

Board of Supervisors, Palmyra Township, Pike County, March 3, 2020

CALL TO ORDER:

The March 3, 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.

MINUTES/BILLS/RECEIPTS:

On motion by Mr. Coutts, seconded by Mr. Ehrhardt, and unanimously carried, the minutes of the February 18, 2020 meeting were approved. Bills in the amount of \$7,548.85 were approved for payment and receipts in the amount of \$18,543.81 were reported with a list of each on file.

KOPP ENTERPRISES, LLC

The Supervisors took up the matter of the proposed Kopp Enterprises Planning Module with supporting documentation. After review, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried it was recommended to accept Kopp Enterprises, LLC entering into an agreement with Allstate Septic Systems, LLP to perform all necessary maintenance to the sewage system. Accordingly, DEP will be notified of that decision in order for the Planning Module process to move forward.

SAMAYAM – PINECREST MARINA – PLANNING MODULE

The Board reviewed letter received from DEP approving a holding tank for the Pinecrest Marina property. The holding tank permit was issued by SEO Martin and \$1500.00 was placed in the township's escrow account for future maintenance, as stated in the executed and agreed upon Maintenance Agreement dated February 4, 2020.

SAMAYAM, LLC (PINECREST MARINA)

Attorney Waldron presented a letter of request to the Board asking that the Letter of Credit issued by The Dime Bank in the amount of \$112,566.00 be released. On a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried release of the letter of credit was approved subject to review by Attorney Henry and Township Engineer Mike Weeks together with all outstanding engineering fees being paid.

POCONOS TRIATHLON FESTIVAL

On a motion by Mr. Ehrhardt, seconded by Mr. Coutts and unanimously carried the Board authorized a letter of support be sent regarding the triathlon scheduled for June in Hawley. Supervisor Coutts said he would ask Administrator Rose to draft the letter when she gets back.

PUC VIOLATION NOTICE

Supervisor Coutts presented a notice of violation received from PUC regarding a line strike in Tanglwood Lakes. Solicitor Waldron told the Board he was surprised this matter has resurfaced as he thought it was taken care sometime ago. He still believes it is not the responsibility of the township and will follow up with PUC.

GHD ENGINEERING STUDY

Supervisor Coutts suggested that an attempt be made to set up a workshop with Mike Bisignani, GHD for April 7 at 6:00 PM. Mr. Bisignani in his email said he was meeting with Brian Oram on March 24. Mr. Coutts will ask Administrator Rose to try and schedule that meeting.

SEO MARTIN'S REPORT:

SEO Martin was not present at the meeting but submitted his report in writing on permit activity for the

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month of February. He had no other issues for the Board.

SOLICITOR'S REPORT:

Mr. Waldron reported on the following:

SCHRAGEN VIOLATION

Solicitor Waldron reported that the last date for Mr. Schragen to file an appeal would have been March 2, 2020. He told the Board he may have to seek an order to clean up the property by the end of March but will follow up with Zoning Officer Manter.

IRISH VIOLATION

Solicitor Waldron filed a petition with the Court to have the shed removed on the Irish property that is in violation. It was discussed that the shed was moved to another location on the property but was still not in compliance. Supervisor Coutts will speak with Zoning Officer Manter for clarification.

EXECUTIVE SESSION: The Board at 7:35 PM went to Executive Session.

ADJOURNMENT

The Board reconvened their regular meeting at 8:20 and there being no further business to discuss the meeting was adjourned at 8:25 PM.