

Board of Supervisors, Palmyra Township, Pike County, March 17, 2020

CALL TO ORDER:

The March 17, 2020 meeting of the Board of Supervisors of Palmyra Township, Pike County, PA was called to order at 1:00 PM by conference call. Those participating in the conference call were: Supervisors Simons, Ehrhardt and Coutts. Also phoning into the call 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 March 3, 2020 meeting were approved. Bills in the amount of \$13,773.15 were approved for payment and receipts in the amount of \$96,845.59 were reported with a list of each on file.

SAMAYAM – IRREVOCABLE LETTER OF CREDIT

Mrs. Rose advised that Mr. Shahar through his attorney, R. Anthony Waldron has requested the release of the guaranty Mr. Shahar posted through The Dime Bank in the amount of \$112,566.00. The Supervisors reviewed the contents of Township Engineer, Michael Weeks letter setting forth four conditions upon which he would then recommend the release. Three of the four items were addressed, and the fourth item cannot be addressed until the holding tank is installed. Mrs. Rose also reminded the Supervisors there are outstanding engineering fees to be reimbursed to the township. She also advised Mr. Shahar was in to pay those fees but Mrs. Stuccio has those figures and she was not at the township the day he was in. Accordingly, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried Mrs. Rose was authorized to send a letter to The Dime Bank authorizing the release of the guaranty subject to inspection of the holding tank once installed and all outstanding engineering fees being reimbursed to Palmyra Township.

ADJOURNMENT

There being no further business to discuss, on a motion by Mr. Coutts, seconded by Mr. Ehrhardt and unanimously carried the meeting was adjourned at 1:15 PM.

CORRESPONDENCE:

02-19-2020 PCCD
03-02-2020 Pike County Recorder of Deeds
03-03-2020 PCCD
03-09-2020 Spinnler Point Colony Association, Inc.

Farda bank stabilization
Realty Transfer Tax Rept.
Annual Report
Emig garage