

MINUTES OF KNOWLTON TOWNSHIP COMMITTEE
WARREN COUNTY, NEW JERSEY
July 10, 2017

The monthly meeting of the Knowlton Township Committee was held on this date at the Municipal Building, 628 Route 94, Columbia, New Jersey. This meeting was called to order at 7:05 p.m. by Mayor Starrs. Mayor Starrs led the public in the pledge of allegiance.

The Mayor read the following statement in compliance with the "Open Public Meetings Act":
"In accordance with Chapter 231 of the Public Laws of 1975, notice of this meeting was given by way of publication with the Star Gazette and/or the Express-Times, filed in the Municipal Clerk's Office and posted in the Knowlton Municipal Building."

Roll Call

Present: Deputy Mayor Cuntala, Committeewoman Shipps and Mayor Starrs

Also present was DPW Supervisor Brian Peck, Township Engineer Ted Rodman, and Township Attorney Richard Cushing

Absent: Committeeman Farber and Committeeman Van Horn

EXECUTIVE SESSION No Executive Session

PUBLIC COMMENT

Resident Nancy O' Neill asked about the missing street sign at the end of her road. Acting Municipal Clerk stated that NJDOT has been notified and they are working on it.

Mrs. O'Neill asked if there were any updates regarding the 4 wheelers. Attorney Cushing will send a follow-up letter regarding this matter.

Mrs. O'Neill also asked about any updates on the Delaware Truck Stop. Mayor Starrs stated that there as been some positive changes regarding the lot being roped off. Attorney Cushing stated that they are not allowed to ask to put a permanent structure there in order to stop having trucks parking on the opposite side of the truck stop.

Mrs. O' Neill also mentioned that during the Knowlton Lions Club event, there was a person hired to direct parking but after the parking lots got full attendees started to park on Roy Ace St.

Resident Bill Clifford explained that the State Police were called and that the State Police told them that it is a township road and they can not issue tickets for people parking on township roads without signage indicating no parking. Attorney Cushing is going to look to see if there is a way the road can be closed for thru traffic only during the Knowlton Lions Club event for next year.

Several residents from the Delaware area were present regarding a proposed Music Ordinance. These residents were all opposed to having a music ordinance that would allow Hunter's Lodge to conduct music outside. The residents' complaints consisted of the noise, the time music played, and the bass from the drums go through the houses nearby.

Doreen Rutherford from Hunter's Lodge was present and explained that as of this year they have only had outside music three times. Ms. Rutherford also had a complaint about the jake braking on Route 46. Attorney Cushing said that the township can not regulate traffic on route 46, the State must do so.

Mayor Starrs expressed that this Music Ordinance would affect all business in the township, they can not single out any one business. Attorney Cushing also stated that the governing body is looking for input from the residents and they will take all this information and draft up an ordinance for the governing body to review.

Kaitlyn Perry of Simpson Rd. had complaints regarding parking on Simpson Rd. especially on her property. There are constantly people parking on their property to gain access to the culvert that goes under their road and to Route 80 to get to the river. They have posted no trespassing signs, explained to people parking that it is private property and they should not be parking. It has come to the point where they are not only trespassing but they are vandalizing and there is underage drinking going on. Committee agreed to have Mayor Starrs write a letter to the NJ State Police and the Warren County Freeholders regarding having No parking Signs put up on Simpson Rd. since it is a county road.

Ms. Barbara Bartos asked if there has been any changes on Auble Road. Attorney Cushing said that the issue is being heard by the Board of Adjustment.

Department Reports

Engineer Ted Rodman

Salt shed specifications have been sent to DPW Supervisor Brian Peck and CFO Christine Rolef. Township will be ready to go out for bids once comments are received from Mrs. Rolef.

Mr. Rodman spoke with NJDOT and DOT is moving forward on putting signs up at Brook Hollow to prevent trucks using the property as a U-turn. A draft will be sent to Mr. Rodman.

Route 80 is going to be paved during the nights. Paving approximately 12 miles and until December 27, 2017. Paving will be done at night; some lanes will remain open.

Mr. Rodman gave an update on the drainage problem coming from the bridge on Valley Street and into a property. This is a matter that is the jurisdiction of Warren County and Mr. Rodman will reach out to the County to have them speak with the residents.

Mr. Rodman does have a tax map for resident Brad Day regarding the easement near his property.

DPW Supervisor Brian Peck

Repairs of the road to Delaware Beach is complete.

Time frame on paving Cook Rd. and Polkville is ready to go. Hemlock Rd. will probably not be done until October.

Deputy Mayor Cuntala spoke on behalf of Recreation Director Dennis Lembeck. Mr. Lembeck is able to move the gazebo slightly in order to put in the smaller playground for the younger kids 2-5 years of age at Tunnel Field.

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala and approved by Roll Call

vote, Cuntala--yes, Farber--absent, Shipps--yes, Van Horn--absent, Starrs--yes, to allow Mr. Lembeck to purchase the Clever Climber Playground system for the amount of \$5,147.01 pending there are enough funds in the DEP grant.

ORDINANCE

2nd Reading/ Public Hearing

ORDINANCE # 2017-04 AN ORDINANCE AMENDING CHAPTER 138 OF THE CODE OF THE TOWNSHIP OF KNOWLTON REGARDING PEDDLING AND SOLICITING

WHEREAS, Chapter 138 of the Code of the Township of Knowlton regulates peddling and soliciting; and

WHEREAS, N.J.S.A. 39:4-60 prohibits solicitation of charitable contributions from motorists on roadways in the State of New Jersey unless authorized by ordinance of the municipality in which said roadways are situated; and

WHEREAS, the Township desires to permit charitable organizations to solicit contributions within the Township subject to certain restrictions and conditions, pursuant to a roadway charitable solicitation permit issued by the Town; and

NOW, THEREFORE, BE IT ORDAINED by the Knowlton Township Committee that Chapter 138 of the Code of the Township of Knowlton is hereby amended as follows:

SECTION 1. Chapter 138 of the Code of the Township of Knowlton is amended by adding the following:

ARTICLE II. CHARITABLE SOLICITATIONS IN ROADWAYS

§138-16. Solicitations in Roadways Permitted.

The Township of Knowlton shall permit charitable organizations as defined in N.J.S.A. 45:17A-20 to solicit contributions in roadways, commonly referred to as "coin drops," situated in the Township in accordance with the provisions contained herein.

§138-17. Permit Required; Application Requirements.

All charitable organizations, as defined in N.J.S.A. 45:17A-20, which desire to solicit such contributions in roadways located in the Township shall file an application for a permit with the Township Clerk on a form supplied by the Township Clerk, specifying the following information:

- A. Name of applicant organization.
- B. Address of applicant organization
- C. Telephone number of applicant organization
- D. Contact person for applicant organization

- E. Specific location(s) of proposed charitable solicitation
- F. Date(s) and time of operation of proposed charitable solicitation, any potential rain or inclement weather substitution dates must also be listed on all applications to the municipal, county, and state government organizations.
- G. If the request involves a county roadway, the request shall include a copy of the proposed authorization from the Warren County Board of Chosen Freeholders to permit the charitable solicitation.
- H. If the request involves a state roadway and/or highway, the request shall include a copy of the authorization from the Commissioner of Transportation of the State of New Jersey to permit such charitable solicitation or a copy of the appropriate application thereto.
- I. All proposed safety regulations, safety devices and training for individuals who shall participate in the charitable solicitation and/or a report as to the procedures to be used to ensure the safety of the members of the public who will be traversing the roadways within the Township.
- J. A certificate of insurance issued by an insurance company duly licensed in the State of New Jersey. The certificate of insurance must provide general liability insurance in an amount of not less than \$1,000,000. The Township shall be listed as an additional insured on the certificate and an endorsement to the insurance policy.
- K. A signed, dated and notarized release and indemnification agreement, signed by the organization sponsor or responsible party, legally binding the organization participant, which shall release and agree to indemnify and hold harmless the Township of Knowlton, County of Warren, State of New Jersey, its agents, servants, employees and elected and appointed officials from any and all liability of any kind from injury or physical harm, including death, and damage to property occurring from or alleged to arise out of the event.

This application must be submitted a minimum of **30** days prior to the planned event date for the fundraiser.

§138-18. Limit on Number and Duration of Coin Drops; Hours of Operation

- A. No permits will be granted by the Township for more than one event, three consecutive days maximum, per calendar month, per location for any organization.
- B. No approved coin drop solicitation shall be permitted for longer than three consecutive days.
- C. No permits shall be granted by the Township for more than a maximum of two coin

drop solicitations per calendar month at a specific location. The coin drop events shall not be scheduled on back to back calendar weeks. Permits may be granted on a first come, first serve basis.

D. All approved coin drop solicitations shall be conducted only during daylight hours and shall commence no earlier than 9:00 a.m. and be concluded no later than 6:00 p.m.

§138-19. Conditions of Approval.

The following conditions shall be placed on all approvals for coin drops:

A. Solicitation shall only be permitted at controlled intersections (i.e. those with a stop sign or traffic signal) during daylight hours.

B. Solicitation may not substantially impede the flow of vehicular or pedestrian traffic. However, traffic must be stopped for a sufficient period of time to ensure the safety of persons soliciting in the roadway. Flagmen are not permitted to be utilized to control or regulate traffic movement.

C. Signs and traffic control devices must be in accordance with the latest edition of the Manual on Uniform Traffic Control Devices. Signs advertising the solicitation may be placed approximately 500 feet in advance. Signs must be temporary, break-away, and a maximum of 16 square feet.

D. Persons soliciting in the roadway, or within 15 feet of the roadway, must wear properly sized, ANSI 107-2004 (or later) Class 2 or 3 high visibility apparel. Wearing non-ANSI approved apparel will be reason for immediate cessation of the event.

E. Individuals under the age of 18 years may be present but must be at a safe distance and location from the street. Decisions of the NJ State Police will be final in determining such safe location.

F. Solicitors may not harass the motorists or public.

H. Solicitors shall not consume or be under the influence of alcohol or drugs.

I. The charitable organization will be responsible for cleaning any debris, including any signage or advertisements associated with the roadway solicitation, from the solicitation site within two hours of the end of solicitation.

J. In the event of severe weather, the charitable organization agrees to immediately cease its roadway solicitation activities and shall not resume such activities without first notifying the NJ State Police and receiving permission to resume such activities from the NJ State Police.

K. In the event of a motor vehicle accident or injury to a person in the vicinity of the

roadway solicitation, the charitable organization agrees to immediately cease its roadway solicitation activities and shall not resume such activities without first notifying the NJ State Police and receiving permission to resume such activities from the NJ State Police.

§138-20. Prohibition of solicitation by minors.

No applicant or organization seeking permission for a coin drop will use any individual under the age of 18 years to perform any function or task associated with the said charitable solicitation in any roadway.

§138-21. Approval or denial of application.

Upon filing of a complete application and completion of the required review by the Township Clerk, the applicant shall present the application to the Township Committee minimum of 30 days prior to the proposed coin drop for its review and consideration, after which the Township Committee shall grant or deny the applicant's request by resolution.

In the event the applicant's request is approved, the Town resolution shall be forwarded by the applicant to the state and/or county, if necessary. In the event that the coin drop is approved for a roadway which does not intersect or fall within the jurisdiction of the county or state, the resolution shall serve as the final approval for the coin drop.

The applicant shall follow and abide by all conditions imposed in the resolution adopted by the Township Committee.

§138-22. Compliance with state statute.

Any charitable organization requesting authorization from the Township for a charitable solicitation shall comply with all the terms and conditions of N.J.S.A. 39:4-60, as same may be amended and supplemented and all other applicable state statutes.

§138-23. Compliance, revocation of approval or order to cease operations

Any charitable organization that is granted municipal, county, or state approval for a coin drop, understands that at any point prior to the event, during the event, or for future events; the Department of Transportation, Warren County official, Knowlton Township Municipal official, or any law enforcement officer can order the charitable organization to cease operations based upon, but not limited to: roadway issues, public safety concerns, weather conditions, or traffic conditions. This cease order does not transfer any liability or exposure to expenses to the official who is delaying or revoking the coin drop event.

§138-24. Penalties.

Any person engaged in solicitation activities found guilty of violating a provision of this section shall be liable for a fine not to exceed \$100 for each day of such violation. Tickets may be written by NJ

State Police under N.J.S.A. 39:4-60 et seq.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4. Any ordinance inconsistent with the terms of this Ordinance is hereby repealed.

SECTION 5. This Ordinance shall take effect upon final passage and publication according to law.

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala and approved by an all in favor to go into Public Hearing.

Committeewoman Shipp made a comment regarding the Hope Fire Dept. coin toss and that to her it felt like a traffic accident waiting to happen because of its location. Mayor Starrs said that the Knowlton Fire Department would have to apply for a permit so the Committee can see where the location would be.

Resident O'Neill asked if there was anything about knocking on residents' doors. Attorney Cushing said it was just a coin toss.

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala and approved by all in favor to come out of Public Hearing.

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala and approved by roll call vote Cuntala—yes, Farber—absent, Shipp—yes, Van Horn—absent, Starrs—yes to ordinance 2017-04

RESOLUTIONS

2017-84 Comments for Submission to the NJDOT on the Proposed Route 80 Rock Wall Project Through the Delaware Water Gap

WHEREAS, the NJ DOT has plans to install a fence along Route 80 westbound through the Delaware Water Gap; and

WHEREAS, construction is tentatively scheduled to begin in 2020 and may last two years; and

WHEREAS, the proposed fence will be constructed within the DOT right of way on land owned by Knowlton and Hardwick Townships and the National Park Service; and

WHEREAS, a public meeting regarding the fence was hosted by the DOT at Knowlton Elementary School on Wednesday, June 14, 2017, from 6:00 to 8:00 PM; and

WHEREAS, the period for submission of comments by stakeholders and the public is now underway.

NOW, THEREFORE, BE IT RESOLVED, this Committee authorizes Acting Clerk Shipps to submit the following comments on behalf of Knowlton Township regarding the proposed Route 80 Rockwall Fence:

- 1) The informational meeting on June 14, 2017, lacked detail and was structured so that attendees received varying information from presenters. We hereby request a detailed, sit-down presentation for residents containing the visual slides and information provided to Warren County and the mayors of Hardwick and Knowlton.
- 2) Current DOT plans do not take into account an expedited means for Emergency Vehicles to bypass the construction zone. Since Knowlton's closest hospital is in Pennsylvania, Knowlton Fire & Rescue must be granted access to shoulders or areas for construction vehicles to allow them to bypass congestion when responding to emergencies.
- 3) Knowlton Fire & Rescue requests the names and phone numbers of project managers and construction supervisors prior to construction beginning.
- 4) The section of Route 80 under discussion is already the site of numerous vehicle accidents, which Knowlton Township Fire & Rescue responds to on behalf of both Knowlton and Hardwick. Each one of those incidents results in the use of costly supplies by Knowlton Fire & Rescue. We hereby request a \$10,000 deposit from NJDOT to Knowlton Fire & Rescue for materials and/or supplies used in emergency responses to accidents on Route 80 during the two-year project. Unused funds will be returned.
- 5) No chemical defoliant may be used in or near Knowlton Township land. Discussions with the DOT project manager at the June 14 meeting led to assurances that chemical defoliant would be used "legally." Knowlton Township Committee received complaints from residents after chemical defoliant were sprayed extensively during the erection of the DOT's Route 46 fence. We do not grant permission for that to occur again with the Route 80 fence construction. If necessary, manual means of defoliation may be used.
- 6) The area termed a "berm," which will reach 60 feet in height and resemble a stepped pyramid made of rock, should be landscaped to deter hikers and adolescents from climbing on it.
- 7) Closing Route 80, even for 15-minute intervals, without providing an alternate route is unacceptable. Contact the State of Pennsylvania regarding using Route 611 as an alternate route.
- 8) Trees removed in the construction zone may be replanted on Knowlton Township open space lands on Route 46.
- 9) Information provided at the June 14 meeting indicates Route 80 lanes will be narrowed to 10 feet during construction. State snow plows are 12 feet in width. Reconcile this conflict during snow season.
- 10) The DOT has plans to repave the Route 80/Route 46 interchange in Knowlton Township at roughly the same time as the Rock Wall Project. Stagger the two projects to avoid unnecessary further congestion.

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala and approved with all in favor vote resolution 2017-84.

2017-85 Resolution Authorizing Affordable Housing Unit

WHEREAS, Knowlton Township has determined to provide affordable housing to low and moderate income families, and

WHEREAS Knowlton's plan includes providing rental units for these families, and

WHEREAS Knowlton's request for Declaratory Judgment before the Court includes affordable housing rental units at 9 Clinton Street.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Knowlton, County of Warren, State of New Jersey that it hereby accepts and approves of a one bedroom affordable housing rental unit deed restricted for 30 years at 9 Clinton Street.

BE IF FURTHER RESOLVED that said approval is contingent upon clear title and filing of all required documents with the Township and that a copy of this resolution be provided the Township counsel.

Motion was made by Mayor Starrs, seconded by Committeewoman Shipps and approved by Roll call vote: Cuntala—yes, Farber—absent, Shipps—yes, Van Horn—absent, Starrs—yes to resolution 2017-85.

2017-86 Conti Farm Cost Share Resolution

WHEREAS, the State Agriculture Development Committee [SADC] certified a market value [CMV] of \$3,750 per acre for the farmland preservation development easement on the Conti Farm, located at, 142 Knowlton Road in Knowlton Township NJ and owned by Natale Conti [Block 61, Lots 10, 22 and 43 – approximately 278 acres with two non-severable exceptions, one of approximately 3.0 acres and another of approximately 2 acres], which farm is contained in Warren County's 2018 Planning Incentive Grant Program;

WHEREAS, the cost share from the state is estimated to be \$2,650 per acre: and

WHEREAS, based on the Township's application, the County of Warren will provide a cost share of approximately \$550/acre for the acquisition of said development easement, holding title to such development easement; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Knowlton, in the County of Warren, as follows:

1. The acquisition of the development easement on the Conti Farm [Block 61, Lots 10, 22 and 43] is approved.

2. The Township commits to the funding of the acquisition of said development easement on the Conti Farm [Block 61, Lots 10, 22 and 43] of \$550/acre or approximately \$150,150

BE IT FURTHER RESOLVED by said Township Committee that the Municipal Clerk of this Township is directed to forward to the Warren County Agriculture Development Board and the State Agriculture Development Committee certified copies of this Resolution as requested and required.

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala and approved by Roll call vote: Cuntala—yes, Farber—absent, Shipp—yes, Van Horn—absent, Starrs—yes to approve the quote for Finelli Consulting Engineers Inc. for \$18,500 for surveying the Conti Farm contingent on the signed agreement being sent back from Ms. Conti.

Motion was made by Mayor Starrs, second by Deputy Mayor Cuntala and approved by an All in Favor voter for Mr. Rene Mathez to proceed with the acquisitions of the title history from Attorney Cushing on behalf of the township.

Motion made by Deputy Mayor Cuntala, seconded by Mayor Starrs and approved by roll call vote: Cuntala—yes, Farber—absent, Shipp—yes, Van Horn—absent, Starrs—yes resolution 2017-86

2017-87 Resolution Reappointing Acting Municipal Clerk Pursuant to N.J.S.A 40A: 9-133

Tabled due lack of quorum. Committeewoman Shipp abstained.

2017-88 Payment of Vouchers

BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, Warren County, New Jersey, that all claims attached are hereby approved as reasonable and proper claims against the Township of Knowlton.

THEREFORE, BE IT RESOLVED that approval for payment is hereby given to the Chief Financial Officer to pay said claims, subject to the availability of funds.

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala and approved by roll call vote: Cuntala—yes, Farber—absent, Shipp—yes, Van Horn—absent, Starrs—yes with the exception of the Tru-Green voucher resolution 2017-88

2017-90 Resolution of the Knowlton Township Committee Authorizing an Application of the Knowlton Township Municipal Alliance for Funding for the 2017/2018 Calendar Year

WHEREAS, the Knowlton Township Municipal Alliance Committee was established on January 1, 2000 in compliance with the Governor's "Blueprint for a Drug Free New Jersey"; and,

WHEREAS, the Alliance has pledged to work toward the accomplishment of the following five goals as directed in the Governor's "Blueprint":

1. Organize and coordinate the efforts of school, police, business groups and other community organizations to fight drug/alcohol abuse.

2. Adopt a K through 12 substance abuse education program in the schools which has been deemed to be comprehensive and effective.
3. Adopt clear procedures for the intervention, treatment and discipline of students abusing alcohol and drugs.
4. Provide a comprehensive drug/alcohol abuse education and out-reach program for parents.
5. Provide a comprehensive substance abuse community-awareness program.

THEREFORE, BE IT RESOLVED, that Knowlton Township is eligible for \$4113.00 from the State of New Jersey and must provide \$1,234.00 as a cash match in the 2017 Local Municipal Budget as well as \$3,085.00 for non-budgeted “in-kind” services for the year July 1, 2017 through June 30, 2018

BE IT FURTHER RESOLVED that the membership of the Municipal Alliance Committee shall include, but not be limited to the president of the Knowlton Township Board of Education, the Knowlton Township Chief School Administrator, a representative of the Parent Teacher Organization, Municipal Court Judge, representatives of local civic associations, representatives of local religious groups, high school assistance counselors, representatives of the New Jersey State Police, or private citizens.

Motion was made by Deputy Mayor Cuntala, seconded by Committeewoman Shipps and approved by roll call vote: Cuntala—yes, Farber—absent, Shipps—yes, Van Horn— absent, Starrs—yes resolution 2017-90

2017-91 Resolution to Award Contract—Alley Fall Property Management

WHEREAS, the Township of Knowlton wishes to install a Walking Trail at Ramsayburg with Grant monies from the Department of Environmental Protection; and

WHEREAS, 3 quotes were solicited. Valley Fall Property Management of Hardwick, New Jersey was the lowest quoted amount received in the amount of \$5,300.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Knowlton, County of Warren, and State of New Jersey that the installation of a Walking Trail at Ramsayburg be awarded to Valley Fall Property Management 33 Maines Lane Hardwick, New Jersey pending a New Jersey Business Registration Certificate not to exceed the amount of \$5,300.00

Motion made by Deputy Mayor Cuntala, seconded by Committeewomen Shipps and approved by roll call vote: Cuntala—yes, Farber—absent, Shipps—yes, Van Horn—absent , Starrs—yes resolution 2017-91

RESOLUTION #2017-92 Resolution Authorizing the Mayor and Acting Clerk to Sign Professional Service Contract

WHEREAS, Municipal Prosecutor Jim Pfeiffer met with Knowlton Township Committee on June 12, 2017 to discuss an outdated professional services contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Acting Clerk are authorized to sign and attest on behalf of the township a current professional services contract.

Motion was made by Deputy Mayor Cuntala, seconded by Committeewoman Shipps and carried to approve by a roll call vote: Cuntala—yes, Farber—absent, Shipps—yes, Van Horn—absent, Starrs—yes resolution 2017-92

OLD BUSINESS

Fireworks—Attorney Cushing reviewed the NJ state statute regarding fireworks being displayed. Attorney Cushing feels without an ordinance that forbids fireworks he does not think the Governing Body can deny a permit as long as all of the other requirements have been fulfilled. Mayor Starrs recommended letting residents know through Nixle that fireworks will be displayed.

Lock Boxes—Committee agreed to proceed with a Lock Box ordinance.

Right to Know Survey for Recreation Building—Motion made by Mayor Starrs, seconded by Committeewoman Shipps and approved by roll call vote: Cuntala—yes, Farber—absent, Shipps—yes, Van Horn—absent, Starrs—yes to the quote from RK Occupation & Environmental Analysis Inc. in the amount of \$250.00.

NEW BUSINESS

Award of Contract for Ramsaysburg Trail— discussed during resolutions.

656 Route 94—Township owns a tax lien on 656 Route 94. Mr. Dan Deroche would like to purchase that piece of property that is located in between two lots that Mr. Deroche currently owns. Motion was made by Mayor Starrs, second by Committeewomen Shipps and approved by roll call vote: Cuntala--yes, Farber--absent, Shipps--yes, Van Horn--absent, Starrs--yes to have Tax Collector Evan Howell start the process on selling the tax lien sale with the understanding the Mr. Deroche's attorney Richard Keiling prepare the document.

Proposal for Professional Surveying-Conti Farm- discussed during resolutions

Mayor Starrs stated that she will not be present at the July 26, 2017 Township meeting. With the possibility of a lack of quorum, it was decided to cancel the July 26, 2017 meeting.

CORRESPONDENCE

674 Route 94 would like a bigger no U-turn sign. DPW Supervisor Peck will install one.

APPROVAL OF MINUTES

June 12, 2017 Executive Session Meeting Minutes

Motion was made by Deputy Mayor Cuntala, seconded by Mayor Starrs and approved by an all in favor for the June 12, 2017 Executive Session Meeting Minutes.

June 12, 2017 Public Meeting Minutes

Motion was made by Deputy Mayor Cuntala, seconded by Committeewomen Shipps and approved by an all in favor for the June 12, 2017 Public Meeting Minutes.

June 28, 2017 Executive Session Meeting Minutes—tabled due to lack of quorum.

Committeewoman Shipps abstained due to absence at that meeting.

June 28, 2017 Public Meeting Minutes— tabled due to lack of quorum Committeewoman Shipps abstained due to absence at that meeting.

PUBLIC COMMENTS

Resident Vince Gaeta asked for the status of the Columbia Dam. Committee responded that there has no been updates as of yet.

ADJOURNMENT

Motion was made by Mayor Starrs, seconded by Deputy Mayor Cuntala, and carried to adjourn tonight's Township meeting at 8:30p.m.

Respectfully submitted,

Kristin Shipps
Acting Municipal Clerk