MINUTES - RALPHO TOWNSHIP SUPERVISORS REGULAR MONTHLY MEETING - APRIL 14, 2020 Held in Municipal Gymnasium, 206 S. Market St., Elysburg, PA

Chairman Major called the meeting to order at 6:27 p.m. and led the recitation of the Pledge of Allegiance to the flag.

Attending were: Supervisors Blaine Madara Sr., Vincent Daubert, Stephen Major, Daniel Williams and Blaine Madara Jr. via telephone. Also attending were: Township Manager Joseph Springer, Solicitor Todd Kerstetter, Township Secretary/Treasurer Debra Olson; Code Officer Mark Lyash; and Police Chief Stu Appel.

CITIZEN INPUT ON AGENDA ITEMS - none

Minutes of March 10, 2020 regular monthly meeting were accepted as presented on Daubert/Williams motion and carried.

TREASURER'S REPORT was accepted as presented on Daubert/Madara Sr. motion and carried.

Bills were approved as presented for payment, including those bills paid between meetings on a Williams/Major motion, motion carried unanimously.

CORRESPONDENCE

> none

COMMITTEE/DEPARTMENT REPORTS:

PLANNING - Mark Lyash

➤ Madara Sr./Daubert motioned to approve 90-day extension request from Thomas/Williams Subdivision. Motion carried.

STREET DEPARTMENT – Williams

- Report was received.
- ➤ Williams/Madara Jr. motioned to rescind motion to hire Paul Jankowski for full-time street department position. Motion carried.
- ➤ Williams/Madara Sr. motioned to hire Damion Beagle for full-time street department position at \$19.00 per hour with medical benefits, retirement benefits, holidays, vacation days and sick days per current AFSCME agreement. Motion carried.
- Madara Sr./Daubert motioned to approve Ehrlich vegetation management for \$1,750. Motion carried.
- Madara Sr./Daubert motioned to give Damion Beagle \$300 clothing allowance. Motion carried.

BUILDINGS - Madara Jr.

- ➤ 2 baby changing stations were installed in the bathrooms at the gym.
- > 2 trees by the flag area are in need of care. It was decided to contact company that does trimming and see if they can be saved or if they need to be replaced.

RECREATION - Major

- ➤ Major/Madara Sr. motioned to order truck load of carpet for the playground for \$2,458.28 from Zeager Brothers. Motion carried.
- Resurfacing quotes for basketball court were discussed.
- Gym rent was discussed. Tiger Youth Basketball used the gym much less this season. Need to note that for budget time.

ZONING OFFICER'S REPORT - Madara Sr.

➤ 4 permits were issued and \$225 in fees were collected during February. 13 letters of correspondence were sent, 16 complaints were received for vehicles, trash, dumping and dangerous structures.

- ➤ Madara Sr./Daubert motioned to change Mark Lyash to full-time code officer at \$19.50 per hour; with benefits shadowing the AFSCME agreement. Motion carried.
- > Tri-County has stopped doing permits so zoning permits are limited as well.

POLICE DEPARTMENT/PUBLIC SAFETY - Daubert

- Report was read.
- ➤ Daubert/Madara Sr. motioned to purchase new hardware/software and file server memory from Computition for total of \$5,746. Motion carried. It is believed that this will remedy problem with surveillance cameras.

RECYCLING - Madara Sr.

> none

MANAGER'S REPORT

> none

SOLICITOR'S REPORT

> none

ENGINEER'S REPORT

> Report was reviewed.

OLD BUSINESS:

> none

NEW BUSINESS:

- ➤ Daubert/Major motioned to allow Chairman to sign Well Isolation Distance Exemption for Douglas Rogers as recommended by the Township SEO. Motion carried.
- > CDBG COVID-19 was discussed. Chairman Major will reach out to Linda at SEDA/COG.

CITIZEN INPUT – none

ADJOURNMENT – there being nothing further for discussion, meeting adjourned at approximately 6:58 p.m. on Williams/Madara Sr. motion and carried.

Executive Session was held for personnel.

Respectfully submitted,

Debra L. Olson Ralpho Township Secretary