

A special Meeting of the Dallas Township Board of Supervisors was held on Friday, April 13<sup>th</sup>, 2018 at 11:00A.M. in the Municipal Building located at 2919 SR 309 Highway, Dallas, Luzerne County, Pennsylvania. The following elected and appointed officials were present: Supervisor Frank E. Wagner, Supervisor William J. Grant, Supervisor Robert J. Wagner, Solicitor, Attorney Thomas P. Brennan, Zoning Officer, Carl M. Alber, Township Engineer Representative, Thomas J. Doughton, Jr., and Secretary-Treasurer, Nancy Y. Balutis.

The purpose of the Meeting was for the Supervisors to consider granting the Beaumont Inn 33 LLC, 4437 SR 309 Highway, Dallas, Luzerne County, PA, use of their Pavilion for the period April 1<sup>st</sup>, 2018 thru June 30<sup>th</sup>, 2018 and also to approve a Resolution to close-out a Community Conservation Partnership Grant, administered by the PA Department of Conservation and Natural Resources which was used to prepare a Master Site Plan for the Kunkle Park and Dallas Township Park in establishing overall design approaches.

Supervisor F. Wagner made a Motion to approve Resolution #2018-7: A Resolution to close out a Community Conservation Partnership Playground Grant. Under this resolution, the Board of Supervisors attest that the project was completed in accordance with the Grant Agreement; all project expenditures have been made and were in accordance with the Grant Agreement; and the Plan and related materials will be used to guide future recreation and conservation decisions. Motion was seconded by Supervisor W. Grant and carried.

Attorney Brennan stated that in July of 2017, the Beaumont Inn entered into an agreement with the Supervisors to temporarily modify the Stop Work Order it had received in March/April of 2017 from the Zoning Officer, who felt construction was not being conducted in accordance with the issued permits. Because of an easement issue with the Transco pipeline, the Beaumont Inn was unable to use the drainage field it was constructing to handle the sewage resulting from the use of its Pavilion. As a result, the Beaumont Inn was unable to obtain final plan approval from the Township's Planning Commission this past week. With weddings, wedding receptions, and events having already been scheduled for the Pavilion, beginning in April, Mr. Friedman, owner of the Beaumont Inn, asked the Supervisors if he could have permission to install two 3500 gallon septic tanks and one 3500 gallon transfer tank on the property between the Pavilion and easement area to temporarily handle such sewage until he could finish constructing a distribution line and a roadway across the Transco pipe line to gain access to his drainage field and complete his sewage project. Pending certain terms and conditions first being met by Mr. Friedman, the Board of Supervisors entered into an agreement with Mr. Friedman in March of 2018, that would allow Mr. Friedman to install the holding tanks and transfer tank for a period of sixty days commencing on April 1<sup>st</sup>, 2018, with the understanding it could be extended by the Township for an additional thirty day period, if necessary.

Attorney Brennan asked if any of the Supervisors wanted to make a Motion to: 1.) Extend the modified Stop Work Order to June 30<sup>th</sup>, 2018, and 2.) Extend the period for the temporary holding tanks and transfer tank on the Beaumont Inn property to June 30<sup>th</sup>, 2018 in order to give Transco time to bury the pipeline as well as to give Mr. Friedman time to complete the Pavilion's sewage project, while maintaining temporary use of a certificate of occupancy to be able to hold the events in the Pavilion.

Motion was made by Supervisor F. Wagner to extend both the modified Stop Work Order to June 1st, 2018 and to extend the agreement in respect to the holding tanks and transfer tank on the Beaumont Inn property to June 1<sup>st</sup>, 2018 to allow time for Mr. Friedman to complete the Pavilion's sewage project. Motion was seconded by Supervisor W. Grant and carried.

Mr. Friedman asked if Transco Pipeline does not have the pipeline buried by that time, and he is unable to finish the sewage project as a result, would he be able to ask for another extension. Attorney Brennan replied that we would meet again to discuss it if necessary. However, he cautioned Mr. Friedman that until the septic system is finished as designed, he would be unable to obtain final plan approval.

Supervisor F. Wagner made a Motion to adjourn the Meeting. Motion was seconded by Supervisor W. Grant and carried. The Meeting ended at 2:12P.M.

Respectfully submitted by

Nancy Y. Balutis  
Secretary-Treasurer

**MINUTES FROM 4-13-18 "SPECIAL MEETING" REVISED BY ATTORNEY BRENNAN ON 4-18-18 TO READ:**

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Supervisor F. Wagner made a Motion to approve Resolution #2018-7: A Resolution to close out a Community Conservation Partnership Playground Grant. Under this resolution, the Board of Supervisors attest that the project was completed in accordance with the Grant Agreement; all project expenditures have been made and were in accordance with the Grant Agreement; and the Plan and related materials will be used to guide future recreation and conservation decisions. Motion was seconded by Supervisor W. Grant and carried.

Supervisor F. Wagner made a Motion to extend the effect of the Agreement to Modify the Temporarily Stop Work Order between the Township and Beaumont Inn 33 LLC dated July 14<sup>th</sup>, 2017 to June 30<sup>th</sup>, 2018. Motion was seconded by Supervisor W. Grant and unanimously approved by all three Supervisors. In conjunction with this Motion, Supervisor F. Wagner made a Motion to extend the time period to Beaumont Inn 33 LLC to utilize two (2) 3,500 gallon septic tanks and one (1) 3,500 gallon transfer tank to temporarily handle sewage all as set forth in Attorney Brennan's letter to Beaumont Inn, LLC dated March 16<sup>th</sup>, 2018 for an additional thirty (30) days to June 30<sup>th</sup>, 2018. Motion was seconded by Supervisor W. Grant and unanimously approved by all three Supervisors.

Mr. Friedman asked if Transco Pipeline does not have the pipeline buried by that time, and he is unable to finish the sewage project as a result, would he be able to ask for another extension. Attorney Brennan replied that we would meet again to discuss it if necessary. However, he cautioned Mr. Friedman that until the septic system is finished as designed, he would be unable to obtain final plan approval.

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