

Mason Township Board Meeting
Regular Meeting
May 15, 2018

Supervisor Brandt called the meeting to order at 7:00pm and the pledge of allegiance was said.

Roll call: Trustee Arnold, Treasurer Chew, Clerk Dull, Trustee Allen, and Supervisor Brandt

Public comments: Supervisor Brandt thanked the Fire Dept. volunteers for all the help at American Waste – Township Cleanup Day. It was very successful.

Approve agenda:

Trustee Arnold made the motion to approve tonight's agenda, seconded by Trustee Allen. Motion carried.

Approval of consent agenda:

Trustee Arnold made the motion, seconded by Trustee Allen, to approve the last month's minutes, special meeting on May 10, and financial obligations from 04/11/18 to 05/15/18 of \$58,538.44, and treasurer report. Roll call vote: Chew-yes, Dull-yes, Allen-yes, Arnold-yes, and Brandt-yes. 5 yeas, 0 nays, motion carried.

REPORTS:

Commissioner Marchetti reported various activities – resolution honoring Barb Cook, SWMPC payment, Mental Health Grant, workstudy for Health Insurance, and security proposal for buildings.

Zoning Administrator Krempec reported the violations at the Industrial Park are being addressed. The drainage problems on Wilkenings' property have improved. There are new state definitions the PC needs to address.

Planning Commission - no May meeting.

SEPSA report – no report

Building Dept. report – 7 electrical, 7 mechanical, 2 plumbing, and 5 building permits were issued for April.

Ongoing Business:

1. The quote for new culvert on Starbrick Street, 2020' west of Kessington Rd. Tabled.

New Business:

1. Trustee Arnold made the motion accepting resolution to change the BOR date from second Tuesday in July & December to the second Monday in December and the third Monday in July. Motion was seconded by Treasurer Chew. Motion carried.
2. Trustee Allen made the motion not to purchase the Tax Reverted Properties, seconded by Trustee Arnold. Roll call vote – Allen-yes, Chew-yes, Arnold-yes, Dull-yes, and Brandt-yes. Motion carried.
3. Trustee Allen made the motion to contract with CCRC for dust control on all gravel roads. This motion was seconded by Trustee Arnold. Roll call vote – Allen-yes, Dull-yes, Chew-yes, Arnold-yes, and Brandt-yes. Motion carried.
4. Trustee Allen made the motion to accept the agreement to provide services (2017-2018) with DASAS for \$1,500. This motion was seconded by Trustee Arnold. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
5. Report on cleanup day – Supervisor Brandt reported a lot a trash was delivered to American Waste by Mason Township residents. There was a steady stream of vehicles all morning. Good Day.
6. Treasurer Chew made the motion to accept the quote (\$1,000) to have the township parcels around the township surveyed. This was seconded by Clerk Dull. Roll call vote – Dull-yes, Chew-yes, Arnold-yes, Allen-yes, and Brandt-yes. Motion carried.

Correspondence: Linda Morris called and thanked the board for providing the cleanup day services.

Dates: Mason Township Board – June 12, 7pm

Planning Commission – June 19, 6:30pm

Meeting adjourned at 8:15pm, motion by Trustee Allen, seconded by Trustee Arnold.

Respectfully submitted

Janet Dull, Clerk