

HICKORY TOWNSHIP
 BOARD OF SUPERVISORS
 REGULAR MONTHLY MEETING
February 5, 2024

The regular monthly meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by Chairman, Christopher J. Fabian.

Supervisors Present: Christopher J. Fabian
 Michael E. Hall
 William W. Dean

Staff Present: Jason Medure, Solicitor
 Lisa Schlemmer - Secretary/Treasurer

Other Attendees: Ian Garfoli, P.E. Gary Johnson
 Jon Sweet Ricky Trinidad
 Tom Houston Michael Mansour

Supervisor Hall made a motion to accept the January 2, 2024 reorganization and regular meeting minutes without correction. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

The January Treasurer’s Report was read. Supervisor Dean made the motion to accept the Treasurer’s report and pay all regular, incoming bills and payroll. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Report of Police Activities for the month of January: 1 non-traffic death investigation; 7 property checks; 3 assist Fire/EMS/Other PD; 1 welfare check; 3 traffic warnings; 1 hit & run crash; 2 hazardous conditions; 1 vehicle maintenance; 1 animal complaint (Total calls: 25)

Building Permits:

Applicant	Address	Proposed Improvement
Eli Byler for Daniel & Elizabeth Byler	644 Bowden Road	Saw dust building accessory to Lakewood Lumber

Public Comments: None.

Old Business: Supervisor Fabian made a motion to table consideration of the zoning/code officer 2024 pay rate. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

New Business: Supervisor Dean made the motion to pass Resolution #2024-5 authorizing Supervisor Fabian to sign the annual agreement with Infocon Corp. to prepare the 2024 tax bills. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Citing the need for further research to address liability questions, Supervisor Fabian made a motion to table consideration of Kingdom Place’s request for the Township to be the Co-Applicant for a PennDOT Highway Occupancy Permit (HOP). Motion seconded by Supervisor Dean. All in favor. Motion carried. Said HOP pertains to storm water run-off from the new development property and proposed storm water pond, along a private property easement, and then along the PennDOT right-of-way of State Route 108. The Township will consult with their Township engineers and Solicitor before making a determination. In addition, Kingdom Place, through one of its engineers (Ian Garfoli, P.E.) requested that he be authorized to act as the Township’s engineer for the purpose of securing said HOP. Tabling the HOP Co-Applicant topic made consideration of Kingdom Place’s request for the Township to sign *Applicant’s Authorization for Agent to Apply for Highway Occupancy Permit* moot.

Supervisor Dean made the motion to approve the updated Kingdom Place DEP sewer module amendments and attachments. Motion was seconded by Supervisor Hall. All in favor. Motion carried. Township will submit the sewer module to DEP. The Township had approved the original DEP sewer module in December 2023, however, extensive changes and modifications have ensued, requiring resubmission to DEP along with appropriate and consistent documentation.

Supervisor Dean made the motion to adjourn the meeting at 7:08 P.M. Motion seconded by Supervisor Hall. All in favor. Motion carried.