

The regularly scheduled meeting of the Herrick Township Board of Supervisors was held Monday, November 1, 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.

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 9/30/21		\$159,508.35
Oct. Receipts		\$ 61,089.46
Oct. Berkheimer	6,368.21	
Interest	13.75	
Real Estate transfer	7,933.10	
Zoning Permit	580.00	
District Justice	53.29	
Stenographer (Eccles and DeHaven)	135.00	
Union Dale Borough (East Mt. Rd)	2,695.01	
Union Dale Borough (Mauseleum Rd.)	41,422.82	
Selective Insurance Dividend	65.28	
Building permits	1266.44	
County Delinquent	350.37	
Purta	206.19	
Oct. expenses		69,003.28
General Fund Checking Balance 10/31/2021		\$151,594.53
(\$105,623.46 is Act 13 monies)		
Act 13 Funds PS Bank MM Balance	9/30/2021	\$ 28,331.46
Sept. Interest		9.32
Act 13 Funds PS Bank MM Balance	10/31/2021	\$ 28,340.78
Highway Aid Checking Balance 9/30/21		\$ 7,297.45
Interest		.75
Oct. Expenses		None
Highway Aid Checking Balance 10/31/21		\$7,298.20
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 10/31/2021		\$ 5,400.83
HNB NOW Acct. (American Rescue Funds) Balance 9/20/2021		\$35,744.54
Checks		68.50
Interest		2.74
HNB NOW Acct. (Amer. Rescue Funds) Balance 10/31/2021		\$35,678.78

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:

#14657 PP&L 93.01	#14666 DGK 500.00
941 Taxes 660.19	#14667 Seamans Sand & Gravel 900.00
#14658 NE Pa. Tel. Co.105.84	#14668 Greenfield Power Equip. 2399.20
Pa. Dept. of Revenue 121.86	#14669 Anthony Harvatine 899.83
#14659 Industrial Electronics 36.00	#14670 Brian. Zembrzycki 438.44
#14660 Reeves Port-a-john 225.75	#14671 Bernard J. Zembrzycki 407.56
#14661 Jessica Lewis Court Report. 212.00	#14672 Nancy Harvatine 751.91
#14662 NEIC 220.59	#14673 Nancy Harvatine 44.13
#14663 Sharkey Fuels LP 25.39	#14674 John Watts 388.16
#14664 McAndrew Law Offices 487.50	#14675 Nancy Harvatine
#14665 Briechle Law Offices 812.50	#14676 Pl. Mt. Emergency Svcs. 150.00

Total General Funds Bills: \$9907.86

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

Weather report for October as prepared by Wayne Chudleigh showed monthly precipitation of 7.85". First frost for the season was a light frost on October 28.

There was no report from the EMC. The secretary reported that the planning commission met on October 14 and reviewed the existing zoning ordinance. They requested a meeting with planning consultant Carson Helfrich with questions they had. This meeting will be held on the regular meeting date of November 11.

The Zoning Officer issued various permits. The application of Curtis Zweier for addition/alteration to his property on Lewis Lake Road was determined to be a non-conforming conditional use and the planning commission will meet on November 12 at 7:00 p.m. to review the plan and the conditional use hearing will be held on November 16 at 6:00 p.m.

There was no report from SEO Justin Ford.

Regarding John Proctor's concern with a septic permit issued for a property on Old Newburg Turnpike, Brian Zembrzycki reported that he spoke to SEO Justin Ford who stated that all requirements were met for a septic permit.

Ryan Brown's conditional use permit for an addition to his existing property was approved provided all previous conditions stated on his previous conditional use permits remain and pending installation of a fence by November 25, 2021.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to approve the 2022 tentative budget. Motion carried on unanimous vote. 2022 estimated real estate values were received from the county assessment office.

Changes and exonerations were received from the county assessment office.

Notice was received that the PSATS UC Group Trust rate will be 8.35% for 2022.

Email dated October 5, 2021 was received from Marjorie Cassel rendering her resignation as auditor.

Nancy Harvatine attended the Hazard Mitigation meeting and county convention on October 21.

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

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to make a donation of \$150 to Pleasant Mt. Emergency Services for watering roads. Motion carried on unanimous vote.

Gregg Confer asked if the solicitor had confirmed that Elk Mt. is exempt from the amusement tax. Nancy Harvatine replied that she sent the information from Gregg to Atty. Marissa McAndrew, but had not received a reply.

Bernard J. Zembrzycki asked if the survey for Michael Reffle's property had been received. Nancy Harvatine replied that she spoke to Mr. Reffle and his engineer and they were waiting for the survey map.

Brian Zembrzycki asked Gregg Confer if more tree cutting was going to be done on Vauter Road. Gregg replied that he didn't think so. Brian stated that they never posted and bonded the road.

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