

SUPERVISORS MEETING
SPECIAL MEETING
AUGUST 31, 2020

A Special Meeting of the Sugarloaf Township Supervisors was held on Thursday morning, August 31, 2020 at 8:00 AM at the Municipal Building, 858 Main Street, Sugarloaf, PA 18249, as duly advertised in the Standard Speaker on July 28, 2020.

Attendance: In attendance were Supervisor Richard Yost, Supervisor Joseph DiSabella, and Rick Weaver, Chairman. Attorney Joseph Ferdinand and Police Chief Joshua Winters were also present.

Pledge of Allegiance to the Flag.

No Public Comment on Agenda Items.

Items discussed:

1. On August 11, 2020, sealed bids were received for the purchase and installation of the Heating, Ventilation and Air Conditioning (HVAC) system for the newly built Sugarloaf Township Police Department. The Bid Sheet is attached to the agenda. A motion was made by Supervisor Yost, seconded by Supervisor DiSabella to reject all bids for the purchase and installation of the HVAC system for the police station. The motion passed unanimously. The original estimate for cost of the project was much lower than the bids. The supervisors agreed to obtain plans for a design for a less expensive system. They will discuss advertising for the new system at the upcoming Supervisors Meeting on September 8, 2020.
2. **Luzerne County COVID-19 County Relief Block Program:** On August 6, 2020, correspondence was received from Luzerne County advising the supervisors that there are funds available through the COVID-19 Relief Block Program. A motion was made by Supervisor Yost, seconded by Supervisor DiSabella to approve Resolution 19 of 2020 to authorize the application for reimbursement of expenses for the pandemic from Luzerne County. The motion passed unanimously. The application is due on September 4, 2020.
3. **Ordinances and Fees:** Attorney Ferdinand reported that he is finalizing the Noise Ordinance and the Traffic Ordinance at the direction of the Supervisors. He will be able to present final drafts to the Supervisors at the next meeting at which point they can discuss advertisement. The Supervisors requested that Attorney Ferdinand look into zoning fees and whether an ordinance or resolution can be written to assign additional fees or fines to individuals who do work in the Township without a permit.
4. **Conyngham-Sugarloaf Joint Municipal Authority (CSJMA) Preliminary/Final Plan Minor Subdivision:** Attorney Ferdinand reported that he will be consulting with Attorney Fagan, Planning Commission Solicitor, regarding conditional approval of the subdivision plans. There are issues that have been raised regarding the previous subdivision plans that need to be addressed prior to the Planning Commission Meeting of September 1, 2020.

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Public Comment:

1. Andrew Anderson commended the Sugarloaf Office Staff, Police Department and Fire Company. He also questioned when the full time Police Officer position would be filled.
2. Helen Roth also commended the Sugarloaf Office Staff and Police Department and requested that the Supervisors "do something" for the Police Department.

Adjournment: A motion to adjourn was made by Chairman Weaver and seconded by Supervisor Yost at 8:30 AM.

REY: sf

A handwritten signature in black ink that reads "Richard E. Yost". The signature is written in a cursive, flowing style.

Richard E. Yost
Secretary