

The regularly scheduled meeting of the Herrick Township Board of Supervisors was held Monday, January 3, 2022 at the township building. Chairman Brian Zembrzycki called the meeting to order at 6:14 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 11/30/21		\$168,282.43
Dec. Receipts		\$ 7,163.78
Dec. Berkheimer	2,863.04	
Interest	15.11	
Zoning Permit	320.00	
District Justice	6.97	
Building permits	3,033.60	
County Delinquent	84.68	
State Police fines	647.11	
PSATS UC Dividend	193.27	
Dec. expenses		17,836.51
General Fund Checking Balance 12/31/2021		\$157,609.70
(\$105,623.46 is Act 13 monies)		

Act 13 Funds PS Bank MM Balance	11/30/2021	\$ 28,349.79
Nov. Interest		9.94
Act 13 Funds PS Bank MM Balance	12/31/2021	\$ 28,359.73

Highway Aid Checking Balance	11/30/21	\$ 7,298.91
Interest		.68
Dec. Expenses		None
Highway Aid Checking Balance	12/31/21	\$7,299.59

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	12/31/2021	\$ 5,400.83

HNB NOW Acct. (American Rescue Funds) Balance	11/30/21	\$35,684.74
HNB NOW Acct. (Amer. Rescue Funds) Balance	12/31/2021	\$35,684.74

HNB Holding Tank Escrow Account Balance	11/30/21	\$1,000.03
Receipts from COG		3,000.00
HNB Holding Tank Escrow Account Balance	12/31/21	\$4,000.03

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:

#14705 PP&L 122.52	#14719 Nancy Harvatine 751.91
941 Taxes 679.27	#14720 John Watts 149.96
#14706 NE Pa. Tel. Co. 104.68	#14721 Justin Ford 639.58
Pa. Dept. of Revenue 132.31	#14722 Brian Zembrzycki 66.21
#14707 Industrial Electronics 36.00	#14723 Bernard J. Zembrzycki 66.21
#14708 Briechle Law 1837.50	#14724 Nancy Harvatine 66.21
#14709 John Watts 77.09	#14725 Susq. Co. Library 160.00
#14710 Rutledge Excavating 4310.99	#14726 True Friends Animal 150.00
#14711 KW Oil Co. 2225.64	#14727 Forest City News 32.00
#14712 NEIC 1155.37	#14728 Sharkey;s Fuels 143.53
#14713 Sharkey's Fuels 150.52	#14729 Pleasant Mt. Emergency Svcs 3000.00
#14714 PSATS 439.00	#14730 Union Dale Vol. Fire Co. 2000.00
#14715 Stadium International 871.40	Berkheimer 133.04
#14716 Anthony Harvatine 251.41	Berkheimer 116.23
#14717 Bernard J. Zembrzycki 174.66	PA UC Fund 6.75
#14718 Brian Zembrzycki 485.42	PSATS UC Fund 666.05
Total General Funds Bills: \$21,201.46	

Highway Aid Bills:

#2588 Absolute Auction \$5400.00

PS Act 13 MM:

#114 Absolute Auction \$4500.00

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

Weather report for December as prepared by Wayne Chudleigh showed monthly precipitation of 2.68". Total precipitation for the year was 57.76 inches and average annual precipitation is 46 inches.

There was no report from the EMC. The secretary reported that the planning commission met in December and continued their review of the existing zoning ordinance. There will be a meeting on January 13 to review the Bocan sewage planning module.

John Watts, Zoning Officer issued one permit. SEO Justin Ford issued a sewage permit to Bryan Kuruts.

A letter dated December 22, 2021 was read from SCPD to Endless Mt. Resort stating that their land development was approved. Their certificate of occupancy was received from NEIC.

A check for \$3000 was received from COG for holding tank escrows for Neil Hubbard, Kurey (Tom Meyer), and Joseph Brucato (Zewel (LLC)).

A letter dated December 17, 2021 was received from the county voter registration office listing the elected officials. Nancy Harvatine made a motion seconded by Brian Zembrzycki to appoint LeeAnna Zembrzycki as auditor until the next general election, Motion carried on unanimous vote.

Notice that an emergency action plan has been developed for the Lewis Lake Dam was received and is to be posted at the township building.

The secretary has received the license for Mountain's Edge Recovery center.....

A dividend check for \$193.27 was received from PSATS UC Group Trust.

Certificate of insurance was received for Mar-Paul, Inc.

Various training sessions will be held by Susq. Co. Emergency Mgt. Agency.

Changes and exonerations were received from the county assessment office.

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

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to approve the sewage planning module for Paul Bocan's property. Motion carried on unanimous vote.

Brian Zembrzycki asked to have stone, anti-skid, and equipment bids advertised for February.

Leo Brunori asked if the township knew why trees were being cleared on Elk Mt, property. We haven't heard anything about it.

Don Herr asked if Mountain's Edge Recovery was approved for 21 bed facility and is doing out patient; is that a change of use.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to adjourn the meeting. Motion carried on unanimous vote. Meeting was adjourned at 7:22 p.m.

Nancy Harvatine, Herrick Township Secretary