

The regularly scheduled meeting of the Herrick Township Board of Supervisors was held Monday, October 4, 2021 at the township building. Chairman Brian Zembrzycki called the meeting to order at 6:00 p.m. Supervisors Bernard J. Zembrzycki and Nancy Harvatine were also present.

The Pledge of Allegiance was said.

Brian Zembrzycki made a motion seconded by Nancy Harvatine to amend the agenda to add a vote on a contract with Briechle Law Offices. Motion carried on unanimous vote.

The minutes of the previous meeting were read and approved on motion of Brian Zembrzycki and seconded by Bernard J. Zembrzycki. Motion carried on unanimous vote.

The following treasurer's report was read:

General Fund Checking Balance 8/31/21	\$149,721.83
Sept. Receipts	\$ 17,273.94
Sept. Berkheimer	5,012.01
Interest	16.95
Real Estate transfer	3,855.81
Zoning Permit	415.00
District Justice	13.95
Sewage	625.00
Foreign Fire Relief	7,010.22
Liquor Licenses	300.00
Driveway Permit	25.00
Sept. expenses	7,487.42
General Fund Checking Balance 9/30/2021	\$159,508.35
(\$105,623.46 is Act 13 monies)	

Act 13 Funds PS Bank MM Balance 8/31/2021	\$ 28,321.53
August Interest	9.93
Act 13 Funds PS Bank MM Balance 9/30/2021	\$ 28,331.46

Highway Aid Checking Balance 8/31/21	\$ 7,296.67
Interest	.78
Sept. Expenses	None
Highway Aid Checking Balance 9/30/21	\$7,297.45

Equipment Balance 12/31/20	\$15,105.40
2021 Allocation	17,195.43
Equipment Balance 4/30/2021	\$32,300.83
Equipment expense	26,900.00
Equipment Balance 9/30/2021	\$ 5,400.83

HNB NOW Account (American Rescue Funds) Balance \$35,744.54

The treasurer's report was approved on motion of Brian Zembrzycki and seconded by Bernard J. Zembrzycki. Motion carried on unanimous vote.

The following bills were presented for approval and payment:

General Fund Bills:

#14612 PP&L 90.88

#14622 McGovern Associates 435.00

941 Taxes 667.55	#14623 Hill View Services 535.00
#14613 NE Pa. Tel. Co. 104.96	#14624 Jessica Court Reporting 159.50
Pa. Dept. of Revenue 128.94	#14625 Brian Zembrzycki 360.14
#14614 Industrial Electronics 36.00	#14626 Bernard J. Zembrzycki 291.11
#14615 Reeves Port-a-john 225.75	#14627 Anthony Harvatine 79.38
#14616 Forest City News 44.50	#14628 Nancy Harvatine 751.91
#14617 New Milford Hardware 799.48	#14629 Justin Ford 44.10
#14618 Jessica Lewis Court Reporter 233.00	#14630 John Watts 269.05
#14619 McAndrew Law Offices 862.50	#14631 David Makowski
#14620 Cube Auto Supply 114.31	#14632 Susq. Co. Twp. Association 50.00
#14621 KW Oil Co. 984.11	#14609 Joseph Svecz, Jr. 133.46
3Q PA UC Fund 4.73	3Q Berkheimer 82.59
3Q PSATS Group Trust 654.85	
Total General Funds Bills: \$69,003.28	

Bernard J. Zembrzycki made a motion seconded by Brian. Zembrzycki to approve the bills. Motion carried on unanimous vote.

Weather report for September as prepared by Wayne Chudleigh showed monthly precipitation of 6.7”.

There was no report from the EMC. The secretary reported that the planning commission met on September 9 and reviewed Ryan Brown’s conditional use application for an addition to the existing structure. Their recommendation was that the supervisors approve the application with all previous conditions from the June 2020 application remaining. The Zoning Officer issued various permits. Brian Zembrzycki stated that he believed the setback from the pond on the application of Joseph Letizia was incorrect. Nancy will contact John to review this.

Brian Zembrzycki stated that the supervisors had an executive session this afternoon with Attorney Michael Briechele concerning litigation with Mar-Paul regarding final payment for the township building.

SEO Justin Ford conducted site testing on a lot on SR #2034 (Old Newburg Turnpike). James Proctor stated that he wanted to protest and had pictures showing the property’s test holes filled with water. Mr. Proctor does not want a house built there as he believes the septic will run into the pond and contaminate it. Brian Zembrzycki stated that he would talk to SEO Justin Ford about the testing.

The Marcellus Legacy grant application for a generator was not approved and the basketball court restoration was funded in the amount of \$1000.

COG sent a check for \$1000 for the holding tank agreement with David and Mary Grace Wilce. Nancy Harvatine will set up an account for this at HNB.

Correspondence was received from Endless Mt. Resort concerning their zoning permit revocation and eventual reinstatement of the permit due to the fact that they now meet the 75’ setback from the pond.

Email was received from James Proctor stating his objection to the site testing done at a property on Old Newburg Turnpike which was discussed previously in the meeting.

The title has been received for the 2003 International truck.

Email was received from Tony Ezman concerning the bridge on Vauter Road.

A check in the amount of \$206.19 was received for Purta tax.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to accept the Dirt & Gravel contract for Lowe Lake Road from the Susquehanna Co, Conservation District. Motion carried on unanimous vote.

The Dept. of the Auditor General will conduct an audit of liquid fuels funds for 2019 and 2020 tomorrow morning.

Changes and exonerations were received from the county assessment office.

Joseph Svecz, Jr., tax collector sent September's report.

Notice was received that the estimated allocation for liquid fuels for 2022 is \$85,383.65

The secretary will have the tentative budget prepared for the November meeting.

A quote of \$41,340.00 was received from Weaco Equipment for a 2017 Bomag Roller with trade in of our Case Roller.

Reorganization meeting for 2022 will be held January 3 and auditors on January 4, 2022.

2020 Census shows three less people in Herrick Township. New floodplain maps were received. The secretary reported that taxes were last raised in 2011, which was a raise to 2 mills from 1.5 mills.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to accept the contract from Brieche Law Offices for the litigation with Mar-Paul Co. Motion carried on unanimous vote.

Brian Zembrzycki reported that Barnes Road and Hotel Lane were finished. Brian asked if a generator could be purchased from American Rescue funds.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to adjourn the meeting. Motion carried on unanimous vote. Meeting was adjourned at 7:00 p.m.

Nancy Harvatine, Herrick Township Secretary

