

Supervisors' Meeting

October 11, 2022



Call to Order – Meeting was called to order at 9:00 am by Chairman Mark Morrow. In attendance were Supervisors Carr, Howell, Klinger and Hunsinger. Meeting was held at the township office.

Approve September minutes – On a Carr/Howell motion, minutes as presented were approved. Motion passed 5-0.

Solicitor – Barry Lewis reported that Finngard and Sheetz development has all paperwork needed to continue working. He also noted that the developer's agreement from the Columbia County Christian School has been received. He noted that Mark Morrow signed the deed on behalf of the township to consolidate lots on the Yodock property along Red Mill Road. Geisinger can not move forward until they get their HOP.

Police – Reported by Chief VanDine. See attached.

Zoning Officer – Reported by Mr. Sutton. See attached.

Planning Commission – Reported by Mr. Sutton. See attached

Park Committee – Not present.

SEO – Not present.

Roadmaster – Not present.

Emergency Management – Scott Traugh report that there will be a mandatory meeting for the EMA for the township on October 13 at 10:00 am.

Manager's Report – Mr. Sutton reported that graders issue may be the relay and that Shawn Donbach said it will not come loose so he is having Wendells from Catawissa look at it. He also mentioned that the air conditioning and heat unit has been installed and is working.

Mr. Sutton presented the financial report.

Citizen's Comments: None.

Old Business:

1. **Snyder Drive Update** – Paul Sokol feels that Snyder Drive can be made to be 15 mph passable with a couple swales between the top of the hill and Dragonetts property at a cost of \$2,500.00 and \$5,000.00. On a Carr/Morrow motion it was approved to spend up to \$5,000.00 to use Sokol and make Snyder Drive passable. Motion passed 5-0.

New Business:

2. **Resolution 10-11-2022 ACT 57 of 2022** – Act 57 of 2022 states the new tax laws that were passed. On a Morrow/Hunsinger motion it was agreed to pass Resolution 10-11-2022 Act 57 of 2022. Motion passed. 5-0
3. **Resolution 10-11-2022A – HOP Reports** – This resolution allows the township to access the HOP reports that Jeff receives via email. PennDot requires a resolution to allow these reports to be accessed. On a Morrow/Hunsinger motion it was agreed to enact Resolution 10-11-2022A- HOP Reports. Motion passed 5-0.
4. **Resolution 10-11-2022B – Waiver Pension Contributions** – The resolution is needed to waive the 5% contribution that we can charge back to the police department for the Uniform Pension Plan. On a Carr/Howell motion Resolution 10-11-2022B- Waiver Pension Contributions was passed. Motion passed 5-0.
5. **Geisinger Buckhorn Extension Request** – Geisinger is requesting a ninety-day extension on their preliminary final plan submissions. On a Morrow/Hunsinger motion Geisinger was granted a ninety-day extension. Motion passed 5-0.
6. **Fire Company – Montour Township** – The Montour Township Volunteer Fire Company has stopped providing services to Montour Township due to the lack of volunteers and qualified drivers. The Buckhorn Fire company has been on automatic dispatch for them. Montour Township will need an agreement to reimburse Hemlock Township for the workers' compensation for Buckhorn Fire Company to become their primary dispatch. On a Morrow/Howell motion Solicitor Lewis is to move forward with the agreement for Montour Township to reimburse for the workers' compensation. Motion passed 5-0.
7. **New Truck for Road Crew** – A representative for Sunbury Motors mentioned to Mr. Sutton that orders for a new truck through Costars must be in by November 7 – 8, 2022 in order to receive it for 2023. It was decided that the road crew will continue to use the F550 for another winter.
8. **Advertise 2023 Budget** – On a Hunsinger/Howell motion it was approved to advertise the 2023 budget. Motion passed 5-0.
9. **Lunger Drive** – Mr. Sutton mentioned that Mr. Randy Mausteller on Lunger Dr inserted a plastic drainpipe inside the townships cross pipe under the road causing flooding issues. Mr. Sutton contacted DEP and said that they are following through with it. The Supervisors agreed that DEP shall be allowed to handle the situation without the township's involvement.
10. **MMO- Township** – The Minimal Municipal Obligation form for the township is ready and need to be brought to the attention of the board.
11. **Swat Team Vehicle Sale** – The Swat Team has a vehicle that they no longer use and would like to advertise it for sale on Municibid. On a Howell/Hunsinger motion it was decided to advertise the vehicle on Municibid. Motion passed 5-0.

12. **Trick-or-Treat** – It was decided to have Trick-or-Treating on October 31, 2022. On a Carr/Hunsinger motion Trick-or-Treat night will continue October 31 for the upcoming years or until further notice. Motion passed 5-0.

Other Business:

Approve Bills as Posted – On a Carr/Howell motion, the bills as posted were approved. Motion passed 5-0.

Adjournment of Meeting – Meeting was adjourned at 9:43 am.

Respectfully submitted,

Denise Weaver
Township Secretary