La Plume Township

MONTHLY MEETING MINUTES

November 10, 2022

The La Plume Township Board of Supervisors met in regular session on the above date and was called to order by Chair Lisa Huffsmith. Also present were Supervisor Gerald Henry and Engineer John Seamans.

Minutes of the previous meeting were approved, motion by Henry, seconded by Huffsmith.

The following Treasurer's Report was reviewed and will be filed.

| General Fund Account Balance | \$152,481.38 | Including Interest of \$409.20 |
|------------------------------|--------------------|----------------------------------|
| | 2,035.09 | Earned Income Tax (Berkheimer) |
| | 287.18 | Delinquent Real Estate |
| | 103.74 | Real Estate Taxes - Current Year |
| | 1,717.17 | Cable Franchise |
| | \$4,552.38 | Total Receipts |
| | (15,682.61) | Bills |
| | (287.64) | Payroll Taxes |
| | (\$15,970.25) | Total Disbursements |
| State Fund Account | <u>\$24,999.02</u> | including interest of \$59.98 |
| Cemetery Fund Account | \$ 714.95 | including interest of \$1.72 |
| PLGIT Plus Savings Account | <u>\$ 2,307.38</u> | including interest of \$6.16 |
| | | |

The following bills were approved, motion by Lisa Huffsmith, seconded by Gerald Henry.

| <u>Bills</u> | | |
|----------------------|-------------|--------------------------------------|
| Vendor | | |
| PP&L | 42.69 | Building Lights |
| PP&L | 159.63 | Streetlights |
| Comcast Business | 187.51 | Building Internet |
| Berkheimer Assoc | 27.28 | Commission |
| Stone House | 1,292.00 | Administrative Services |
| John Seamans | 187.50 | Engineering Services |
| NEIC | 195.00 | Zoning |
| Sherman Cleaning | 50.00 | Cleaning of Building |
| John and Jenn Farrar | 295.00 | Lackawanna County Audit |
| Atlas Petroleum | 346.00 | Filled Heating Oil Tank |
| Dave Naniewicz | 12,900.00 | Paved Turnpike Lane and Turnpike Rd. |
| Total | \$15,682.61 | |

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Roadmasters Report

Roadmaster Bruce Van Fleet provided an overview of his activity in the township over the last month in advance to Supervisor Lisa Huffsmith. He checked on roads and the township building and will submit a detailed report with his bill for the December meeting.

Engineer's Report

Regarding the South Overbrook Road construction project, Keystone College responded to correspondence sent out by the township asking for cooperation in the removal of several trees and a fence owned by the college that are in the road set back. The College will cooperate and assist in having them removed and this will be discussed at further length at an in-person meeting scheduled for early in the week of 11/17 at the convenience of the supervisors and college legal counsel.

Zoning Officer's Report

Per the report submitted to the township in advance of the meeting by zoning officer Anthony Mengoni, Keystone College is aware that they will need to follow the proper permit procedures to begin construction on the Mould Pavillion and the ceremonial "first dig" was to celebrate them meeting their financial goals. Additionally, as of 10/20/22 both 2110 College Avenue and 2096 East La Plume Road properties are still in violation of zoning ordinance and next steps will need to be taken. There was no report on the C. Plummer property. The supervisors will follow up on this matter.

Unfinished Business

Secretary Melissa Scott obtained quotes to purchase and have installed a 500-gallon propane tank to supply propane for the new furnace that is to be installed at the township building. Upon further consultation with the contractor, this size will be larger than necessary so new quotes will be obtained for a 250-gallon tank for discussion at the December meeting.

A motion was made by Supervisor Lisa Huffsmith to pay resident Bill Federici a stipend of \$200 for the care and upkeep of the Bethel Cemetery. This was discussed at the budget meeting. The motion was seconded by supervisor Gerry Henry.

New Business

A motion was made by supervisor Lisa Huffsmith and seconded by supervisor Gerry Henry to approve the proposed 2022 budget for all funds. A permanent budget will be considered for adoption in December.

Adjourn Meeting

Motion to adjourn was made by Gerald Henry and seconded by Lisa Huffsmith.

Respectfully Submitted,

Melissa Scott

La Plume Township Secretary