

The regularly scheduled meeting of the Herrick Township Board of Supervisors was held Monday, May 2, 2022 at the township building. Chairman Brian Zembrzycki called the meeting to order at 6:04 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 3/31/22		\$147,217.70
April Receipts		\$ 47,340.82
April Berkheimer	12,782.01	
Interest	23.61	
Building permit	256.06	
Zoning permits	350.00	
Septic Permits	4,650.00	
J. Svecz, RE	29,279.14	
April expenses		20,907.42
General Fund Checking Balance 4/30/22		\$173,651.10
(\$105,623.46 is Act 13 monies)		

Act 13 Funds PS Bank MM Balance	3/31/2022	\$ 23,883.44
March Interest		5.07
Expense		5,360.00
Act 13 Funds PS Bank MM Balance	4/30/2022	\$ 18,528.51

Highway Aid Checking Balance 3/31/22	\$74,306.81
Interest	11.25
April Expenses	5,661.60
Highway Aid Checking Balance 4/30/22	\$68,656.46

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 3/31/22	\$35,693.54
March Interest	3.03
HNB NOW Acct. (Amer. Rescue Funds) Balance 4/30/2022	\$35,696.57

HNB Holding Tank Escrow Account	Balance 3/31/22	\$4,000.81
Statkun escrow		1,500.00
March Interest		.34
HNB Holding Tank Escrow Account Balance 4/30/2022		\$5,501.15

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:

#14806 PP&L	126.46	#14818 Comm. Planning	360.00
941	1681.32	#14819 Brian Zembrzycki	950.78

#14807 NE Pa. Telephone 62.79	#14820 Bernard J. Zembrzycki 634.19
Dept. of Revenue 282.41	#14821 Anthony Harvatine 804.55
#14808 void	#14822 Nancy Harvatine 796.02
#14809 KW Oil Co. Inc. 969.31	#14823 Joseph Svecz, Jr. 1010.86
#14810 Pa. One Call 125.00	#14824 US Post Office 58.00
#14811 KW Enterprises 2646.00	#14825 Forest City News 119.00
#14812 NEIC 394.50	#14826 Sharkey Fuels 82.76
#14813 Sharkey Fuels 139.94	#14827 Seamans Gravel 4125.00
#14814 Briechle Law Offices 251.25	#14828 Clifford Home & Auto 246.82
#14815 Powell's Rental 541.50	#14829 TC Starter & Generator 259.00
#14816 Greenfield Power Equip. 379.76	#14830 Herrick Twp. 74008.92
#14817 Susq. Co. Comm. 1285.98	
General Fund Bills:\$92,378.12	

Highway Aid Bills:

#2592 Bennett's Garage \$4673.49

Brian Zembrzycki stated that the repair bill from Industrial Electronics was not Herrick's bill. He also asked if Act 13 monies could be transferred to PS Bank. All supervisors agreed. Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to approve the bills. Motion carried on unanimous vote.

Weather report for April as prepared by Wayne Chudleigh showed monthly precipitation of 6.52 inches and snow for the month was 6 inches. Snow for the season was 38.75 inches. Average snowfall for the previous 43 years is 55 inches.

There was no report from EMC Joe Rossi.

The secretary reported that the planning commission met April 14. They reviewed the Statkun conditional use application for a home-based business (hair salon). Comments: no parking area shown on the map, is a bathroom required, and signage to meet township guidelines (no larger than 2' x 2'). The commission also reviewed the Reffle add-on plan. Comments: no contour lines shown on map and no reference to soil types.

Zoning officer John Watts forwarded a zoning application from Durante Real Estate Holdings for a conditional use (car storage lot). No report from SEO Justin Ford.

Email dated April 3, 2022 was read from Jia Wang and Li Qiu, 8234 Quigley Road opposing the proposed short term rental ordinance. Brian Zembrzycki stated that we have contacted PSATS, our solicitor, and planning consultant with questions, but have not received an answer.

Nancy Harvatine made a motion seconded by Brian Zembrzycki to approve the Reffle add-on plan. Motion carried on unanimous vote.

The title for the new trailer has been received.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to accept the proposal from Chilewski Enterprises LLC for \$18,000 to install a Gravity Rail Track, picnic tables, and a grill at the park and from Lyons Recreation, LLC for \$33,010.27 for a gravity rail track. Motion carried on unanimous vote.

Tree removal quotes were received from Crum Tree Service for \$7500 and Titan Tree Service for \$21,674. Brian Zembrzycki stated he also contacted Top Notch Tree Removal for a quote, but they're too busy with the recent storm damage in their area. Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to accept the quote of Crum Tree Service. Motion carried on unanimous vote. An updated quote for stone for Lowe Lake project was received from New Enterprise Stone & Lime.

Vestal Asphalt submitted a quote of \$1.935 applied per gallon for AEP dust oil and Midland Asphalt Materials submitted a quote of \$1.60 per gallon for EDP. Brian Zembrzycki stated he was waiting for a quote from Suit-Kote for calcium. All quotes were tabled.

Notice was received from Zurich Surety that Gutchess Lumber has canceled the bond as they have completed their work.

A conditional use hearing will be held on Monday May 9 at 6:00 p.m. for Kelley Statkun's request for a home-based business (hair salon).

Statements of financial interests were received from Bernard J. Zembrzycki and Michael Brieche. Certificate of insurance was received from Brian Zembrzycki Excavating.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to accept the quote of Artisan Gutters for \$2160.00 for gutter replacement at the township building. Motion carried on unanimous vote. Nancy Harvatine has contacted Will Harvatine about the window replacement.

Questions were asked about the property of Jim Albergi on Svecz Road. At this time one house is proposed for each ten acre lot. Any questions on soil erosion should be directed to the county conservation district.

Steve Jandreau asked why the snowmobile trail was blocked off. Brian Zembrzycki replied that Creek Road is not a designated trail. Brian asked AJ at Arlo's if barriers could be placed there and he said yes. A discussion followed on liability and Brian stated he would speak to the township's solicitor about it.

Don Herr stated that he felt the current zoning ordinance addressed the problems with short term rentals and we didn't need a separate ordinance. Brian Zembrzycki replied that the township has people researching the various questions.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to adjourn the meeting. Motion carried on unanimous vote. Meeting was adjourned at 7:55 p.m.

Nancy Harvatine, Herrick Township Secretary

