

**MINUTES
PARADISE TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 8, 2021**

CALL TO ORDER: BY Chairman Lance Biesecker at 7:02 pm

SUPERVISORS IN ATTENDANCE: Chairman Lance Biesecker, Clark Craumer, Dean Bentzel

PLEDGE TO THE FLAG:

APPROVE AGENDA WITH ADDITIONS OR DELETIONS...Clark Craumer motioned to approve with added Tall Grass Meadows, Phase II sub-division sidewalk waiver, 2nd by Dean Bentzel, Approved by Unanimous Vote

APPROVE MINUTES: From October 11, 2021, October 20, 2021 called Paradise Township meeting, and October 20, 2021 Hamilton Township Joint bridge meeting: Lance Biesecker motioned to approve the three sets of minutes as printed, 2nd by Dean Bentzel, Approved by 2-0 Vote with Clark Craumer abstaining because he was absent at the October 11, 2021 BOS meeting

APPROVE TREASURER'S REPORT: Lance Biesecker read the Treasurer's report. Clark Craumer questioned the October General Fund Savings ending balance of \$114,556.75. It was corrected to \$1,114,556.75. Clark Craumer motioned to approve the amended report, 2nd by Dean Bentzel, Approved by Unanimous Vote.

CITIZENS COMMENTS AND CONCERNS:

Persons who have made prior arrangements to be placed on the agenda will have first priority. Please note due to time limitations 5 minutes will be allotted for each citizen.

- 1) No citizen's comments

Fire Department Reports:

- 1) **Station 110** – Chief Lease reported five total incidents in October
- 2) **NAF&EMS** – Lance Biesecker report on fire side there were 32 total incidents in October of which Paradise Township had six.

- 3) **United 33** – Lance Biesecker reported there were 58 total incidents in October of which Paradise Township had four.

SUBDIVISION PLANS:

- 1) **Jayne Felgen**- Clark Craumer motioned to approve the Felgen Sewer Panning Module as Resolution 2021-6, 2nd by Dean Bentzel, Approved by Unanimous Vote
- 2) **Jayne Felgen**- After approval of the Sewer Planning Module, Clark Craumer motioned to conditionally approve the Felgen Sub-Division Plan contingent on a well being drilled, 2nd by Dean Bentzel, Approved by Unanimous Vote
- 3) **Spring Run Estates** – Approve hiring of Chris Schwab by the PTPC to review the Traffic Study Impact..Approval was tabled until Township receives a sketch plan of the development and Solicitor Sharon Myers recommended having a Developer’s Agreement before hiring somebody to do review of the traffic study.
- 4) **Valerie French Subdivision** – The French sub-division plan was given conditional approval at the October 20, 2021 called BOS meeting pending resolution of shed and garage setbacks from property lines and a storm water plan approved and implemented.
- 5) **Tallgrass Phase II** – Approval of sidewalk waiver....Clark Craumer motioned to approve sidewalk waiver for keeping sidewalks on Pine Road north of Straw Lane only. With the understanding that sidewalks will be installed at a later date when the adjacent parcel is developed at the Township’s discretion, 2nd by Dean Bentzel, Approved by Unanimous Vote

OLD BUSINESS:

- 1) **Bridge Update:**
 - a. **Home RD...**Lance Biesecker reported planned replacement spring of 2022 with 75% FEMA funds and 25% PEMA
 - b. **Protectory RD...** Lance Biesecker reported planned replacement spring of 2022 with 75% FEMA funds and 25% PEMA
 - c. **North School House RD...**Clark Craumer reported the contractor has given an installation date of January/February 2022
 - d. **Beaver Creek RD...**
- 2) **Information on COVID Relief Fund:** Still little to report on final rules on usage of funds by the Treasury Department

NEW BUSINESS:

- 1) Approval of Resolution 2021-05 designating Neal Doyle, EMA Coordinator for Paradise Township as Agent Liaison with FEMA and PEMA in acquiring Disaster Relief Funds for Tropical Storm IDA damage.... Lance Biesecker motioned for approval, 2nd by Clark Craumer, Approved by Unanimous Vote
- 2) Approval of purchase of 2013 Tahoe. Purchase price of \$18,500 to be offset by sale of existing 2007 Tahoe. Lance Biesecker motioned for approval, 2nd Clark Craumer, Approved by Unanimous Vote
- 3) Approval of proposed 2022 budget to be available for public inspection until December meeting..., Lance Biesecker presented the proposed 2022 budget with Revenues of \$2,143,994 and expenses of \$2,112,496. It was noted that both revenue and expenses figures include an estimated \$765,600 for three bridge replacements. All bridge costs will be paid from FEMA and PEMA IDA Emergency Relief Funds. Clark Craumer motioned to approve public inspection of the proposed budget until final approval at the December 13, 2021 BOS meeting, 2nd by Dean Bentzel, Approved by Unanimous Vote.
- 4) Opening of the Refuse Collection and Disposal bids...
 - a. Republic Services bid was opened first. It contained all required information. Quote was for \$79.00 per quarter for Trash and \$60.00 per quarter for trash pickup only, each option includes one large item per week and a per bag option. Republic Services will provide residents with a 96 gallon wheeled tote as part of this price. The contract would be for three years.
 - b. Penn Waste bid was opened second. It contained a no bid letter.
 - c. Dean Bentzel motioned to approve to Republic Services bid for Trash only pick up at \$60.00 for year one, \$63.50 for year two, and \$67.50 for year three noting that Paradise Township will continue to provide recycling dumpsters at the Township building and the Recreation Park, 2nd by Clark Craumer, Approved by Unanimous Vote.

RECREATION PARK:

- 1) Lance Biesecker reported the split rail fence between the Rec Park and the residents in front of the Park along Church Road has been replaced with a new fence

REPORTS:

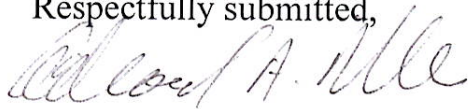
- 1) **Emergency Management:** Neal Doyle reported about an online information session he and Elwood Miller attended outlining procedures for obtaining bridge replacement funds. He also highlighted new ambulance coverage with UPMC providing 24/7 coverage by an EMT and driver plus 12 hour coverage by 2 EMTs.
- 2) **Zoning Officer:** Neal Doyle provided a written report on permit activity highlighting permit activity is still busy. Showed pictures of more damaged and missing traffic signs.
- 3) **Engineer:** Doug Stambaugh provided a written and oral report on engineering activities in the Township
- 4) **Planning Commission:** Kevin Barnes reported that all the PTPC recommendations were acted on with earlier reports and discussions.
- 5) **Police:** Clark Craumer reported Paradise Township will have a 1.96% increase in its yearly fee for coverage. He also reported police calls for Paradise Township are up 12% from 2020.
- 6) **Solicitor:** Sharon Myers provided a written report. She will be sending Recreation Fees information onto the PTPC for their review.
- 7) **Roadmaster:** Dean Bentzel report no road issues that aren't already being addressed.

CORRESPONDENCE / ANNOUNCEMENTS/ OTHER BUSINESS:

- 1) Approve Bill List and Sign Checks ... Clark Craumer motioned to sign bill lists and adjourn the meeting, 2nd by Dean Bentzel, Approved by Unanimous Vote.
- 2) Adjourned...at 7:50 pm

Approved at the December 13, 2021 BOS meeting by Unanimous Vote

Respectfully submitted,



Elwood A. Miller
Secretary
Paradise Township