

HICKORY TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
December 4, 2023

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, Michael E. Hall.

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

Staff Present: Jason Medure, Esquire – Solicitor
Lisa Schlemmer - Secretary/Treasurer
Morgan Hill - HTPD

Other Attendees: Paul N. Lally, Esq. Don Goodlin Gary A. Johnson
Tom McCormick, Jr. Nicholas Vercilla Michael Mansour
Jess Anaya Tom Houston Ricky Trinidad
Robyn Goodlin Robert Burry Chris Papa, Esq.
Gary R. Cox Gary Finley Chris Houston

The Board excused themselves to hold a brief executive session to discuss legal matters with Solicitor Medure prior to commencing business.

Supervisor Dean made a motion to accept the November 6, 2023 regular meeting minutes without correction. Motion was seconded by Supervisor Fabian. All in favor. Motion carried.

The November Treasurer’s Report was read. Supervisor Fabian made a motion to pay all regular, incoming bills and payroll. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Report of Police Activities for the month of November: 1 motor vehicle crash; 2 assists (police, fire, EMS & public); 1 welfare check; and 1 traffic arrest

Building Permits:

Applicant	Address	Proposed Improvement
James C. Griffith, Jr. & Linda Griffith	180 Griffith Drive	32' x 48' Agriculture pole bldg. to store equipment
Thomas McPherson	1747 Eastbrook Road	Addition to single family dwelling
Jack Alwardt	2417 Eastbrook Road	Install generator & ATS
David C. Bartley, et al.	485 Wellman Lane	20 x20 x15 storage shed

Announcements: Pennsylvania American Water is conducting a service line inventory to determine pipe material types in their service area. Residents may be contacted via phone, email or in person. PA American Water representatives will carry an official company photo ID badges and wear logoed, high visibility vests. For more information visit Pennsylvaniaamwater.com or call Pennsylvania American Water’s contractor, Greely and Hansen at 877-201-7926.

Public Comments: Hickory VFD Fire Chief, Tom McCormick, asked the Board to raise the fire tax rate. He said that the Hickory VFD has received 201 calls this year. The VFD applied for grants in 2023 and was successful. The Hickory VFD will continue to seek funding through grants. Expenses touched upon included putting laptops in each truck @ \$1,200.00/ea.; \$4,500.00-\$5,000.00 to outfit each firefighter with gear; new expenses, ISO, inflation and bill increases. Supervisor Hall advised that the 2024 budget, including tax rates, has been discussed and finalized at this point, but the Supervisors would look into it.

Old Business: Supervisor Dean made a motion to approve the 2024 Hickory Township Budget having been publicly posted and advertised as required. Supervisor Fabian seconded the motion. All in favor. Motion carried.

Supervisor Dean made a motion to approve the Kingdom Place Final Subdivision Plan contingent upon receipt of the sanitary sewer planning approval letter from the Pennsylvania Department of Environmental Protection. Motion was seconded by Supervisor Fabian. All in favor. Motion carried.

New Business: Supervisor Fabian made a motion to approve the Kingdom Place Sewage Facilities Planning Module Application Mailer contingent upon receipt of the revised easement documentation dedicating the sanitary sewer easement through Parcel ID#22-2204-105 to the Lawrence Hickory Municipal Authority. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Supervisor Dean made the motion to approve the Kingdom Place Land Development Plan, Post Construction Stormwater Management Report and Post Construction Stormwater Management Plans contingent upon items listed in the December 4, 2023 review letter of Frank B. Taylor Engineering, Inc., a copy thereof being attached hereto for reference. Supervisor Fabian seconded the motion. All in favor. Motion carried.

The subdivision and lot consolidation for Gas Light Sales, Inc. and M3 Properties, LLC consisting of 3.16 acres located on Harlansburg Road (S.R. 108) was reviewed as submitted. Said Plan was reviewed by the Hickory Township Planning Commission on November 16, 2023 who recommended approval. Supervisor Fabian made the motion to approve the subdivision and lot consolidation. Supervisor Dean seconded the motion. All in favor. Motion carried.

Supervisor Dean made a motion to approve the Lawrence Hickory Municipal Authority Second Amended & Restated Rules and Regulations and Sewer Service Charges as presented. Supervisor Fabian seconded the motion. All in favor. Motion carried.

Supervisor Fabian made a motion to approve the Fee Agreement presented by Campbell Durant, P.C. Supervisor Hall seconded the motion. All in favor. Motion carried.

Supervisor Fabian made a motion to place Chief Randall Cook on paid administrative leave. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Supervisor Fabian made a motion to appoint Patrolman Morgan Hill as Officer-In-Charge of the Hickory Township Police Department. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Motion to adjourn the meeting at 7:23 P.M. was made by Supervisor Fabian and seconded by Supervisor Hall. All in favor. Motion carried.

An executive session was held directly after the meeting to discuss personnel matters.