

PALMER TOWNSHIP BOARD OF SUPERVISORS
GENERAL BUSINESS MEETING
APRIL 5, 2010

A general business meeting of the Palmer Township Board of Supervisors was held on Monday, April 5, 2010 at 7:00 p.m. in the Community Room of the Palmer Library with all Supervisors in attendance: David Colver, Robert Lammi, Michael Mitchell, Ann-Marie Panella and Robert Smith. Also in attendance were the Public Services Director, Police Chief and Township Solicitor. The Township Manager was absent. Chairman Colver convened the meeting and led those present in the Pledge to the Flag.

2. APPROVAL OF DISBURSEMENT OF FUNDS APRIL 5, 2010

INFORMATION

The report will be provided at the meeting.

DISCUSSION

On motion by Mitchell, seconded by Panella, and agreed by all, the Board approved the disbursement of funds for April 5, 2010.

3. APPROVAL OF MINUTES – MARCH 23, 2010

DISCUSSION

On motion by Lammi, seconded by Smith, and agreed by four, the Board approved the minutes of March 23, 2010. Colver abstained since he was absent at the March 23, 2010 meeting.

4. PARKVIEW ESTATES PHASE 5 STREET LIGHT RESOLUTION

INFORMATION

The Board needs to approve/disapprove the street light resolution.

DISCUSSION

On motion by Lammi, seconded by Panella, and agreed by all, the Board approved the street light resolution for Parkview Estates Phase 5.

5. PARKVIEW ESTATES PHASE 6 STREET LIGHT RESOLUTION

INFORMATION

The Board needs to approve/disapprove the street light resolution.

DISCUSSION

On motion by Panella, seconded by Smith, and agreed by all, the Board approved the street light resolution for Parkview Estates Phase 6.

6. PUBLIC COMMENT

None

7. REPORTSSolicitor

- Bruno had a letter from Attorney Thomas Elliot on behalf of Robert DelPrado and Fred Schmeal regarding the property at 809 Stones Crossing. Bruno read the letter to the Board. Bruno said they are requesting a meeting with the township to discuss storm water issues related to the property. Colver said this has been discussed for some time now. Adams said he and the Township Manager have visited the property and he explained the water flow and how it ends up on Stones Crossing, which is a state road. It appears that Stones Crossing has been overlaid several times over the years and it is now creating the water to build up on the roadway. The Board agreed to have Dave Colver and Robert Lammi participate in a meeting along with the Township Manager and Solicitor Bruno.
- Bruno had a litigation item and one real estate item for executive session.

Public Services Director

- Adams said this Saturday is the tree vitalization project at the Chrin Community Center.

Police Chief

- Fretz said the department's student intern is wrapping up his internship and the department will be getting two new college interns for the summer.
- Fretz said the department received an invitation to participate in the Memorial Day ceremony at the Shrine. Fretz said the department will be raising the flag.

Supervisors

- Smith said he plans to volunteer Saturday for the tree vitalization project.
- Smith said last week the Board approved the garden at the community center. Smith asked if the Board thought the township should have a garden club to help with the upkeep of the gardens. Smith said Bethlehem has two full time guys that take care of their garden. Adams said there is \$25,000 worth of plantings with a fair portion of roses and flowers. Lammi said a portion of the donation is being kept for upkeep of the garden. Adams said half of the donation is being kept for upkeep. Smith said he has some people interested. Lammi recommended Smith discuss this with the Shade Tree Commission. Colver suggested putting an article in the next newsletter about the building of the garden and about the generous donation that was received.
- Lammi said back in January he talked to the Board about the Council of Governments (COG) considering hiring a part time executive director. Lammi said he is going to bring the matter up for discussion again at the next COG meeting. Lammi said he feels the COG will not progress without someone to be the point person as the executive director. Lammi said the position wouldn't receive that much compensation but it would be one person to coordinate all the activity of the COG and this person could go out for grants as well. Lammi said he would like to know if he has this Boards support of the concept before he addresses it at the COG meeting. Mitchell asked who would fund it. Lammi said it would be from the COG treasury.

Colver said if our municipal membership fee goes from \$250 a year to \$500 it wouldn't be that big a deal. The Board agreed it was a good idea and they support it.

- Colver had one personnel item for executive session.

On motion by Mitchell, seconded by Panella, and agreed by all, the meeting was adjourned at 7:25 p.m. with one litigation, one real estate and one personnel item for executive session.

Respectfully submitted,

Robert G. Anckaitis
Township Manager