

**MINUTES OF THE REGULAR MEETING
December 1, 2021**

- Call to Order: The Regular Meeting of the Greene Township Board of Supervisors, held in the Municipal Building on Brink Hill Rd., Greentown, PA, was called to order by Chair Gary Carlton at 7:03pm, who lead the audience with the Pledge of Allegiance.
- Adopt Agenda: Mr. Obert made a motion to adopt the agenda. Mr. Krautter seconded, voice vote, motion carried.
- Action on Minutes: Mr. Obert made a motion to approve the minutes of the Regular Meeting on November 3, 2021. Mr. Krautter seconded, voice vote, motion carried.
- Announcement of Meetings: Mr. Carlton made a motion to schedule the Board of Supervisors' Organizational meeting for Monday, January 3, 2022 at 4:00pm with the regular meeting to follow; and to schedule the auditors' Organizational meeting for Tuesday, January 4, 2022. The auditors will set the time. Mr. Obert seconded, voice vote, motion carried.
- In Attendance: Chair: Gary Carlton, Supervisor: Gerald Obert, Supervisor: Barry Krautter, Solicitor: Jeffrey Treat and Treasurer: Sandra Oziemblo.
- Solicitor: No follow up this month.
- Road Report: Trucks are ready to roll for winter. Dodge needs tires and cutting edge. The roads are in better shape than have ever been. Cinders are scheduled to be delivered.
- SEO Report: Report received from Glen Martin.
- Solid Waste/Sign Report: Reports received from Edward Geisler. Personnel matter to be discussed internally.
- Unfinished Business: Nothing.
- New Business:
- a. **Adopt 2022 Budget** – Mr. Carlton made a motion to adopt the 2022 budget. Mr. Obert seconded, voice vote, motion carried.
 - b. **Donations for 2021** – Mr. Carlton made a motion to write yearly donation checks out to the same recipients and in the same amounts as 2020. Mr. Obert seconded, voice vote, motion carried. The donations are:
 - a. Newfoundland Library - \$1,500
 - b. Pike County Development - \$100
 - c. Laurel Blossoms - \$500
 - d. Dreher Township Park - \$1,000
 - e. Lacawac Sanctuary - \$100
 - f. Greene-Dreher Historical Society - \$1,000
 - g. Tafton Fire and Ambulance - \$250
 - h. Greene Township Food Bank - \$1,000
 - c. **Fire Tax Funds** – According to Steve Nesco, Auditor, both fire departments submitted complete and timely audits. Therefore, the board decided that the Fire Tax funds, in the total of \$33,225.75, should be divided evenly between Greene-Dreher Volunteer Fire Association and Promised Land Volunteer Fire Association. Mr. Carlton made a motion to write out the checks 50% to Greene Dreher Volunteer Fire Company and 50% to Promised Land Volunteer Fire Company, Mr. Obert seconded, voice vote, motion carried.
 - d. **Repository Lots**
 - i. PREVIOUS OWNER: CASTIGLIONE, PETER & DIANE KNOWN AS Lot 1215 Sec B – SKY VIEW LAKE/POCONO SKY ENTERPRISES MAP NUMBER: 129.01-02-19 BIDDER: MICHAEL J & WENDY L SINKO 5434 W. VALLEY RD, CENTER VALLEY, PA 18034 AMOUNT OF BID \$1,300.00
 - ii. PREVIOUS OWNER: FRACE, WANDA J & BARRY L KNOWN AS: Lots 89 & 90 – RESTAURANT & 2 OBS – EDGAR WILSON MAP NUMBER 129.02-02-32 BIDDER:

NEW HEIGHTS COUNTRYSIDE STABLES LLC 1296 WINDING WAY, TOBYHANNA, PA
18466 AMOUNT OF BID: \$17,000.00

Mr. Carlton made a motion to accept the repository bids. Mr. Krautter seconded, voice vote, motion carried.

Adjournment: Mr. Carlton made a motion to adjourn. Mr. Obert seconded, voice vote, motion carried. Meeting was adjourned at 7:28pm. The next regular meeting is scheduled for January 3, 2022.

Respectfully submitted,

Sandra Oziemblo
Treasurer / Alt Secretary