Moore Township Board of Supervisors 2491 Community Drive Bath, PA 18014 February 6th, 2024

The Regular Monthly Meeting for the Moore Township Board of Supervisors (BOS) was called to order on Thursday, February 6th, 2024, by Chairman Daniel Piorkowski at 6:00 PM. The meeting was conducted at the municipal building. Members present were Chairman Daniel Piorkowski, Vice Chairman David Shaffer, Supervisor Michael Tirrell, Township Manager Stephen Nowroski, Township Solicitor David Backenstoe, and Township Engineer Kevin Horvath from Keystone Consulting Engineers (KCE).

WAIVERS & DEFERALS

#23-09F Robert Sorge waiver request

Richard Gable stated the results of the Planning Commission meeting, David Koder made a motion to grant the waiver request for Sections 504.4. a & b and 504.4.d.viii-ix for proposed Lot 1, subject to applicant entering into a restrictive easement agreement, which confirms there will be no further development on the rest of the environmentally sensitive areas of the 31.9-acre lot outside of their direct building envelope. John Wetzel seconded the motion. Attorney Backenstoe added that should the owner or successor want to develop in the future, the township can release the easement with the proper plan. Kevin Horvath added that there will be a home site chosen to fit the needs depicted in the plan.

Mr. Shaffer made a motion to grant waivers for sections 504.4 a & b and 504.4.d.viii-ix

Mr. Tirrell seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

SUB-DIVISIONS AND LAND DEVELOPMENT

22-08P Ashwood Construction/Whitetail Acres

Richard Gable stated the results of the Planning Commission meeting John Wetzel made a motion to grant Conditional Preliminary Approval with the conditions set forth in KCE's review letter dated January 17, 2024. Stephen Konopka seconded the motion. Kevin Horvath added there are a few things to work out that are in the process and they're still waiting on the amended NPDS permit.

Mr. Tirrell made a motion to grant Conditional Preliminary Approval with the conditions set forth in KCE's review letter dated January 17, 2024

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

Richard Gable added that the Planning Commission had their reorganization meeting and all positions remain the same, meeting times will be changed from 7PM to 6PM. This will be advertised.

REGULAR BUSINESS

MINUTES

Mr. Shaffer made a motion to accept the minutes from January 2^{nd} & January 22^{nd} 2024, meetings Mr. Tirrell seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

FINANCIAL REPORT

Mr. Tirrell made a motion to accept the Financial Report

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting ave

PAYMENT OF THE BILLS

Bills for the month from General Fund were \$306,540.27, this included the Police Pension payment and Liquid Fuels was \$43,332.54

Mr. Shaffer made a motion to accept the payment of the bills

Mr. Tirrell seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

APPROVE PAYROLL

Mr. Tirrell made a motion to accept payroll

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

POLICE DEPARTMENT

Chief Gary West read the January 2024 report

FIRE & AMBULANCE

Mr. Jason Harhart read the January 2024 report

PUBLIC WORKS DEPARTMENT

Craig Hoffman discussed the last snow storm the township received resulted in some trucks breaking down. There are two trucks ready to be retired from 1997-1998. There have been grants submitted.

FIRST REGIONAL COMPOST AUTHORITY (FRCA)

Richard Gable stated there was no meeting held in January. Mulch making will begin in March and be delivered in April. Currently still working on a new office and trading an old loader in for a new one.

NAZARETH COUNCIL OF GOVERNMENTS (COG)

Reorganization meeting was held, and everything has stayed the same, including fees

RECREATION COMMISSION

Jodi Hartzell stated there are still a few things being worked out for the MTAA agreement. There is a part of the field rental form where an addition on maintaining the fields will be added, as well as on the website. Jodi also noted they are thinking of having an event in April to promote the exercise equipment, but no date or specifics have been decided yet.

HISTORICAL COMMISSION

They held their reorganization meeting. Jessie Longley is the Chairperson and they're currently working to meet with PennDOT for signs for the schoolhouse. Kevin Horvath added that he attended a webinar for grants that the Edelman Schoolhouse Project may fit. The only possible restraint that he will check in to is the facility must be open to the public 100 days out of the year. Grant is a matching 50/50, and there will be application fees should they wish he proceed, pending 100 day open requirements.

Mr. Shaffer made a motion KCE proceed with the schoolhouse grant application pending the 100 day requirement

Mr. Tirrell seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

LAND & ENVIRONMENTAL PROTECTION BOARD (LEPB)

Bealer

Wildlands preservation quote came to \$48,865 for 33.78 acres

Mr. Tirrell made a motion to accept the wildlands quote of \$48,865 for the Bealer property

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

Miller

Wildlands preservation quote came to \$38,679 for 10 acres

Mr. Tirrell made a motion to accept the wildlands quote of \$38,679 for the Miller property

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

Gail Carpency

Heritage Conservancy quote was given of between \$32,000-\$40,000

Mr. Tirrell made a motion to accept the Heritage Conservancy quote for Gail Carpency property to not exceed the $\$40,\!000$

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

Hager & Peters

Tabled

Schiavone Park Pond

Aqua Link submitted their quote for pond treatment at the Schiavone Park. The cost for 5 treatments would be \$3,825.

Mr. Tirrell made a motion to approve the treatments for the ponds through Aqua Link for \$3,825

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

It was also added that stocking of the ponds will be checked into in the Spring, and Bob Romano noted all stayed the same after reorganization meeting.

COMMUNITY DAYS COMMITTEE

No Report

ZONING AND BUILDING OFFICER

No Report

TOWNSHIP ENGINEER

No Report

TOWNSHIP SOLICITOR

Attorney Backenstoe stated that the very lengthy final stormwater ordinance drafts, all 3, will be ready for the March meeting. The Becker Rd. speed limit ordinance will also be ready for the March meeting. Attorney Backenstoe submitted two ordinances to the BOS and asked they review and pass on to allow the Planning Commission to look them over and decide which will be the best fit.

Mr. Tirrell made a motion to send the ordinances for solar decommission in to the Planning Commission for review

Mr. Shaffer seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

TOWNSHIP MANAGER

No Report

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE/MEMOS

Resolution 2024-7 Ag. Security- 3005 E. Walker Rd.

Mr. Shaffer made a motion to accept Resolution 2024-7 Ag. Security for 3005 E. Walker Rd.

Mr. Tirrell seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

EMC-Robert Hindley

Robert submitted his letter of interest for the Emergency Management Coordinator. He belongs to the Klecknersville Rangers Vol. Fire Co. and holds the Treasurer position.

Mr. Shaffer made a motion to appoint Robert Hindley as EMC

Mr. Tirrell seconded the motion

Public Comment

None

Motion carried with all Supervisors present voting aye

OPEN TO THE FLOOR

Delores Krause of Smith Gap Road was present to state her concerns with the water and flooding of that area. She feels the pipes are not large enough to handle high amounts of water at a time and causes flooding on properties. Mr. Hoffman stated he has been out there to look at the issue during storms and flooding. Stephen Nowroski noted the flood plan map will be looked at to see if there is a solution to this problem and go from there.

ADJOURNMENT

Mr. Shaffer made a motion to adjourn the meeting at 6:55PM Mr. Tirrell seconded the motion

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Public Comment

None

Motion carried with all Supervisors present voting aye

Respectfully submitted,

Katherine Yost Township Secretary

Not intended to be word for word, but a synopsis of the meeting.