As advertised in the Journal Herald newspaper, the Packer Township Supervisors held their regular monthly meeting on Tuesday, August 4, 2020 at the township building and via <a href="https://us02web.zoom.us/j/82949465025">https://us02web.zoom.us/j/82949465025</a>. Terry Davis called the meeting to order and roll call was taken. Cory Gerhard was absent.

The meeting was opened to the floor. Brian Stahl requested that a Zoom meeting be set up for the August 10th hearing and special meeting. Bob Yurchak indicated that would be fine. Stephanie will set it up.

The minutes from July were approved with a motion from Terry Davis. Robert Selert seconded the motion. Vote of 2-0.

**Ordinances and Resolutions** – Terry Davis made a motion to adopt A RESOLUTION OF THE TOWNSHIP OF PACKER TO RATIFY SEWAGE ENFORCEMENT OFFICER RATES and Robert Selert agreed. Vote 2-0

## Reports of Officials and Committees -

<u>Barry Isett & Associates – Permit/Zoning officer</u> – Absent, no report.

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

<u>Bill Brior – Sewage Enforcement Officer</u> – Absent. One repair permit application, site evaluation, new permit issued, repair permit issued. Two design reviews, interim inspections, malfunction inspections.

**Old Business** –Robert S. informed that a pole saw was purchased as approved at the July meeting. Robert S. asked if we have heard anything from property owner below Sand Spring Road regarding drainage issues. Terry responded that he has heard nothing.

New Business – Terry Davis made a motion to draft a letter of support for the purpose of inclusion in forthcoming grant applications to finance the completion of the ongoing construction of the emergency services training center as requested by the Carbon County Commissioners. Robert Selert seconded the motion. Vote 2-0 Robert Selert made a motion to approve the request of the Citizens Fire Company for reimbursement of equipment needed for use of the fire hydrant on Hudson Drive in the amount of approximately \$340. Terry Davis seconded the motion. Vote 2-0

Correspondence-Roy Christman, who at the March 3<sup>rd</sup> Supervisors meeting discussed a resolution supporting efforts to end gerrymandering in Pennsylvania, writes to provide a status report. Residents can contact Stephanie to see the report. Atlantic Broadband sent a letter informing that notifications about rate increases and enhancements to service will be sent to residents.

Terry Davis made a motion to accept the Treasurer's report. Robert Select seconded the motion. Vote 2-0

Terry Davis made a motion to sign and approve the checks drafted and Robert Selert seconded the motion. Vote 2-0

Terry Davis made a motion to adjourn the meeting and Robert Selert seconded the motion. Vote 2-0

The meeting was adjourned at 6:16 p.m. A total of 1 resident and 2 fire company representatives attended the meeting. Three members of the public joined online via Zoom.

Respectfully submitted, Stephanie Stolpe Packer Township Secretary/Treasurer