

A Special Meeting of the Board of Supervisors of Dallas Township was held on Thursday September 22, 2022 at 4:30pm at the Administration Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of Sewer Planning Modules for Geisinger, Misericordia University & Banks Subdivision, DCED/LSA Grants, Stormwater Management Ordinance, Lease of Administration Building offices, 2022 audit services and any other Township business that may arise.

Those in attendance included: Supervisor Chairman William J. Grant, Supervisor Vice Chairman Robert J. Wagner, Supervisor Elizabeth A. Martin, Attorney Thomas J. Mosca, Township Manager Martin K. Barry, Zoning/Code Enforcement Officer Russell Coolbaugh and Secretary/Treasurer K. Gary Kirk. Attending via GoTo Meeting was Nicholas Argot from Borton-Lawson.

The meeting began with the Pledge of Allegiance.

Citizens' Comments Concerning Agenda Items:

None

Agenda:

Mr. Argot shared about the Geisinger Dallas Clinic Expansion. Township Manager Barry stated that Township Engineer Thomas Doughton has reviewed the information and recommends that the Plan Revision for New Land Development be approved. Supervisor Martin made a **Motion to approve Resolution #2022-15, Geisinger Dallas Clinic Expansion Resolution for Plan Revision for New Land Development**, seconded by Supervisor Wagner and carried.

Mr. Argot shared about the Misericordia University Sports Dome. Township Manager Barry stated that Township Engineer T. Doughton has reviewed the information and recommends that the Plan Revision for New Land Development be approved. Supervisor Wagner made a **Motion to approve Resolution #2022-16, Misericordia University Sports Dome Resolution for Plan Revision for New Land Development**, seconded by Supervisor Martin and carried.

Township Manager Barry stated that Township Engineer T. Doughton has reviewed the information from Land Development Company and recommends that the Plan Revision for New Land Development be approved. He also shared where the land is located in the Elmcrest housing development. Supervisor Wagner made a **Motion to approve Resolution #2022-17, Land Development Company Resolution for Plan Revision for New Land Development**, seconded by Supervisor Martin and carried.

Township Manager Barry stated that the estimated cost for a new Road Department Building with restrooms is about \$1,200,000 and that there are at least two grants which we may apply for to obtain the funds to be used to build it. There is a DCED/LSA Grant through Luzerne County and a statewide DCED/LSA grant. Supervisor Martin made a **Motion to approve Resolution #2022-11, Dallas Township DCED/LSA Grant for a Road Department Building in the amount of \$480,000**, seconded by Supervisor Wagner and carried.

Supervisor Martin made a **Motion to approve Resolution #2022-13, Dallas Township DCED/LSA Statewide Grant for a Road Department Building in the amount of \$480,000**, seconded by Supervisor Wagner and carried.

The Kiwanis Club of Dallas would like to put a DEK hockey rink at the Southside Avenue Park as part of our Phase II Construction Project. Supervisor Grant made a **Motion to approve Resolution #2022-14, Dallas Township DCED/LSA for Kiwanis Club of Dallas DEK Hockey Rink in an amount not to exceed \$600,000**, seconded by Supervisor Wagner and carried with Supervisor Martin abstaining. Supervisor Martin is a member of the Kiwanis Club of Dallas.

Supervisor Martin made a **Motion to table the Stormwater Management Ordinance**, seconded by Supervisor Wagner and carried.

Supervisor Grant stated that our lease with Representative Boback for office space ends November 30, 2022 and since she is not seeking reelection, the office space will become vacant. The North Branch Land Trust desires to lease the office space. The lease would be for \$1,250 per month for the first year and has provisions to be extended with monthly increases for up to 10 years. Since Dallas Township has a loan with USDA, the lease has to be approved by USDA and they are still reviewing it. Supervisor Wagner made a **Motion to approve the Lease of office space at our Administration Building to North Branch Land Trust in the amount of \$1,250 per month conditional upon USDA approval**, seconded by Supervisor Grant and carried with Supervisor Martin abstaining. Supervisor Martin is an employee of North Branch Land Trust.

Supervisor Grant stated that JH Williams & Company, LLC will perform our 2022 audit for \$9,000 which is the same rate as 2021. They have performed our audit for the past 3 years and we are very pleased with them. Supervisor Martin made a **Motion to approve JH Williams & Company, LLC to perform our 2022 audit in the amount of \$9,000**, seconded by Supervisor Wagner and carried.

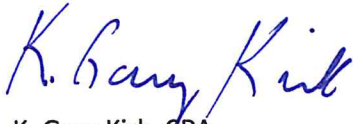
Additional Citizens' Comments:

None

Adjournment:

Supervisor Wagner made a **Motion to adjourn**, seconded by Supervisor Martin and carried. The Meeting adjourned at 4:46pm.

Respectfully submitted by,



K. Gary Kirk, CPA
Secretary/Treasurer