

The Lower Towamensing Township Board of Supervisors held their regular monthly meeting on August 9, 2016 at 7:00 p.m. in the municipal building. Members of the board present were Jesse Mendez, Brent Green & Ronald Walbert.

Chairman Walbert called the meeting to order after a moment of silence followed by the pledge of allegiance to the American Flag. * Mr. Mendez made a motion to approve the minutes of July 12, 2016 as prepared. Mr. Green seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

BILLS:

* Mr. Walbert made a motion to pay all of the bills presented for the General Fund and Mr. Mendez seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

* Mr. Walbert made a motion to pay all of the bills presented for the Recreation Fund and Mr. Mendez seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

* Mr. Walbert made a motion to pay all of the bills presented for the Garbage Fund and Mr. Mendez seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

* Mr. Walbert made a motion to pay all of the bills presented for the Light Fund and Mr. Mendez seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

* Mr. Walbert made a motion to pay all of the bills presented for the PLGIT Fund and Mr. Mendez seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

BUSINESS FROM PERSONS PRESENT:

None

SUPERVISOR BUSINESS:

- a. **Rose Costenbader-Garbage Exemption-** Mr. Walbert made a motion to grant the garbage exemption at 3765 Little Gap Road Palmerton, PA 18071 when Troy Costenbader signs the garbage exemption form. Mr. Green seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

- b. **COG-Surplus Auction-** This is for any Municipality that want's to participate. Mr. Green stated that our township in not interested in selling anything at this time. Brent and Jesse looked at our inventory and we have nothing to sell at this time. This will be held at East Penn Social Hall,
- c. **Palmerton School District Extension--** Mr. Green made a motion to grant the Palmerton Area School District a 90 day extension. Mr. Walbert seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

SOLICITOR JAMES NANOVIC:

None

SUPERVISOR DISCUSSION:

Ronald Walbert- Clevealnd Brothers-Steve Heckman- is demoing a wheel loader with boom mower. After a brief discussion about the mower; Mr. Walbert wants it in writing that they will train all employees until they are capable of running the equipment efficiently For financing we do have a lot of flexibility per Steve. Mr. Walbert asked if we would get the free extra blades with the purchase of a new loader? Steve said he could that. Mr. Green made a motion to put the Komatsu tractor on Municibid for 30 days to try to sell it out right. Mr. Walbert seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

Mr. Green made a motion to lease a new loader for 7 years at no more than \$30,000.00 per year. Mr. Walbert seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

The Act 537 plan has been administratively deemed complete. We should have something by October or November. If this is approved we can start the design phase.

Bernard Mendez- Would like to participate in the Veterans Day Parade being held on November 6, 2016 in Palmerton. Mr. Green made a motion to allow Jesse Mendez to drive the township truck to participate in the Veteran's Day Parade on November 6, 2016. Mr. Walbert seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

Brent Green- None

PUBLIC DISCUSSION:**ADJOURNMENT TIME:**

Mr. Green made a motion to adjourn the meeting at 7:55 P.M. Mr. Mendez seconded the motion. Poll: Mendez/yes; Green/yes; Walbert/yes. All were in favor and the motion carried.

APPROVED:**Date** __________
Christine Wentz, Secretary/Treasurer