As advertised in the Journal Herald newspaper, the Packer Township Supervisors held their regular monthly meeting on Tuesday, July 7, 2020 at the township building and via https://us02web.zoom.us/j/89780515109. Cory Gerhard called the meeting to order and roll call was taken. All were present.

The meeting was opened to the floor. There were no comments.

The minutes from June 1, 2020 were approved with a motion from Cory Gerhard. Robert Selert seconded the motion and Terry Davis agreed. Vote of 3-0.

Ordinances and Resolutions – None. A public hearing will be scheduled for the proposed complete re-write and update of the Packer Township Zoning Ordinance and Subdivision and Land Development Ordinance.

Reports of Officials and Committees -

<u>Barry Isett & Associates – Permit/Zoning officer</u> – Absent. 6/2/2020 -- Additional questions and correspondence with resident - Donadi (SFD) (0.5 HR) 6/10/2020 -- 1696 Hudson Drive - Notice of Violation (Drafted and sent to property owner) (1 HR) 6/25/2020 - 1408 Wetzel – Electrical Service Inspection (1 HR)

Barry Isett & Associates, Inc.- Code Enforcement Officer – Absent, no report.

Bill Brior - Sewage Enforcement Officer - Absent.

<u>Planning Commission</u> – Met on June 29th to review the proposed complete re-write and update of the Packer Township Zoning Ordinance and Subdivision and Land Development Ordinance.

<u>UCC Joint Board of Appeals</u> – Tony Caso attended a meeting for the Board on June 23rd in Jim Thorpe.

Old Business – Cory Gerhard made a motion to extend the Declaration of Disaster Emergency for 60 days from July 20th. Terry Davis seconded the motion and Robert Selert agreed. Vote 3-0 Cory-We are currently talking to the homeowner on Sand Spring Road about the water issue we have there for the last few years. We are in the process of trying to decide the best route for that. We are still in the planning stage. Bob S.- We have a plan we just need cooperation from the adjoining landowner that lives on Spring Mountain Road. Stephanie provided an update to the Wetzel Run Drive paving project. H & K Group responded that with the recent weather the project is at least 2 weeks out. Stephanie provided an update to the sound system ordered. It will be arriving this week. Terry asked if help will be needed to set it up. Stephanie said yes, and was hoping that the system would arrive Wednesday as she may need to meet the Verizon Technician. Bob S. asked about whether Verizon did a test and charges that may be incurred if a short is on our equipment versus the Verizon Equipment. Stephanie responded that Verizon believes the problem is on their end but has to mention that if it does end up being on the Township equipment we are on the hook for that. Bob S. asked what our equipment is and what is theirs and do we pay for wire maintenance into the building. Stephanie responded that Verizon did not indicate that we did have wire maintenance on the plan but she will look at the bill to be sure. John Floyd mentioned that there is a box where the service comes in and that Verizon takes care of the equipment up to the box. It is discussed and the problem seems to be intermittent.

New Business – Stephanie requested to purchase 3-5 personal size tables/desks to facilitate social distancing during hearings. Cory Gerhard made a motion to approve the request. Robert Selert seconded the motion and Terry Davis agreed. Vote 3-0 Bob S. had been asked by the guys who take care of the roads and he agrees that we need an extended pole saw. He went to J.C. Small Engine today and the next to the biggest motor, we're looking at \$630 and the biggest motor is \$670 and with that we'll get 12.5 feet. We can buy a brush cutter adapter for it. He's going to throw a string trimmer in with it. It is a Stihl and you're not going to find anything better, it is a newer model, 4 stroke engine that uses a mixture, all positions with it, more torque than the 2 stroke. Robert Selert made a motion to purchase a pole saw from J.C. Small Engine and Terry Davis seconded the motion. Cory Gerhard agreed. Vote 3-0 Robert Yurchak provided information on a request of the Borough of

Beaver Meadows to join the UCC Joint Board of Appeals. Beaver Meadows does not have a UCC Board of Appeals and are looking to join the Joint Appeals Board for the county. They want to join and contribute to the Board. Robert Selert made a motion to approve the request of the Borough of Beaver Meadows to become a member of the UCC Joint Board of Appeals. Terry Davis seconded the motion and Cory Gerhard agreed. Vote 3-0

Robert Selert made a motion to accept the Treasurer's report. Cory Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Cory Gerhard made a motion to sign and approve the checks drafted and Robert Selert seconded the motion. Terry Davis agreed. Vote 3-0

Cory Gerhard made a motion to adjourn the meeting and Robert Selert seconded the motion. Terry Davis agreed. Vote 3-0

The meeting was adjourned at 6:12 p.m. A total of 2 residents attended the meeting. One members of the public joined online via Zoom.

Respectfully submitted, Stephanie Stolpe Packer Township Secretary/Treasurer