

Board of Supervisors

MINUTES

April 13, 2021

VIRTUAL MEETING

Supervisors Present: Jim Nilsen, Tony Matzura, Jim Hopkins, Raymond Kade and Bill Ryker

Also present: Scott MacNair, Esq. (Township Solicitor) and Jason Wager (Township Manager)

Mr. Nilsen called the meeting to order at 7:30 p.m. and opened with the Pledge of Allegiance. Mr. Nilsen stated an executive session was held on April 1st to hold interviews for the Administrative Assistant/Permit Coordinator position and an Information Gathering session was held prior to the meeting to allow for Chief McDonald to show the Police Department facilities to the Board of Supervisors.

Public Comment on Non-Agenda Items

No public comment was given.

Business

Ratify purchase of the 2022 truck – The Board reviewed the quote from Koch 33 for an F-350 truck for the Road Department. It was noted Koch 33 is a co-stars dealer. Motion by Mr. Hopkins, seconded by Mr. Kade and carried 4-0 to ratify the purchase of the a 2022 F-350 truck from Koch 33 with unfitting performed by E.M. Kutz including the snow plow and spreader for a total not to exceed \$54,000 out of the Capital Reserve while authorizing the Township Manager to sign all paperwork necessary to complete the purchase and further, rescind the previous motion authorizing the purchase of a 2021 F-350 truck made at the January 4, 2021 Re-Organization meeting with Mr. Matzura abstaining due to his affiliation with family member who works at Koch 33.

Appointment of Administrative Assistant/Permit Coordinator – Motion by Mr. Hopkins, seconded by Mr. Matzura and unanimously carried ratifying the job offer and appointment of Kathryn Corona as the Administrative Assistant/Permit Coordinator at an hourly rate of \$19.00 with her start date retroactive to April 7.

Conditional Use Hearing – Solicitor, Scott MacNair, Esq., commenced the continued conditional use hearing. The hearing was made available via Zoom, telephone call and radio broadcast. Chairman, Jim Nilsen continued questioning of Mr. Drumbore concerning signs related to blasting on the rail trail. Supervisor Hopkins requested photographs of trucks used by H&K Group. Supervisor Matzura asked questions concerning slopes within the quarry pit. The Applicant then pursued re-direct with Mr. Drumbore. He testified concerning berms, zoning district issues, property values, naturally occurring asbestos, and proximity of quarry to pipeline, floodplain and stream crossing, noise, lot consolidation, sequence of mining operations. Mr. Drumbore was then subject to re-cross examination and answered questions concerning asbestos, berms and property values near a quarry.

The Applicant then called Daniel Dix who was recognized as an expert in air quality and air quality modeling. Mr. Dix testified concerning his air modeling analysis which involves a mathematical

simulation of how pollutants disperse in the atmosphere. He considered factors including terrain, weather data, emission sources, including equipment, receptors and ambient monitoring data.

The Board of Supervisors announced that the next conditional use hearing would be held on Tuesday, May 11, 2021 at 7:30 p.m. and that it would be conducted virtually. The hearing was adjourned at approximately 10:25 p.m.

Public Comment

No public comment was given.

Adjournment

Motion by Mr. Hopkins, seconded by Mr. Kade and unanimously carried to adjourn the meeting at 10:21 p.m.

Respectfully submitted,

Jason A. Wager
Township Manager