LOWER TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING AGENDA--- April 2, 2024

1. Call Meeting to Order:

2. Motion to Pay all Bills Presented:

a.	Motion: ratify bills paid –	General -	\$ 19,629.70
		Lighting -	\$ 720.34
	Total Bills –		\$ 20,350.04
b.	Motion: pay expenditures – General -		\$ 15,545.77
	•	Garbage -	\$ 24,326.42
	Total Expenses –	_	\$ 39,872.19

3. Motion to approve minutes as presented

a. Motion: approve March 5, 2024 Regular Meeting Minutes

4. Business from Persons Present:

5. Treasurer's Report

GENERAL FUND		LIQUID FUELS FUND	
Balance 01.31.2024	841,348.46	Balance 01.31.2024	62,257.72
Receipts	90,992.79	Receipt	258.42
Expenditures	82,716.01	Expenditures	0.00
Balance 02.29.2024	849,625.24	Balance 02.29.2024	62,516.14
GARBAGE FUND		HYDRANT FUND	
Balance 01.31.2024	1,020,678.47	Balance 01.31.2024	20,854.47
Receipts	51,086.00	Receipt	71.55
Expenditures	147,063.33	Expenditures	<u>0.00</u>
Balance 02.29.2024	924,701.14	Balance 02.29.2024	20,926.02
CAPITAL PROJEC	TS FUND	LIGHT FUND	
CAPITAL PROJECT Balance 01.31.2024	TS FUND 88,793.38	LIGHT FUND Balance 01.31.2024	8,316.16
			8,316.16 27.29
Balance 01.31.2024	88,793.38	Balance 01.31.2024	,
Balance 01.31.2024 Receipts	88,793.38 304.64	Balance 01.31.2024 Receipts	27.29
Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024	88,793.38 304.64 <u>0.00</u>	Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024	27.29 750.26
Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 FIRE FUND	88,793.38 304.64 <u>0.00</u> 89,098.02	Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 ESCROW FUND	27.29 <u>750.26</u> 7,593.19
Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 FIRE FUND Balance 01.31.2024	88,793.38 304.64 <u>0.00</u> 89,098.02	Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 ESCROW FUND Balance 01.31.2024	27.29 <u>750.26</u> 7,593.19 15,591.60
Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 FIRE FUND Balance 01.31.2024 Receipts	88,793.38 304.64 <u>0.00</u> 89,098.02 4,743.42 15.08	Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 ESCROW FUND Balance 01.31.2024 Receipts	27.29 <u>750.26</u> 7,593.19 15,591.60 2,000.00
Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 FIRE FUND Balance 01.31.2024	88,793.38 304.64 <u>0.00</u> 89,098.02	Balance 01.31.2024 Receipts Expenditures Balance 02.29.2024 ESCROW FUND Balance 01.31.2024	27.29 <u>750.26</u> 7,593.19 15,591.60

6. Tax Collector's Report

No report.

7. Supervisor's Business:

- Borough of Bowmanstown Palmerton Area Comprehensive Plan meeting
- Invitation to Visit Carbon County Emergency Operations Training Center
- Keystone Technology Firewall replacement quote
- PA LCB Transfer application for license
- Arro Engineering Professional Service Agreement
- Hometown Press Newsletters
- Tax Collectors request for reimbursement

8. Correspondence:

- DeSousa Important Propane Safety Information
- PennDOT LTAP technical information sheet #231
- Palmerton Library April Newsletter

9. Supervisor Reports:

- a) Supervisor Brown
- b) Supervisor Takerer
- c) Supervisor Mullikin

10. Solicitor James Nanovic:

11. Road Master Report:

- April 2024 Report
 - Stahler Brothers Services, LLC Township Building Wash Quote
 - Dirt & Gravel ESM 2-day Training April 2024
 - NEPA Alliance Chain Saw Safety Class June 2024
 - Advertise for Road Materials

12. Zoning/Planning Report

- Zoning Letter Shed Erected without permit
- Steven Kuhns Letter of interest Planning Commission

- Attorney Heintzelman ZHB decision Serfass Subdivision 3300 Fireline Road
- Zoning Letter Lot Line Adjustment
- Zoning Letter Permit application to construct a pavilion
- STR Enforcement Officer Memorandum potential STR properties
- Beltzville Enterprises, LLC SALDO Time extension
- Zoning Letter Violation/Enforcement Notice
- ZHB Meeting Tuesday, April 23, 2024 @ 7:00 p.m. STR 235 Northcreek Drive
- February 8, 2024 Planning Commission Meeting Minutes

13. Closing Business from Persons Present:					
14. Adjournment:	Time:				