

A Special Meeting of the Board of Supervisors of Dallas Township was held on Monday, August 30, 2021 at 5:30pm at the Administration Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of discussing the Plan Revision for New Land Development of HSC, LLC, Zoning Map Corrections, School Resource Officer Agreement Addendum, Fairground Road and any other business.

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, Police Chief Douglas J. Higgins, Township Engineer Thomas Doughton and Secretary/Treasurer K. Gary Kirk. Also in attendance were residents Brenda Pugh & Wayne Dottor and Marketing Consultant Amanda Faneck. Mrs. Faneck set up Facebook Live which allowed 15 additional residents to participate in the meeting.

The meeting began with the Pledge of Allegiance.

**Citizens' Comments Concerning Agenda Items:**

None.

**Agenda:**

Supervisor Martin made a **Motion to remove Agenda Item Number 2 concerning Zoning Map Corrections and have it included on the September 7, 2021 monthly meeting agenda**, seconded by Supervisor Wagner and carried.

Based on the recommendation from Township Engineer T. Doughton, Supervisor Wagner made a **Motion to approve Resolution #2021-10, Plan Revision for New Land Development for HSC Dallas, LLC (Tractor Supply) and Authorization for the Township Secretary to sign**, seconded by Supervisor Martin and carried.

Attorney Mosca stated that there was a proposed addendum to the Dallas School District School Resource Officer (SRO) Agreement which would provide that if the school district will be closed for 2 weeks or more, that we would only provide 1 SRO during the closure. Supervisor Martin made a **Motion to approve the Dallas School District School Resource Officer Agreement Addendum**, seconded by Supervisor Wagner and carried.

Mr. Dottor lives on Fairground Road and stated that since the dirt pile has been removed and a fence added approximately 200 further down the road that he has seen increased traffic, theft and vandalism. He stated that he previously sent the Supervisors a Power Point presentation on these items and would like the fence moved to the previous location of the dirt pile until new houses are built. Mrs. Pugh stated that she recently purchased many lots in that area and showed a map of the lots that have been purchased. She would like the fence removed to allow access for surveyors, tree cutters and others to her land. There was discussion concerning the history of the lots in that area and the road. A suggestion was made to move the fence back and provide a key to Mrs. Pugh which she in turn could provide to anyone who needs access to her land. Attorney Mosca disclosed that he represented Mrs. Pugh when she purchased the lots. Attorney Mosca will research to see if there are any liability issues with the suggestion and it will be reviewed at the October Supervisors' monthly meeting.

**Additional Citizens' Comments:**

None

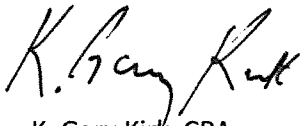
Supervisor Grant made a **Motion to include on the agenda to name the recently completed salt shed in honor of retired Supervisor Frank Wagner**, seconded by Supervisor Martin and carried with Supervisor Wagner abstaining.

Supervisor Grant made a **Motion to name the new Dallas Township salt shed in honor of retired long time Supervisor Frank Wagner**, seconded by Supervisor Martin and carried with Supervisor Wagner abstaining.

**Adjournment:**

Supervisor Wagner made a **Motion to adjourn**, seconded by Supervisor Martin and carried. The Meeting adjourned at 5:50pm.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "K. Gary Kirk". The signature is written in a cursive, flowing style.

K. Gary Kirk, CPA  
Secretary/Treasurer