

February 3, 2014

Chairman Dennis Macheska called the regular of the ransom township supervisors to order at 2435 Hickory Lane at 7PM. Also present were supervisor Dave Bird, secretary Sarah Griggs, and solicitor Ed Scacchitti. Sixteen individuals signed the sign in sheet.

Dave Bird made a motion to accept the previous months minutes as read. Dennis Macheska seconded the motion. All yes 0 no.

Under public comment: Guy Chilcote questioned why some PennDot roads are plowed before other roads. Dave Bird explained that different trucks plow different roads and the plow truck that does the Main Street area of Ransom comes from Luzerne County. Being there no further public comment Dennis Macheska returned to the agenda.

An inspection report and engineers report were received for Alliance Landfill. No violations were noted.

A letter from The Ransom Township Planning Commission was received forwarding the plans for the Re-Subdivision of the Dorothy Richards Estate 2011 and Jomar 2008 LLC subdivision to the supervisors for approval. Listed in the letter were stipulations that needed to be met for each subdivision before the plans could be signed by the supervisors.

Officer Zimmer of the South Abington Police Department presented the police report for the month of January. There was 155.9 hours of services with four incidents. There was no public questions for the officer.

Jeff Lacoë of the Newton Ransom Fire Department presented the fire report for the month of January. There were 34 calls, 13 fire and 21 EMS calls.

Dave Bird made a motion to pay the bills as presented. Dennis Macheska seconded the motion. All yes 0 no

Dennis Macheska read the treasury report for the month. The general fund balance was \$866,729.27 and the liquid fuels account balance was \$1,270,001.16. Recycling for the month of January was 5.01 tons. Recycling dates for February were February 20th & 21st.

Dave Bird presented the road report for the month. Dave advised of the trouble the township has been having getting salt. He advised that the township had to go to the previous company that had the salt contract to get salt. The current company was not delivering the salt quick enough and the township was waiting weeks for a load of salt. Dave advised that this is a problem that everyone is having and not just Ransom Township.

Dennis Macheska advised that Louis Borgia is being appointed to the planning commission to replace Brad Steckel who resigned due to a family commitment. Dave

Bird made a motion to appoint Louis Borgia to The Ransom Township Planning Commission. Dennis Macheska seconded the motion. All yes 0 no.

Dave Bird made a motion to approve the Jomar 2008 LLC subdivision with the stipulations that the Lackawanna County Planning commission must review the plans, Newton Township needs to review and approve the plans, highway occupancy permits for the two lots is required and the DEP Planning Module needs to be submitted. All stipulations must be met before the plans will be signed. Dennis Macheska seconded the motion. All yes 0 no.

Attorney Ernie Preate for the Re-Subdivision of the Dorothy Richards Estate 2011 addressed the board. Engineer for the township Jim Gaidula questioned Attorney Preate about a deed of correction for BGN Enterprises. Attorney Preate advised that a deed of correction will be filed after the plans have been completed. Dennis Macheska questioned Jim Gaidula if he was comfortable with the plans. Jim stated that yes he was comfortable with the plans. Dave Bird made a motion to approve the plans with the stipulations that a letter between Attorney Ernie Preate and Attorney Donna Devita needs to be removed from the plans and the court notes from the estate needs to be noted on that plans. He stated that the plans will not be signed until the stipulations are corrected. Dennis Macheska seconded the motion. All yes 0 no.

Dennis Macheska advised that the next regular supervisors meeting will be March 3, 2014.

Dave Bird made a motion to adjourn. Dennis Macheska seconded the motion. All yes 0 no.

Respectfully Submitted,

Sarah Griggs