

The regularly scheduled meeting of the Herrick Township Board of Supervisors was held Monday, April 4, 2022 at the township building. Chairman Brian Zembrzycki called the meeting to order at 6:06 p.m. Supervisors Bernard J. Zembrzycki and Nancy Harvatine were also present.

The Pledge of Allegiance was said.

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 2/28/22		\$160,137.21
March Receipts		\$ 32,076.47
March Berkheimer	5,522.71	
Interest	12.99	
Real Estate Transfer	1,154.10	
Building permit	635.70	
Zoning permits	160.00	
County Delinquent	56.14	
Driveway Permit	25.00	
Septic Permits	1,700.00	
Sale of logs	3,684.89	
J. Svecz, RE	19,124.94	
March expenses		44,995.98
General Fund Checking Balance 3/31/22		\$147,217.70
(\$105,623.46 is Act 13 monies)		
Act 13 Funds PS Bank MM Balance 2/28/2022		\$ 23,878.96
February Interest		4.48
Act 13 Funds PS Bank MM Balance 3/31/2022		\$ 23,883.44
Highway Aid Checking Balance 2/28/22		\$ 1,900.40
Interest		7.25
2022 Allocation		86,899.16
March Expenses		14,500.00
Highway Aid Checking Balance 3/31/22		\$74,306.81
Equipment balance 2/28/2022	\$.83	
2022 Allocation	17,379.84	
Trailer	14,500.00	
Equipment Balance 3/31/22	\$2,880.67	
HNB NOW Acct. (American Rescue Funds) Balance 2/28/22		\$35,693.54
HNB NOW Acct. (Amer. Rescue Funds) Balance 3/31/2022		\$35,693.54
HNB Holding Tank Escrow Account Balance 2/28/22		\$4,000.81

HNB Holding Tank Escrow Account Balance 3/31/2022 \$4,000.81

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:

#14777 PP&L 119.78	#14792 Nancy Harvatine 796.02
941 Taxes 534.66	#14793 LeeAnna Zembrzycki 52.96
#14778 NE Pa. Tel. Co. 63.00	#14794 Joseph J. Svecz 1079.68
Pa. Dept. of Revenue 103.30	#14795 Justin Ford 2779.48
#14779 Industrial Electronics 36.00	#14796 Brian Zembrzycki 66.21
#14780 Marshall Machinery 78.58	#14797 Bernard J. Zembrzycki 66.21
#14781 RTS Truck Center 23.30	#14798 Nancy Harvatine 66.21
#14782 McGovern Associates 4819.00	#14799 Justin Ford 749.86
#14783 KW Oil Co., Inc. 1463.97	#14800 HNB Holding Tank escrow 1500.00
#14784 Toll by Mail 6.00	#14801 Cube Auto 331.10
#14785 Hall's Auto 30.00	#14802 John Watts 260.24
#14786 Jessica Lewis Court Report. 199.50	#14803 Susq. Co. Comm 542.55
#14787 Sharkey Fuels 338.12	#14804 Stephen Knash 1000.00
#14788 Atty Anthony P. Litwin 437.50	PSATS UC Group Trust 868.32
#14789 Bernard J. Zembrzycki 642.00	PA UC Fund 6.24
#14790 Brian Zembrzycki 929.665	Berkheimer 107.63
#14791 Anthony Harvatine 352.88	
Total General Funds Bills: \$20,907.42	

Highway Aid Bills:

#2591 John Bonham Road Equip. \$5661.60

PS Bank MM Act 13:

#115 RTS Truck Center \$5360.00

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

Weather report for March as prepared by Wayne Chudleigh showed monthly precipitation of 3.52 inches. Total snow for the month was 10.5 inches and for the season 32.75 inches.

There was no report from EMC Joe Rossi.

The secretary reported that the planning commission met March 10. They continue to review the proposed short term rental ordinance. Emails against this ordinance were read from Don Herr and Ann Traeger. Next meeting is April 14.

Zoning Officer, John Watts issued three permits and a NOV for Speakeasy. SEO Justin Ford's report showed soil testing for Phil and Lauri Pass and permit for Paul Bocan.

Rhett Butler asked if he could set up a zoom meeting for those who are interested in the short term rental ordinance, but not able to attend the meeting. The supervisors agreed to allow Rhett to set this up. Nancy Harvatine read Carson Helfrich's comments to questions raised at the last meeting. Gregg Confer, Jack Castagna, Duffy Samuel, Mike Peregrin, Dan Hernandez, Elliot Ross, and Wayne Chudleigh asked various questions about where the ordinance came from, what revenue would be gained from the

ordinance, inspections, fees, need for mud free parking area, etc. Mr. Hernandez asked the supervisors to be mindful of jobs created and full time owners. Question was raised regarding Endless Mt. Resort which has 16 rental units and would each unit require a permit. Brian replied that he believed so.

An audit of the 2021 liquid fuels account was held on March 28, 2022 by the Dept, of the Auditor General and all the books were in order.

Letter dated March 15, 2022 was read from DEP stating that the sewage planning module for Paul Bocan was approved.

Bernard J. Zembrzycki made a motion seconded by Brian Zembrzycki to accept the quote from RTS Truck Center, Inc. for a 2010 Dodge 5500 Replacement Body in the amount of \$5360.00. The dump body will be removed and will have a flat bed. Motion carried on unanimous vote.

Letter dated March 28, 2022 was read from the SCPD stating that Michael and Donna Reffle have submitted a lot addition plan. The local planning commission will review at their April 14 meeting.

Brian Zembrzycki made a motion seconded by Bernard J, Zembrzycki to enter into an agreement with Gloria and Angela Vauter for an easement on their property at the end of Paulin Road in order to have a turn around for township vehicles. The township will pay the solicitor for the agreement to be drawn up and the survey to be done by Ed Harsch. Motion carried on unanimous vote. Lauri Pass expressed concern for drainage onto their property, right of way into their property, and asked if the township has deeds for township roads. Nancy Harvatine replied that the township has deeds for two roads – Lowe Lake Road and Pleasant Way.

A letter was read from Valerie Johnson, Creek Road, expressing her concern for dust and road conditions from 4 wheelers running up and down Creek Road. The township does not allow ATVs to use township roads and it is illegal to do so. Brian Zembrzycki stated that due to increase in prices there won't be as much oil put on the roads this summer, but calcium will be used. Deborah Stanford stated that ruts need smoothing on Airport Drive.

Bridge inspection report was received and signage needs to be addressed.

Various changes and exonerations were received from the County Board of Assessment.

Training will be held on May 12, 2022 at 6:30 p.m. by the Susq, Co, Emergency Management Agency on Skywarn.

Susq. Co. Conservation District will hold a conservation tour on September 8, 2022.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to adopt the resolution for America250PA which commemorates the 250th anniversary of the United States in 2016. Motion carried on unanimous vote.

Notice was received from the Susq. Co. Commissioners that the duplicate of all county taxes for 2022 have been certified.

Brian and Bernard J. Zembrzycki attended the Hazard Mitigation meeting. Brian Zembrzycki stated that one house on each ten acre lot is proposed at this time on Svecz Road on lands owned by Jim Albergi.

Karen Svecz asked why the roads aren't plowed until late in the day; used to be earlier. Birch trees were down on Svecz Road and blocking the road during the last ice storm. Brian Zembrzycki stated that he would talk to the owner about trimming or cutting the trees.

Gregg Confer stated that he appreciated the time given everyone to express their opinions about the short term rental ordinance.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to adjourn the meeting. Motion carried on unanimous vote. Meeting was adjourned at 8:06 p.m.

Nancy Harvatine, Herrick Township Secretary