

**Jan 3, 2022
Twp. Mun. Bldg.
Lower Mill City Road**

The Board of Supervisors of Overfield Township, Wyoming County, Pa., met at 7:10 P.M. at the Overfield Township Municipal Building for their first regular meeting for the fiscal year 2022.

Those present were; Chairman-Donald Ames; Supervisor-John Manglaviti; Roadmaster-John Walsh; Sec. / Treas. - Susan Smith; Zoning Officer-Chad Patton and 7 signed in residents and interested parties.

The minutes of the regular meeting of December 14, 2021 were not read but copies were e-mailed to all supervisors prior to the meeting. Mr. Walsh made a motion that the minutes be accepted as written. Mr. Manglaviti seconded and the motion passed

The Treasurer's report was read:

General Checking Fund	\$128,958.90
General Savings	\$207,544.16
State Checking	\$5,315.73
General Equipment	\$44308.79
Payroll Fund	\$11,634.17
Impact Fees	\$33,587.43
Park Fund	\$ 4,460.18
TOTAL BALANCE ALL FUNDS	\$545,809.36

A motion was made by Mr. Ames to accept the Treasurer's report. Mr. Walsh seconded the motion and the motion passed.

The bills were presented for review and discussion. A motion was made by Mr. Walsh that the bills be paid. This motion was seconded by Mr. Manglaviti. All in favor. Motion carried.

Solicitor's report: None

Planning Commission report: None

Police Report

Officer Zdaniewicz gave the police report for the month of December. There were 36 calls, 1 criminal arrest, 1 hour of vascar and 58 hours of patrol for the month. A motion to accept the report was made by Mr. Ames and seconded by Mr. Manglaviti. All in favor. Motion carried.

Zoning report:

Chad Patton gave the zoning report for December. There were 2 fence permits for the month. A motion was made by Mr. Manglaviti to accept the zoning report. The motion was seconded by Mr. Ames and the motion passed.

Road Report

Mr. Walsh read a summary of the road work done in December which included: shop work, maintenance on equipment (grader, mower truck-lights), potholes filled, ditch cleaning, material hauled, and cindering of roads. A motion was made by Mr. Ames to accept the road report. Mr. Manglaviti seconded the motion and the motion carried.

Park Committee Report: None

Correspondence

- Material quotes from H & K

Unfinished Business

-Winery-Chad Patton addressed the board and explained Agrotourism Enterprising and how other townships were handling it. The Overfield Township Zoning Ordinance does not address all the issues such as how much product must be produced on the property and who can do it. There is a need for more definition. Mark Lucchi addressed the board and the audience stating he has been in operation in Scranton for 9 years, his grapes come from 5 different areas and he has intentions of building a home on the property first. Mark explained that he is limited in what he can sell by

the state and that he sells only wine and PA. beer. Mark also stated that the purchasing of the property on Freeman road was contingent on zoning and how the environmental testing comes back since there was once a dump on that property. Greg Scholl asked where the house and winery would be going, if trees would be cut down (no) and where the corn maze would be (in one of the fields). There was the question about how many people would be going there (unknown), the amount of traffic (also unknown but estimated to be low volume with limited hours). Mark stated that he wanted everyone to know that he would be living there as well. Nick Lafata stated that he was worried about the traffic and children. Mr. Ames stated that everyone made their points known and any other concerns that people may have should be brought to the supervisors at the meetings. Chad stated that he would like an amendment to the ordinance drafted for the Supervisors to vote on.

-Building-Mr. Ames stated that the Supervisors had a meeting scheduled with the Fire Company for Wednesday at 7 to see what the options are.

-Resolution 2022-103-Mr. Ames read resolution 2022-103 which states that the taxes for 2022 have not been raised. A motion was made by Mr. Walsh to pass the resolution. The motion was seconded by Mr. Manglaviti. Resolution 2022-103 passed.

New Business

-Subdivisions and Roadways-Chad addressed the Board by explaining that Eaton Township wishes that they had made a tighter ordinance for housing developments. Chad handed out information to the Supervisors. No action was taken.

-Auditor- A motion was made by Mr. Manglaviti and seconded by Mr. Walsh to appoint Peggy Leonhart as auditor for the vacant position. All in favor. Motion carried.

-Mr. Ames stated that the Federal Government gave rescue money to the townships but there was no definite expenses that could be paid for. Mr. Ames stated that the township employees should be compensated for working during the covid pandemic. It was an allowable expense. Mr. Ames asked for a motion to give 5 employees a bonus as follows: Susan Smith, Michael Cupinski, John Walsh (if agreed upon by auditors) a 6% bonus of their last year earnings and that Chad Patton and Larry Depew be given \$500 each. Mr. Manglaviti made the motion and the motion was seconded by Mr. Ames. All in favor. Motion carried.

-Mr. Ames asked to amend the reorganization motion to give Chad Patton a 2% raise but to give him a \$5/hour increase. Mr. Walsh made the motion that was seconded by Mr. Manglaviti and the motion passed. Chad thanked the Board and stated that the Supervisors had given permission to have a website and it is currently available at its beginning stages. Overfieldtwp.com. Chad stated that it was his desire that people could go the website and download the forms and applications they need.

Audience Participation: None

With no further business brought before the Board, Mr. Walsh made a motion to adjourn. Mr. Manglaviti seconded and the motion carried. Meeting adjourned at 7:49.

Respectfully Submitted,

Susan Smith, Sec. /Treas.