

**SCOTT TOWNSHIP
BOARD of SUPERVISORS
BUSINESS MEETING MINUTES
July 23, 2019 – 7:20 pm.**

Business Meeting

I Meeting called to order

The Scott Township Board of Supervisors held their monthly business meeting on July 23, 2019 at 7:20 pm at the Joe Terry Civic Center, 1038 Montdale Road, Scott Township, PA 18447. The meeting was opened with the Pledge of Allegiance by Supervisor Giannetta. In attendance were Supervisors Giannetta and Russell. Supervisor Noldy was absent. Guests in attendance were Atty. Richard Fanucci, Carl Ferraro and Diane Dolinsky.

Supervisor Giannetta explained that the late start was due to an executive session prior to the Township meeting.

II Zoning – Zielinski Lot Combination
- Danziger Lot Line Revision
- SEOKOH Land Development

Carl distributed drawings on Zielinski and Danziger to the supervisors and Attorney Fanucci to review. The SEOKOH land development was approved tonight at the Planning Commission Meeting and recommended for Township approval.

IIB Katelyn English – Lackawanna County Representative – Katelyn spoke about the ongoing summer events In Lackawanna County.

III Public Comment

Rose Knick – Questioned the Zielinski lot combination and the Danziger lot line revision. Supervisor Giannetta explained what was happening. On the SEOKOH land development, Rose stated that people go very fast on the road leading to SEOKOH.

- Rose wanted to know where the HOP on the permits report was.
- On the bills, why did we pay Bayers Auto and Towing over \$3,000, Diane said it was an error and that the check was returned.
- FNB payment of \$8,866 – is this the last payment? If not, how many more?
- On bill from Gun Toters, why did Carl reimburse only a partial amount for a vest? Also, in what capacity does Carl use the vest? Shouldn't he pay sales tax?
- Is the Audit available for everyone to see? Supervisor Giannetta said the audit is not approved yet.

Naomi Johnson – wanted to know more about Motion #7, Carl explained.

IV Approval of Minutes

A motion was made by Supervisor Giannetta to approve the Board of Supervisors Business Meeting minutes of June 18, 2019. Seconded by Supervisor Russell. Voted aye, aye. Motion carried.

V Committee/Authority Reports

A. Police – Report attached

B. Roads – Stanley reported that we may need another load of oil. Also, several people complained that the roads are oiled, but they are not giving the oil a chance to dry. Stanley said he will put

calcium by the reservoir, only a small amount. The garbage truck should be ready for next recycling day. They will start working on taking the old salt shed down.

- C. **Parks & Recreation – No report**
- D. **Planning Commission –No report**
- E. **Zoning Officer – Report attached**

VI

Administrative Reports

A. Secretary / Treasurer

- 1. **Financial Reports – attached**
- 2. **Presentation of Bills – attached**

B. Supervisors

1. Michael Giannetta

- Thanked Stanley for the job he is doing. He makes sure all the work is getting done. He told Stanley that we appreciate all his hard work, overseeing what is happening and what the guys are doing.

2. Steven Russell

- Said a client of his rented the Pavilion for a party and that he received excellent comments; how well maintained the park was and the cleanliness of all restrooms. He is very happy with the Pavilion and noted it is rented out every weekend for the rest of the summer.
- We should get rid of the recycling truck or change the way it is taken care of. Stanley thinks when we get it back we shouldn't have any more problems.

3. Robert Noldy - Absent

C. Solicitor

Richard Fanucci

- Said last month Dan Gordon complained to the Board about his septic and was assured that everything would be taken care of. Carl followed up and told Mr. Gordon that the entire septic would be replaced. The issue has now been resolved.
- Doug Schaffer spoke to him about having real significant water issues in his Development. When we get heavy rain the pipes cannot handle it and the water crosses the road. Stanley said that the Development pipes need to be replaced with bigger pipes. Atty Fanucci recommends KBA look into it and make suggestions. Stanley said he was in touch with Senator Blake's office to see if any funding is available.
- Received a complaint about Mountain Sky on a recent weekend in July, that the overheard way beyond 2:00 am. Complaint was substantiated. A strongly worded Notice of Violation will be sent to Mountain Sky and will become part of the record.

VII Correspondence - previously distributed to appropriate parties.

VIII Motions

- 1. To pay August payroll. Motion by supervisor Russel. Second by supervisor Giannetta. Voted aye, aye. Motion carried.
- 2. To pay General Fund and State Fund bills as presented. Motion by supervisor Giannetta. Second by supervisor Russell. Voted aye, aye. Motion carried.
- 3. To approve financial reports as presented. Motion by supervisor Russel. Second by supervisor Giannetta. Voted aye, aye. Motion carried.
- 4. To approve the Zielinski lot combination as presented. Motion by supervisor Giannetta. Second by Supervisor Russel. Voted aye, aye. Motion carried.

5. To approve the Danziger lot line revision as presented. Motion by supervisor Russel. Second by supervisor Giannetta. Voted aye, aye. Motion carried.
6. To approve resolution 2019-07-001 naming Carl Ferraro as the CAO of the pension funds. Motion by supervisor Giannetta. Second by supervisor Russell. Voted aye, aye. Motion carried.
7. To approve resolution 2019-07-002 establishing a policy for the disposal of personal property of Scott Township with a market value of less than \$2,000. Motion by supervisor Giannetta. Second by supervisor Russell. Voted aye, aye. Motion carried.
8. To approve the SEOKOH land development as presented and approving waivers. Motion by supervisor Giannetta. Second by supervisor Russell. Voted aye, aye. Motion carried.

IX. Public comment – general

Carol Chaykosky

- Stated she saw a notice that Mountain Sky is going to take the overflow from the Peach Festival at Montage Mountain and is offering camping at a price. She was told that they can camp but not charge for it. She wanted to know if we can do something about having them lower the volume on concerts. Those living within 3 to 5 miles can hear the noise. Mike Ziobro shouldn't have to hear it, people living on Creamery Road in Greenfield Township shouldn't have to hear it. She lives within a half a mile. Mountain Sky is zoned for 11:00 to 11:00 on Friday and Saturday and 9 to 5 on Sunday. Last year music on Sunday was playing to at least 7:30. She called the police and the dispatcher asked her what was going on, she was the 5th person to call and complain. She said Mountain Sky is blatantly disregarding the rules of the Township. This past Saturday she decided to call the police a little after 11:00 pm. They lowered the music but she could still hear it. There are big blow out concerts coming that will be 3 out of 4 weekends a month. She said the Grateful Dead is coming and the ad said to please bring your instruments and jam with us around the camp fire. She is sure they will go until the wee hours of the morning. Attorney Fanucci said if this is the case (camping for a price, loud music late at night) a violation will be sent. Attorney Fanucci said he received an email from someone in Greenfield Township asking if we can do something about the noise.

Rose Knick

- On Motion 6 who was the previous person responsible? She was told it was Tom Wicks. She asked if there would be any additional bonding. Answer was no.
- Last month there was a reimbursement for a cell phone. Is there a new policy regarding cell phones? What will the policy be?
- Parking at Strawberry Lane – is it taken care of?
- Are we getting rid of the metal from the old salt shed?
- Are there any pending court cases?
- Asked Carl what was the reason for the call out on July 13th at 2:00 am?
- Asked Carl what was the reason for the call out on July 14th at the Civic Center?
- Asked Carl what was the reason for the call out on July 19th at Weis?
- What is the progress on the Police contract?
- Asked if the Township is looking at a tax increase? Was told not at all.

X. Adjournment

With no further business at hand a motion to adjourn was made by supervisor Giannetta. Second by supervisor Russel. Voted aye, aye. Motion carried and meeting adjourned at 8:25 pm.

Respectfully submitted,

Diane Dolinsky, Secretary/Treasurer
Scott Township

Expenses by Vendor Detail

July 24 through August 19, 2019

08/19/19

Accrual Basis

Type	Date	Num	Memo	Account	Split	Amount
Bell Mt Land Development Corp						
Check	08/14/2019	2482	Inv #7573 / Jermyn F...	438.00 · Road material	103.0 · HNB G...	1,884.75
Total Bell Mt Land Development Corp						1,884.75
CashFlow LEASE						
Check	07/31/2019		payment Ford Tauru...	471.45 · Capital Purch...	103.0 · HNB G...	786.56
Check	07/31/2019		payment Ford F-550...	471.45 · Capital Purch...	103.0 · HNB G...	1,063.00
Total CashFlow LEASE						1,849.56
Chamber Choice						
Check	08/14/2019	2484	September / inv 201...	410.35 · Police med/lif...	103.0 · HNB G...	188.97
Check	08/14/2019	2484	September / inv 201...	430.35 · Rd crew medi...	103.0 · HNB G...	188.97
Total Chamber Choice						377.94
County Waste						
Check	08/14/2019	2485	Waste pick-up / civic...	409.36 · Utilities	103.0 · HNB G...	198.00
Total County Waste						198.00
Danny's Car Spa.						
Check	08/07/2019	2477	1 car wash	410.33 · Police gas/oil...	103.0 · HNB G...	6.00
Total Danny's Car Spa.						6.00
Duchnik's Auto Service Center						
Check	08/14/2019	2486	inspection/air & oil fil...	410.37 · Police vehicle...	103.0 · HNB G...	624.46
Total Duchnik's Auto Service Center						624.46
Haun Welding Supply, Inc						
Check	08/14/2019	2487	Cylinder rentals for J...	430.24 · Rdcrew suppl...	103.0 · HNB G...	54.32
Total Haun Welding Supply, Inc						54.32
Highmark Blue Shield						
Check	08/15/2019	ACH		410.35 · Police med/lif...	103.0 · HNB G...	4,229.89
Check	08/15/2019	ACH		405.19 · Sec.- Treas. / ...	103.0 · HNB G...	23.21
Check	08/15/2019	ACH		430.35 · Rd crew medi...	103.0 · HNB G...	4,229.89
Total Highmark Blue Shield						8,482.99
Highmark HRA payment						
Check	07/25/2019	ACH	Ed Frescoln / 7-14-19	410.35 · Police med/lif...	107.5 · HRA	38.87
Total Highmark HRA payment						38.87
J's Business Systems Inc.						
Check	08/07/2019	2478	Office copies	400.37 · Office eq mai...	103.0 · HNB G...	41.96
Total J's Business Systems Inc.						41.96
Jared Ganz.						
Check	07/24/2019	2461	Phone reimbursement	410.32 · Police phone...	103.0 · HNB G...	41.10
Total Jared Ganz.						41.10
John Bonham Road Equip. & Supplies, Inc.						
Check	08/14/2019	2483	Invoice 135856 / gra...	437.00 · Tool/equip re...	103.0 · HNB G...	229.03
Total John Bonham Road Equip. & Supplies, Inc.						229.03
Justus Home and Garden						
Check	08/14/2019	2488	Bowl cleaner / inv 11...	454.24 · Parks operati...	103.0 · HNB G...	14.95
Check	08/14/2019	2488	Bowl cleaner, roll tow...	409.25 · CC repair	103.0 · HNB G...	378.94
Check	08/14/2019	2488	Bolts and screws / in...	409.25 · CC repair	103.0 · HNB G...	2.38
Check	08/14/2019	2488	Tissue dispenser, ba...	454.24 · Parks operati...	103.0 · HNB G...	232.06
Check	08/14/2019	2488	Ratchet tie down / in...	409.25 · CC repair	103.0 · HNB G...	18.49
Check	08/14/2019	2488	Tissue Dispenser / in...	454.24 · Parks operati...	103.0 · HNB G...	71.98
Check	08/14/2019	2488	Bushing & elbow / in...	430.24 · Rdcrew suppl...	103.0 · HNB G...	5.17
Check	08/14/2019	2488	Trash bags / inv 118...	454.24 · Parks operati...	103.0 · HNB G...	29.98
Check	08/14/2019	2488	Spray paint, propane...	430.24 · Rdcrew suppl...	103.0 · HNB G...	27.27

Expenses by Vendor Detail

July 24 through August 19, 2019

08/19/19

Accrual Basis

Type	Date	Num	Memo	Account	Split	Amount
Check	08/14/2019	2488	Trash bags, mop / in...	454.24 · Parks operati...	103.0 · HNB G...	49.97
Total Justus Home and Garden						831.19
McCarthy Tire & Automotive Centers						
Check	08/07/2019	2479	Tires for Peterbilt / In...	437.00 · Tool/equip re...	103.0 · HNB G...	386.95
Check	08/07/2019	2479	Tires for Peterbilt / In...	437.00 · Tool/equip re...	103.0 · HNB G...	355.80
Total McCarthy Tire & Automotive Centers						742.75
Michael Ciuccoli						
Check	08/07/2019	2476	Walk Off Mats / 8-6-19	409.37 · Bldg main/rep...	103.0 · HNB G...	90.00
Check	08/07/2019	2476	Shop Towels / 8-6-19	430.24 · Rdcrew suppl...	103.0 · HNB G...	15.00
Total Michael Ciuccoli						105.00
Pennsylvania American Water						
Check	08/14/2019	2490	Acct 1024-21002951...	.55 · Hydrants	103.0 · HNB G...	494.40
Total Pennsylvania American Water						494.40
Reeves Rent-a-John, Inc.						
Check	08/07/2019	2480	toilet rental / Justus ...	454.38 · Toilet rental	103.0 · HNB G...	162.75
Total Reeves Rent-a-John, Inc.						162.75
Richard Fanucci						
Check	07/24/2019	2460	Retainer	404.14 · Solicitor wages	103.0 · HNB G...	1,200.00
Total Richard Fanucci						1,200.00
Sam's Club						
Check	08/14/2019	2495		400.42 · Dues/subscri...	103.0 · HNB G...	45.00
Total Sam's Club						45.00
Scott Township Sewer and Water Authority						
Check	08/07/2019	2481	sewer/civic center	409.36 · Utilities	103.0 · HNB G...	1,975.00
Check	08/07/2019	2481	sewer/garage	409.36 · Utilities	103.0 · HNB G...	395.00
Total Scott Township Sewer and Water Authority						2,370.00
Scranton Times						
Check	08/14/2019	2492	Meeting reschedule ...	400.34 · Advertisemen...	103.0 · HNB G...	69.15
Total Scranton Times						69.15
State Workers Insurance Fund						
Check	08/14/2019	2491	Installment Premium...	400.35 · Municipal ins	103.0 · HNB G...	9,912.00
Check	08/14/2019	2491	Installment Assessm...	400.35 · Municipal ins	103.0 · HNB G...	215.00
Total State Workers Insurance Fund						10,127.00
Thomas J. Novitsky, Inc.						
Check	08/14/2019	2489	Inv 10215 / 2012 che...	410.37 · Police vehicle...	103.0 · HNB G...	111.88
Total Thomas J. Novitsky, Inc.						111.88
Tina Morgan						
Check	07/25/2019	2474	Repair to Tina Morga...	437.00 · Tool/equip re...	103.0 · HNB G...	400.00
Total Tina Morgan						400.00
UGI Penn Natural Gas, Inc.						
Check	08/14/2019	2493	natural gas service	409.36 · Utilities	103.0 · HNB G...	174.00
Total UGI Penn Natural Gas, Inc.						174.00
USDA Rural Development.						
Check	08/14/2019	ACH	USDA paving loan/,...	471.50 · USDA Paving...	105.1 · HNB P...	6,586.00
Total USDA Rural Development.						6,586.00
VISA						
Check	07/30/2019	2475	When I Work	410.21 · Police office s...	103.0 · HNB G...	21.07

08/19/19

Expenses by Vendor Detail

Accrual Basis

July 24 through August 19, 2019

Type	Date	Num	Memo	Account	Split	Amount
Check	07/30/2019	2475	Police One	410.42 · Police dues/s...	103.0 · HNB G...	495.00
Total VISA						516.07
WEX Bank						
Check	08/14/2019	2494	fuel/police	410.33 · Police gas/oil/...	103.0 · HNB G...	1,041.55
Check	08/14/2019	2494	fuel/DPW	438.33 · Rd gas/oil/mil...	103.0 · HNB G...	3,038.00
Total WEX Bank						4,079.55
TOTAL						41,843.72

Scott Township
Balance Sheet
As of August 19, 2019

08/19/19

Cash Basis

Aug 19, 19

ASSETS**Current Assets****Checking/Savings**

100.2 · PLGIT GF	6,390.81
100.3 · HNB Fire Tax Account	1,334.02
103.0 · HNB General Fund	282,631.76
105.1 · HNB Payroll	33,410.29
105.2 · PLGIT Payroll	573.12
106.8 · FNB Public Funds Money Mkt.	204,373.70
106.9 · FNB Preferred Interest Checking	2,289.55
107.1 · HNB Sinking Fund	2,869.72
107.5 · HRA	10,070.89
108.0 · Home Rehab program Fund	20,069.92
108.3 · CDBG Fund Dist. Acct.	767.62
108.5 · UCC Building Permit Fund	38,567.90
110.0 · Cash Account	100.99

Total Checking/Savings 603,450.29

Total Current Assets 603,450.29

TOTAL ASSETS

603,450.29

LIABILITIES & EQUITY**Liabilities****Current Liabilities****Other Current Liabilities****200 · Payroll Liabilities**

210 · Federal Withholding Tax	-1,230.23
211.01 · Soc Sec Employee	-556.37
211.02 · Soc Sec Company	-556.17
212 · Wage tax	2,712.19
213.01 · Medicare employee	-196.03
213.02 · Medicare company	-196.03
214.01 · Non-uniform pension	-737.62
214.02 · Non-uniform pension company	-267.92
214.03 · Uniformed Pension-Employee	652.55
217 · PA withholding	1,266.68
218 · Union dues	-93.69
219 · EMS/LST Tax	28,016.02
222 · Pa UC company	-316.28
200 · Payroll Liabilities - Other	5,237.44

Total 200 · Payroll Liabilities 33,734.54

221.00 · PA UC Fund -83.58

Total Other Current Liabilities 33,650.96

Total Current Liabilities 33,650.96

Total Liabilities 33,650.96

Equity

3000 · Opening Bal Equity	77,412.07
3900 · Retained Earnings	554,959.48
Net Income	-62,572.22

Total Equity 569,799.33

TOTAL LIABILITIES & EQUITY

603,450.29

LOCAL Township State Fund
Expenses by Vendor Detail
 July 24 through August 19, 2019

Type	Date	Num	Memo	Account	Split	Amount
Cleveland Brothers Equip. Co.						
Check	08/14/2019	1266	Excavator r...	438.00 · Highway Maint/gas/oil	103.0 · HNB S...	2,660.00
Total Cleveland Brothers Equip. Co.						2,660.00
David Naniewicz						
Check	08/14/2019	1261	111.89 tons...	430.26 · Road supplies	103.0 · HNB S...	727.28
Total David Naniewicz						727.28
Hilltop Quarry						
Check	08/07/2019	1260	Inv #410-14...	430.26 · Road supplies	103.0 · HNB S...	585.19
Check	08/07/2019	1260	Inv #410-14...	430.26 · Road supplies	103.0 · HNB S...	2,558.28
Check	08/07/2019	1260	Inv #410-14...	430.26 · Road supplies	103.0 · HNB S...	1,631.85
Check	08/14/2019	1265	Inv 410-147...	430.26 · Road supplies	103.0 · HNB S...	598.62
Total Hilltop Quarry						5,373.94
PP&L Inc.						
Check	08/14/2019	1264	19401-69005	434.00 · Street lighting	103.0 · HNB S...	
Check	08/14/2019	1264	35175-32001	433.00 · Traffic Signals & Si...	103.0 · HNB S...	
Check	08/14/2019	1264	97848-01000	434.00 · Street lighting	103.0 · HNB S...	
Check	08/14/2019	1264	97151-12001	434.00 · Street lighting	103.0 · HNB S...	
Check	08/14/2019	1264	62450-48002	433.00 · Traffic Signals & Si...	103.0 · HNB S...	
Check	08/14/2019	1264	95701-70007	434.00 · Street lighting	103.0 · HNB S...	502.00
Check	08/14/2019	1264	44431-16018	434.00 · Street lighting	103.0 · HNB S...	30.62
Total PP&L Inc.						532.62
Suit-Kote Corporation						
Check	08/14/2019	1262	Calcium chl...	438.00 · Highway Maint/gas/oil	103.0 · HNB S...	2,560.00
Check	08/14/2019	1262	Calcium chl...	438.00 · Highway Maint/gas/oil	103.0 · HNB S...	2,532.00
Check	08/14/2019	1262	Haul and ap...	438.00 · Highway Maint/gas/oil	103.0 · HNB S...	384.00
Check	08/14/2019	1262	Haul and ap...	438.00 · Highway Maint/gas/oil	103.0 · HNB S...	379.80
Total Suit-Kote Corporation						5,855.80
Vestal Asphalt, Inc.						
Check	08/14/2019	1263	Carey/Herb...	430.74 · Machinery & Equip...	103.0 · HNB S...	6,027.00
Total Vestal Asphalt, Inc.						6,027.00
TOTAL						21,176.64

Balance Sheet

As of August 19, 2019

	<u>Aug 19, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
100.1 · PLGIT State Fund	856.19
103.0 · HNB State Fund	87,320.01
	<hr/>
Total Checking/Savings	88,176.20
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Total Current Assets	88,176.20
	<hr/>
TOTAL ASSETS	<u>88,176.20</u>
	<hr/>
LIABILITIES & EQUITY	
Equity	
270 · Opening Bal Equity	3,343.61
3900 · Retained Earnings	6,422.03
Net Income	78,410.56
	<hr/>
Total Equity	88,176.20
	<hr/>
TOTAL LIABILITIES & EQUITY	<u>88,176.20</u>

Code Enforcement Officer's Report

August

This report is for the period July 24 to August 19, 2019,
On-going and completed projects include:

Variances: (0)

In Process: (1)

Investigation:

- | | |
|---------------------------|--------------------------------|
| 1. Illegal business. (0) | 6. No Zoning. Permit. (1) |
| 2. Junk on premises. (3) | 7. HOP/Pavecut Permit. (0) |
| 3. Hazardous Structure () | 8. Road Const. (0) |
| 4. Illegal Signs. (0) | 9. Burning. (0) |
| 5. False Alarms (0) | 10. Fire Insurance Escrow. (0) |

Permits:

- | | |
|----------------------------|-----------------------------|
| 1. Zoning Issued. (3) | 4. HOP/Pavecuts Issued. (0) |
| 2. Demo. (0) | |
| 3. Cell Towers Issued. (0) | 5. Road Const. Issued. (0) |

Pre-construction Inspections:

1. Completed. (6)

Certificate of Use Inspections:

1. Completed and issued. (2)



Carl S. Ferraro
Code Enforcement/Zoning Officer

Zoning Permit Log

Date	Permit	Name	Tax Map Number	Address	Type	Project Value	Permit Fee	UCC Permit Fee	State Training Fee
7/11/2019	24-07-19	gryzmacz	610201001706	130 Strachan Rd	Addition	75,000.00	\$350.00	\$700.00	4.50
7/20/2019	25-07-19	Russell/Korniliak	6211020021	16 Waters Edge Ln	close in Porch	12,000.00	\$98.00	\$158.18	4.50
7/20/2019	26-07-09	Concrete CS	710401000403	life Science Dr	Warehouse/showroom	80,000.00	\$370.00	\$1,418.54	4.50
7/23/2019	27-07-19	Lambert	621503004701	7 Blakey St	remodel garage	20,000.00	\$130.00	\$350.00	4.50
8/14/2019	28-08-19	Franks		Layton	Fence	2,500.00	\$60.00	xx	xx

SCOTT TOWNSHIP PLANNING COMMISSION
SPECIAL MEETING MINUTES
JULY 23, 2019

Meeting was called to order at 6:05 on Tuesday, July 23, 2019. The Pledge of Allegiance was recited and roll-call taken. Present: William Kaiser, Robert Vail, Walter Peregrin and Pat Kasper. Also present was Carl Ferraro, the Code Enforcement Officer.

The minutes of the Meeting from April 2, 2019 were reviewed and approved. A motion to accept the minutes was made by Mr. Vail and seconded by Mr. Peregrin. All in favor.

Public Comment: none at this time.

The Seokoh Land Development plan that was previously accepted pending required approvals and changes was reviewed and discussed. All approvals and changes were made as requested. Storm water run-off was discussed and approved. Water usage will be addressed at the permit stage. A traffic study from PennDOT was requested and Slibco has also submitted a grant to PennDOT for funding if needed.

Mr. Kaiser asked for a motion regarding the Seokoh Land Development. Mr. Vail made the motion to recommend to the Board of Supervisors that the Seokoh Land Development be approved as submitted. Mrs. Kasper seconded it. All in favor.

Public Comment: Ms. Knick questioned the status and impact of increased traffic.

It was explained that an analysis was done and it met Penndot's requirements, and therefore use was approved by Penndot. The HOP for Life Science Drive is a High use permit allowing for in excess of 1500 vehicles per day. It was also noted that Slibco feels it will get funding for both entrances.

Ms. Knick was not satisfied that it solves the problem and questioned who would incur any liability.

It was explained that PennDOT has given clearance and would be responsible.

Ms. Knick asked about the equivalent dwelling units being increased.

Mr. Ferraro responded the EDU information is not in yet.

A motion to adjourn was made by Mr. Vail and seconded by Mrs. Kasper. All in favor.

Meeting adjourned at 6:20 P.M.

Minutes submitted by Pat Kasper, Secretary