

**MEETING MINUTES**  
**HEGINS TOWNSHIP SUPERVISORS' BOARD MEETING**  
**March 02, 2022 7:00 P.M.**  
**HEGINS TOWNSHIP MUNICIPAL BUILDING**  
**421 S. Gap Street**  
**Valley View, PA 17983**

**EXECUTIVE SESSION:** No executive session is scheduled for March 2, 2022 meeting.

**CALL TO ORDER**

Chairman Bruce Klouser called the meeting to order at 7:01 PM.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (DECLARATION OF QUORUM)**

Supervisors Present: Chairman Bruce Klouser, Vice Chairman Douglas Lucas, Jack Harner, William Wolfgang, Ken Graham.

**REPORT OF EXECUTIVE SESSIONS HELD:** An executive session was held from 6:30 p.m. until 7:12 p.m., February 2, 2022, to discuss a personnel matter.

**APPROVAL OF MEETING MINUTES**

Board of Supervisors' Meeting Minutes from February 2, 2022.

Motion to Approve: Doug Lucas                      Second Jack Harner                      Motion unanimously approved.

**PUBLIC COMMENT (ONLY ON ITEMS ON THE AGENDA)**

None

**BUDGET & FINANCE COMMITTEE**

**TREASURER'S REPORT:** Gayle Rhody's Treasurer's Report for February, 2022.

Income:	\$	63,768.58	
Expenses:	\$	46,997.12	
Income Exceeding Expenses:	\$	16,771.46	
General Fund Balance:	\$	1,072,964.94	(\$176,001.28 ARPA funds in GF total.)
PLGIT Fund Balance:	\$	8,349.69	

Motion to Approve Treasurer's Report: Jack Harner      Second: Ken Graham                      Motion unanimously approved.

**PAYMENT OF BILLS**

Motion to Pay Unpaid Bills: Doug Lucas                      Second: Bill Wolfgang                      Motion unanimously approved.

**PUBLIC SAFETY COMMITTEE**

**POLICE REPORT 2021:** Chief Yarmush's police report for the month of February:  
Matt O'Hearn submitted his resignation as Part-Time Police Officer for Hegins Township.

Calls to Service:	42
Offense/Incident Reports:	3
Misdemeanor Arrests	0
Felony Arrests	0
Reportable Accidents	1
Traffic Citations	1
Traffic Warnings	0

<b>Patrol Unit Mileage</b>	<b>2009 Durango</b>	<b>2020 Ford</b>	<b>2016 Ford</b>	
Odometer End of Month:	137,548	17,909	51,218	
Monthly Total Miles:	0	693	261	<b>TOTAL:954</b>

Motion to Approve Police Report: Bill Wolfgang                      Second: Ken Graham                      Motion unanimously approved.

**FIRE COMPANY REPORT:** - None

**EMS REPORT:** None

**ROADS COMMITTEE:** Roadmaster Bruce Klouser's monthly report for February, 2022.

Motion to Approve Road Report: Jack Harner                      Second: Ken Graham                      Motion unanimously approved.

**ENGINEER'S REPORT:** Joel Schmoyer, Lehigh Engineering, February 2022 report:  
Forest Drive Bridge Project status: Forest Drive bridge project is on schedule.

School Zone Lights and Signs: Draft bid package sent to Joel Schmoyer for review. Review has not been returned yet.

Motion to Approve Engineer's Report: Doug Lucas                      Second: Ken Graham                      Motion unanimously approved.

**PLANNING/ZONING/UCC/CODE REPORT:** Ed Wenger, Lehigh Engineering February report.

Planning Commission: No Report

Zoning:

- Zoning permits issued in February: 4
- Zoning Hearing Board Report
- Zoning Enforcement: Letter to property owner at 164 N. Good Spring Rd. Regarding Recreational Vehicle being used as a permanent residence. Ed Wenger and sewage enforcement office Rob Fugate investigated sewage disposal

Code Enforcement:

- Property owner at 929 West Maple Street has requested time extension to become compliant until March 16, 2022. Request has been approved.
- A Final Notice of Violation was issued to property owner at 620 W. Main St. for failure to bring the detached accessory building located to the rear of the property into compliance.

Motion to Approve Zoning & Coding Report: Ken Graham                      Second: Jack Harner                      Motion unanimously approved.

**SEWAGE ENFORCEMENT REPORT:** SEO William Brior's sewage activity report for February 2022 – Report Not Received:

**SOLICITOR'S REPORT:** Donald Karpowich

Wind Energy decision appealed by Anthracite Ridge, LLC. Attorney Karpovich has intervened for Hegins Township, as per decision at last month's meeting.

School Sign Easement Agreement filed at County Court House. Signed copy not yet received from County.

Freedom of Speech Ordinance investigated for complaint about offensive display. Ed Wenger will follow up.

Motion to Approve Solicitor's Report: Bill Wolfgang                      Second: Ken Graham                      Motion unanimously approved.

**OLD BUSINESS**

Frailey Township accepted our offer of \$3,000.00 to purchase ENRADD system.

Motion to Approve Old Business: Doug Lucas    Second: Jack Harner    Motion unanimously approved.

**NEW BUSINESS**

Lehigh Engineer Joel Schmoyer is leaving the company. Discuss new engineer selection.

Motion to Accept Resignation: Doug Lucas    Second :Bill Wolfgang    Motion unanimously approved

Six engineering applications reviewed. Supervisor’s Board selected Peters Consultants, Inc. Based on Bridge Specialties Experience.

Motion to Approve: Doug Lucas    Second: Jack Harner    Motion unanimously approved

Anthracite Ridge LLC is appealing the decision of the Zoning Hearing Board, as discussed in Solicitor’s Report.

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

Next Supervisors’ Board Meeting – Wednesday, April 6, 2022 at 7:00 PM.

Next Food Pantry – March 16, 2022, 8:00 – 10:00 AM.

**ADJOURNMENT OF MEETING**

Motion to Adjourn at 7:20 PM Made by Doug Lucas    Second: Jack Harner    Motion Unanimously Approved

**Township Office Hours – By Appointment**


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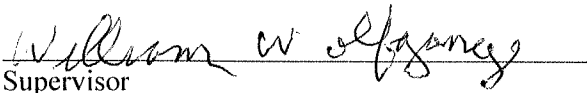
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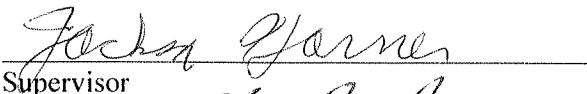
HEGINS TOWNSHIP SUPERVISORS:


  
Secretary

By:   
Chairman

By:   
Vice Chairman

By:   
Supervisor

By:   
Supervisor

By:   
Supervisor