As advertised in the Journal Herald newspaper, the Packer Township Supervisors held their regular monthly meeting on Monday, November 2, 2020 at the township building. Terry Davis called the meeting to order and roll call was taken. Cory Gerhard was absent.

John Floyd asked about the fire plug on Wetzel Run Drive and if the township engineer and Hazleton City Water Authority looked at it. There was supposed to be some communication between them. Has anything happen? Bob Selert said not that I know of. I don't know and Cory is not here to ask. I know we had talked amongst ourselves. He was going to have Greg Haas put an RFP out there for this pressure reducing valve that we need in there. I don't know if there has been any communication or not between HCA, the fire company and our engineer. I don't know if they're working together on it or not. John Floyd-And the other question I have is did we get the Fireman's Relief money yet? Bob-Yes, we sent it out last month. John-Ok. We didn't have it last time, that's the reason I'm asking. Steph-It went in the mail to Treasurer Patricia Dougherty on the Wednesday after our last meeting and it has cleared the bank. Bob Selert noted that the mail has been slow.

Bob Selert noted for the record that Cory had a work conflict tonight as the reason for his absence. Stephanie asked if there were any comments from the 3 Zoom attendees. There were none.

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

Ordinances and Resolutions – None

Reports of Officials and Committees -

Barry Isett & Associates – Permit/Zoning & Code Enforcement officer – Absent. 10/07/2020 Phone call with landowner regarding Lot: 119-45-B10. Possible floodplain construction requirements. Will email requirements pursuant to Section 1212. 10/9/2020 - Continued correspondence with Jeffrey Donadi. Lot joiner vs. Variance. 10/12/2020 - Additional correspondence with Donadi - Variance vs. Minor Subdivision 10/13/2020 - Correspondence with Gene Miller regarding parcel 115-45-B10. Floodplain restrictions, flood hazard maps, setback requirements, etc. Inquiry with PennDOT regarding access on 93 and issuance of HOP's 10/14/2020 - Spoke with Joe Matechik regarding permitting for sidewalks and dropped off permit. Setback observation for 1243 Packer Drive - Ag Storage Building will require variances to be approved by the ZHB. 1586 Grist Mll Rd -Drove past while in the area. No work currently being done; will continue to monitor. 10/19/2020 - Left a message with Kevin O'Donnell (Penn DOT) regarding 2 access off SR93. 10/21/2020 - Review of application: Z20-007 - sidewalk replacement. 10/23/2020 - Spoke with Kevin O'Donnell. Permits have been received for two accessways off Route 93 for possible timber sale/logging operation. Right-to-Know will be submitted once permits have been approved. 10/28/2020 - Email correspondence with Donadi about things to pursue while the minor subdivision approval process is proceeding. 10/29/2020 - Phone call with resident inquiring about floodplain construction & variance process. (UCC) 10/5/2020 - 343219.003 (RESIDENTIAL ADDITION) ROUGH FRAMING: PASS (Hurricane ties must be installed; verify upon next inspection) Terry added that he had a phone call about a retaining wall on Roundhead. I'm not sure on the residence number but I contacted Phillip from Barry Isett and he was going to contact the person and give him the details on what he needs to do. Bill Brior – Sewage Enforcement Officer – Absent. No report.

Old Business – Terry Davis made a motion to extend the Declaration of Disaster Emergency for 60 days from November 18th. Bob Selert seconded the motion. Vote 2-0

New Business – Terry Davis made a motion to advertise the proposed 2021 Budget and Bob Selert seconded the motion. Vote 2-0

Approval of the Fire Agreement with the Borough of Weatherly and the Citizens Fire Company No. 1 is tabled as it is still being negotiated. The Supervisors are meeting with the Borough and the Fire Company on Wednesday at 3:30 p.m.

Terry Davis made a motion to accept the Treasurer's report. Bob Selert seconded the motion. Vote 2-0 Terry Davis made a motion to sign and approve the checks drafted. Bob Selert seconded the motion. Vote 2-0 Bob Selert made a motion to adjourn the meeting and Terry Davis seconded the motion. Vote 2-0 The meeting was adjourned at 6:10 p.m. A total of 2 residents attended the meeting in person. Respectfully submitted, Stephanie Stolpe, Packer Township Secretary/Treasurer