Supervisors' Meeting

September 12, 2017



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Bardo, Hunsinger, and Klinger. Supervisor Carr was absent

<u>Approve August minutes</u> – On a Klinger/Morrow motion, August minutes as presented were approved. Motion passed 3-0 with Supervisor Hunsinger abstaining because he was not at the July meeting.

Solicitor's Report - Not present.

Police Report - Reported by Chief VanDine. See attached.

Zoning Officer's Report - Reported by Melissa Matthews. See attached.

<u>Planning Commission Report</u> – Reported by Melissa Matthews. See attached.

Park Committee Report - Reported by Dennis Garrison. See attached.

Sewage Officer's Report - Not present.

<u>Roadmaster's Report</u> – Continuing to mow, did paving at Wedgetown Road, working on berm replacement and scratch paving. Supervisor Klinger informed the park that someone in the township wants to donate a pavilion. See attached report.

<u>Emergency Management Coordinator's Report</u> – None.

<u>Manager's Report</u> – She received a letter from David Good regarding refund/credit that could come about regarding tax appeal. The worst-case scenario, we can owe about \$23,000.00. Mr. Good just wanted to give the township a heads up. Mrs. Bella presented the financial report.

Citizens' Comments:

Reverend Moore, 449 Drinker Street: He complimented the police and road crew for the good work that they do. He then asked Supervisor Klinger if work was going to be done on the berms on Drinker Street and was told yes.

Old Business

Mrs. Bella also spoke about the outstanding bills from Sunland Preserve's developer, Dennis Reedy with the township for engineering fees. Mr. Reedy was spoken to by Mrs. Bella on several occasions. The engineer is also having difficulty getting reports from Mr. Reedy. She would like to forward this to Attorney Lewis for his response. On a Hunsinger/Klinger motion, this issue will be forwarded to Solicitor Lewis for resolution and keep the office staff out of these conversations. Motion passed 4-0.

- 1. <u>Flood Buyout Update</u> On September 1, 2017, Mrs. Bella participated in a webinar presented by PEMA. There is a temporary hold on the buyout funds due to the recent severe weather events in the country. She was told to move ahead on the appraisals.
- 2. <u>Ordinance Amendment Update</u> Mrs. Bella stated that there will be no public hearing in October. Attorney Trathen is working on the language for the advertisement and letters still need to be sent out to adjacent properties. She thinks we may be prepared in time for the November meeting.

New Business

- 3. <u>Pension Minimum Municipal Obligation (MMO) presentation</u> Mrs. Bella presented the calculated minimum obligation for the 2018 payroll to the board as required.
- 4. <u>Consideration to Hire Part-Time, As-Needed Road Crew Personnel</u> Supervisor Klinger would like to hire Scott Reabuck as a part time road crew employee for winter plowing. On a Klinger/Bardo motion, approval was given to hire Mr. Reabuck. Motion passed 4-0.
- 5. <u>Consideration of Resolution 09-12-2017 to enter into a lease agreement with First Columbia Bank</u> Mrs. Bella presented a resolution to enter into a lease agreement with First Columbia Bank regarding the purchase of a F550 Truck for the road crew. On a Klinger/Bardo motion, Resolution 09-12-2017 was approved. Motion passed 4-0.

Other Business

- 6. <u>Halloween Trick or Treating:</u> Tuesday, October 31, 6-9 p.m.
- 7. <u>Budget Workshop dates, September 18, 19 & 20, 2017 at 6:00 p.m.</u> –

Ms. Matthews provided the final ordinance review corrections to the supervisors. On a Bardo/Morrow motion, approval was given to forward to our codifier after the public hearing is held. Motion passed 4-0.

Ms. Matthews requested to have the application fees waved for the campers on Creek Road to get into compliance. We will request that they fill out an application, provide information for sewage disposal and an evacuation plan. On a Morrow/Bardo motion, permission is given for a one-time permit fee waiver. Motion passed 4-0.

Chief VanDine stated that they have no part-time candidates and requested to advertise in the local paper for the position. On a Bardo/Hunsinger motion, Chief VanDine can advertise for a part time officer when necessary. Motion passed 4-0.

Michael DeMarco informed Mrs. Bella that there is a vacancy on the Sewer Co-Op Board and asked if we knew of anyone who would be interested. Mary Ann Dalkiewicz is

resigning from her position. Reverend Moore from Fernville said he would be interested. The vacancy will need to be filled on January 1, 2018.

<u>Approve Bills as Posted</u> – On a Klinger/Morrow motion, bills are approved as posted. Motion passed 4-0.

Adjournment of Meeting – Meeting adjourned at 7:38.

Respectfully submitted,

Larina S. Kramer

Township Secretary