

**OLDMANS TOWNSHIP COMMITTEE
REGULAR MEETING
MAY 5, 2010**

The regular monthly meeting of the Oldmans Township Committee was held on May 5, 2010. Mayor Miller called the meeting to order at 7:30 PM. This meeting was held in compliance with the Sunshine Law. All joined in the Pledge of Allegiance.

Members present: William Miller, Harry Moore and George Bradford.

Mr. Moore made a motion to approve the minutes of the April 1st special meeting, April 7 regular meeting and April 29th special meeting, Mr. Bradford seconded and all agreed.

The budget amendment was presented for public hearing.

Jim-budget was reviewed and introduced in March, public hearing was held in April. The budget had to be amended due to information received from Trenton. There will be no increase in the local purpose tax.

Meeting was opened to the public for public hearing, No comments, public hearing closed.

Resolution 2010-69 Final Adoption of Budget

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and all agreed.

Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Ed Paul, Auditor-commented that we are the first of his clients that have introduced and now passed our budget.

Resolution 2010-64 Certificate of Deposit.

Jim-this is for a one year CD for \$300,000 at a rate of 1.50%.

Mr. Moore made a motion to approve the above resolution, Mr. Bradford seconded and all agreed.

Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Resolution 2010-65 Escrow account for Solare Development Group, LLC

Mr. Bradford made a motion to approve the above resolution, Mr. Moore seconded and all agreed.

Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Resolution 2010-66 Close escrow account for Gateway Park Urban Renewal Associates, LLC

Mr. Moore made a motion to approve the above resolution, Mr. Bradford seconded and all agreed.

Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Resolution 2010-67 Close escrow account for Cricket Communications, Inc.

Mr. Moore made a motion to approve the above resolution, Mr. Bradford seconded and all agreed.

Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Resolution 2010-68 Close escrow account for Metro Pennsylvania LLC.

Mr. Moore made a motion to approve the above resolution, Mr. Bradford seconded and all agreed.

Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

Meeting was opened to the public;

Wayne Niebauer asked about an update on the old school property.

Bill-we cannot stop a private owner from listing a property for sale.

John Hoffman-an appeal was filed by neighboring property owners. The owners are required to file a site plan review. We have an escrow account for demolition of the building. The applicant asked the judge for 60 days extension and it was granted. We would have to appeal to the judge again.

Cordy Taylor-the taxes on the property are delinquent.

Rich Sholders asked when the Air Co property will be finally cleaned up.

Bill-not sure but will call and find out. Basically all that is left is the concrete. A large number of steel was recycled from the property.

Rich Sholders asked about trains at night going in and out of businesses on Porcupine Road and if the times are regulated. They make a lot of noise at night when they connect and disconnect cars. Also how is it handled with high grass on properties?

John Hoffman-federal statute regulates the amount of time they can block a road.

Bill-for high grass, call the township and leave a message.

Cordy Taylor asked about the no passing zones on Mill Street and Railroad Avenue and if we have heard from the county about marking the roads for this.

Bill-we have not heard from the freeholders. Talked to the county engineer and they can come in and line the streets when authorized to do so.

Harry talked to the county engineer about putting in some calming devices.

George-the four ways stop was finally implemented today in the middle of town.

Dee-95% of people that run the stop street is our own residents.

Rich Sholders asked about the status of the bridge.

Bill-they are shooting for May 22nd.

Public portion of meeting was closed.

Bills were presented for approval of payment with the following being asked for approval when received; NAPA, MES, Municipal Emergency Services, Inc. and Auburn Fire Company.

Mr. Moore made a motion to approve payment of the bills with the additional ones when received, Mr. Bradford seconded and all agreed. Roll call vote: Miller-yes, Moore-yes, Bradford-yes.

George reported on Auburn Water-a residence has been checked for a leak and none was found. New water shut offs have been received.

George presented an application for membership in the first Aid Squad.

Mr. Moore made a motion to approve Arlene Miller for membership, pending the squads approval, Mr. Bradford seconded and all agreed. Roll call vote: Miller-no vote,, Moore-yes, Bradford-yes.

George-Saturday May 8th the Pedricktown Day Committee will be having a breakfast and flower sale from 7AM to 10AM.

George asked for the township committee's approval for the Pedricktown Day Committee to hold their meetings at the municipal building on the fourth Tuesday of each month at 7:00 PM. The Township Committee all gave their approval for this.

George-water flushing will be done soon in Auburn and residents will be notified beforehand.

Jim-next Thursday, May 13th at 5PM we will be having a special Long Range Planning and Facilities and Equipment meeting. At 6:30 the volunteer organizations are invited to come in.

Old School building-Mr. Bradford made a motion authorizing John Hoffman to move as expeditiously as possible to go forward with the demolition of the old school, Mr. Moore seconded and all agreed.

Bill reported that the Benjamin Green Road railroad crossing will be upgraded and traffic will be detoured. The repairs on North Railroad Avenue will be completed sometime in July. Logan Volunteer Fire Co. will be having a crab and spaghetti dinner on May 15th.

Mr. Moore made a motion to go into executive session at 8:08 PM for contract negotiations, Mr. Bradford seconded and all agreed.

Mr. Bradford made a motion to come back into public session at 9:15 PM, Mr. Moore seconded and all agreed.

John Hoffman reported on the following that was discussed in executive session; There was a discussion with Energy Freedom Pioneers and Branchville on activities at the former Camp Pedricktown. Alternative uses and status of obligations owed on the property were reviewed.

Being no further business, on motion by Mr. Bradford, seconded by Mr. Moore, all agreed to adjourn meeting at 9:18 PM.

Respectfully,

Susan Miller, Municipal Clerk