56 in the Penn Wood Development to form one new lot, *Lot 56R*. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the lot combination was approved.

IRISH ZONING VIOLATION

Solicitor Waldron told the Supervisors that he had sent a letter to Mr. and Mrs. Irish's attorney giving them until February 17, 2020 to remove the shed and gazebo that were found to be encroaching on the neighboring property. The structures have not been moved and Solicitor Waldron asked the Supervisors if they wanted him to follow up seeking relief from the court. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried they authorized Solicitor Waldron to move forward.

FIREWORKS - SHORT TERM RENTAL ORDINANCE

The Supervisors and Solicitor discussed the current Short-Term Rental Ordinance and the fact that it does not address fireworks. Solicitor Waldron said it would be covered by state law in that fireworks cannot be displayed within 150 feet of a residence. The Board and Solicitor decided it best to include it in the township's ordinance so the Constables will have that to back them up should a situation arise. Accordingly, Solicitor Waldron will draft the amended ordinance. The Supervisors asked Mrs. Rose if there was anything more that should be amended. She said she would think about it and let them know.

ADJOURNMENT

There being no further business to discuss on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the board adjourned the meeting at 7:55 PM.

CORRESPONDENCE:

02-02-2020	Sharon Schroeder, Recorder of Deeds	Transfer Tax Report
02-14-2020	Zoning Officer Manter	Gabriel violation
02-14-2020	Zoning Officer Manter	Francisco violation
02-14-2020	Zoning Officer Manter	Nowak violation
02-12-2020	Zoning Officer Manter	Paupack Property Managt.