

**LOWER TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
AGENDA--- February 6, 2024**

**1. Call Meeting to Order:**

**2. Motion to Pay all Bills Presented:**

a. Motion: ratify bills paid –	General -	\$	63,611.19
	Garbage	\$	115.88
	Hydrant	\$	249.75
	Fire	\$	1,099.26
	Lighting -	\$	<u>746.81</u>
Total Bills –		\$	65,822.89

b. Motion: pay expenditures –	General -	\$	21,890.02
	Garbage -	\$	<u>147,063.33</u>
Total Expenses –		\$	168,953.35

**3. Motion to approve minutes as presented**

- a. Motion: approve January 2, 2024 Reorganizational Meeting Minutes and Regular Meeting Minutes

**4. Business from Persons Present:**

**5. Treasurer’s Report**

**GENERAL FUND**

Balance 11.30.2023	793,676.47
Receipts	124,579.99
Expenditures	<u>72,433.75</u>
Balance 12.31.2023	845,822.71

**GARBAGE FUND**

Balance 11.30.2023	974,409.58
Receipts	9,875.69
Expenditures	<u>24,295.33</u>
Balance 12.31.2023	959,989.94

**CAPITAL PROJECTS FUND**

Balance 11.30.2023	88,146.76
Receipts	324.16
Expenditures	<u>0.00</u>
Balance 12.31.2023	88,468.92

**LIQUID FUELS FUND**

Balance 11.30.2023	61,703.46
Receipt	277.55
Expenditures	<u>0.00</u>
Balance 12.31.2023	61,981.01

**HYDRANT FUND**

Balance 11.30.2023	20,922.52
Receipt	76.94
Expenditures	<u>0.00</u>
Balance 12.31.2023	20,999.46

**LIGHT FUND**

Balance 11.30.2023	9,545.02
Receipts	112.73
Expenditures	<u>746.81</u>
Balance 12.31.2023	8,910.94

**FIRE FUND**

Balance 11.30.2023	3,416.80
Receipts	211.32
Expenditures	<u>0.00</u>
Balance 12.31.2023	3,3628.12

**ESCROW FUND**

Balance 11.30.2023	6,500.00
Receipts	9,091.60
Expenditures	<u>0.00</u>
Balance 12.31.2023	15,591.60

**6. Tax Collector's Report**

December 2023 - Real Estate (G.F.)	\$3,954.38
Fire	\$1,099.26
Light	\$120.29
Hydrant	\$28.09
Per Capita (G.F.)	<u>\$280.50</u>
Total	\$5,482.52

**Exonerations for 2023**

Per Capita       \$ 250.00

**Delinquents for 2023**

Real Estate	\$ 8,937.82
Fire	\$ 2,654.22
Light	\$ 577.40
Hydrant	<u>\$ 86.36</u>
Total	<u>\$12,255.80</u>
Per Capita	\$ 3,075.00

**Pennsylvania State Veterans' Commission – Veteran's Exemption – Rodney J. Alexander****7. Supervisor's Business:**

- Responsible Recycling Services – Electronic Recycling Events.
- Agreement – To Authorize Electronic Access to PennDOT Systems
- Resolution – To Authorize Signer for PennDOT Agreement
- Mutual Aid Agreement for Plowing with Palmerton

**8. Correspondence:**

- FEMA – Pennsylvania Post-Flood Recovery Check List
- DeSousa Oil & Service Corp – Annual DEP Spill Prevention Response Plan Letter
- DEP – PA Clean Streams Law – Heating Oil Release Blue Mountain View, Kunkletown
- PennDOT – LTAP – Moving Forward Winter 2024

**9. Supervisor Reports:**

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

**10. Solicitor James Nanovic:**

- DTA Alliance
- CAD Waiver and Mutual Releases – Agreement with CEI

**11. Road Master Report:**

- 2024 Road Project

**12. Zoning/Planning Report**

- Hanover Engineering – Minor Subdivision – Dorthea, Tim & Kyle Strohl – 1180 Stoney Ridge Road - Review letter #2
- Planning Commission Minutes from December 14, 2023
- Carbon County Planning – Strohl Subdivision/Lot Line Revision Review Letter
- Strohl Subdivision – to approve conditional plan approval, meeting the requirements listed on Hanover Engineering - Jill Smith’s December 11, 2023 review letter and the acceptance of the right-of-way on Stoney Ridge Road.
- Hanover Engineering – Strohl Sewage Facilities Planning Module Component review #1
- Serfass Family Permit Denial Letter
- 2023 Zoning/Building Permit List

**13. Closing Business from Persons Present:**

**14. Adjournment:**

**Time:** \_\_\_\_\_