

A Special Meeting of the Board of Supervisors of Dallas Township was held on Tuesday, September 28, 2021 at 4:30pm at the Administration Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of Resolutions for LSA Grants for police equipment, advertising for an ordinance to acquire property on Lt. Michael Cleary Drive, the hiring of a Zoning/Code Enforcement Officer and any other business that may arise.

Those in attendance included: Supervisor Chairman William J. Grant, Supervisor Vice Chairman Elizabeth A. Martin, Supervisor Robert J. Wagner, Attorney Thomas J. Mosca, Township Manager Martin K. Barry, and Police Chief Douglas J. Higgins. Also in attendance was Mr. Willard Bullock. Mr. Alan Pugh attended via GoTo Meeting.

The meeting began with the Pledge of Allegiance.

Citizens' Comments Concerning Agenda Items:

There were general questions about the hiring of a Zoning/Code Enforcement Officer and the purchasing of land which Supervisor Grant stated would be explained further when discussing the agenda item.

Agenda:

Supervisor Grant stated that we have previously been approved for a grant to purchase land on Lt. Michael Cleary Drive and do land development on it. We would like to apply for a grant to purchase equipment for the potential new police station on that land. Supervisor Martin made a **Motion to approve Resolution #2021-11, Local Shared Account Grant for Police Facilities Specialty Equipment**, seconded by Supervisor Wagner and carried.

Supervisor Wagner made a **Motion to approve Resolution #2021-12, Participating in the Back Mountain Community Partnership Local Shared Account Grant for Police Equipment**, seconded by Supervisor Martin and carried.

Supervisor Martin made a **Motion to Advertise an Ordinance concerning the Acquisition of Land on Lt. Michael Cleary Drive**, seconded by Supervisor Wagner and carried.

Supervisor Grant stated Zoning/Code Enforcement Officer Carl Alber is retiring December 31, 2021 and we have interviewed candidates to be our Zoning/Code Enforcement Officer. We would like to hire someone who could work with Mr. Alber before he retires. Supervisor Wagner made a **Motion to Hire Russell Coolbaugh as our Zoning/Code Enforcement Officer**, seconded by Supervisor Martin and carried.

Additional Citizens' Comments:

Mr. Bullock commented that the Zoning/Code Enforcement Officer should not be allowed to carry a gun. This was determined to be a personnel matter and would be addressed by the Supervisors as a personnel matter.

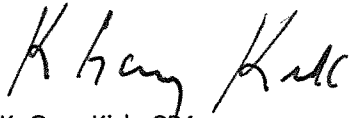
Mr. Bullock had some questions about property infringement and showed the Supervisors a map of his property and surrounding properties. The Supervisors will review the situation and get back to Mr. Bullock.

Mr. Bullock expressed concerns of Alan Pugh purchasing property off Fairgrounds Road and then the Township having to take over the roads. Mr. Pugh responded that he has not requested to have the roads taken over by the Township.

Adjournment:

Supervisor Martin made a **Motion to adjourn**, seconded by Supervisor Wagner and carried. The Meeting adjourned at 4:50pm.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "K Gary Kirk". The signature is fluid and cursive, with the first name "K" being a large, stylized capital letter.

K. Gary Kirk, CPA
Secretary/Treasurer