Supervisors' Meeting

May 9, 2017



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Carr, Bardo, Klinger and Hunsinger. A moment of silence was held in memory of township employee Joseph Benner who passed away on April 25th.

<u>Approve April minutes</u> – On a Carr/Klinger motion, April minutes as presented are approved. Motion passed 4-0 with Supervisor Hunsinger abstaining. He was not in attendance at the April meeting.

Solicitor's Report - None.

Police Report - Reported by Supervisor Bardo. See attached.

Zoning Officer's Report – April minutes reported by Melissa Matthews. See attached.

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

Park Committee Report – Reported by Mary Ann Dalkiewicz. See attached.

Sewage Officer's Report - Not present.

<u>Roadmaster's Report</u> – Reported by Supervisor Klinger. The crew has been doing storm cleanup, pipe, berm cleaning, and equipment repair. In May, they will be doing crack sealing, berm repair, mowing and grading. Supervisor Klinger received a grant for Snyder for \$60,000.

Emergency Management Coordinator's Report - None.

Manager's Report - Reported by Michelle Bella. See attached.

Citizens' Comments:

Mary Ann Dalkiewicz, Sunnyside Ave.: She asked if anyone spoke to Mrs. Angelini regarding the parking problem. Supervisor Klinger had not seen her last time he was in that area.

Old Business

 <u>Flood Buyout Update</u> – Mrs. Bella has been working with Don Smith from PEMA. Our first project, all on Drinker Street, is moving forward. The next step is having the mitigation properties appraised. The money the township spends on appraisals will be reimbursed by FEMA/PEMA. It was suggested that the township oversee the appraisals which will all be done by the same person. If the homeowner is not satisfied with this appraisal they may have another one done at their expense. Mrs. Bella asked if she can use the money we just received back from PEMA for the appraisal. She was told yes. On a Morrow/Hunsinger motion, permission was given to Mrs. Bella to find an appraiser. Motion passed 5-0.

- <u>MS4 Update</u> Supervisor Carr said the mapping is completed and will send the information to Larson. Next step is to have the pollution calculated per DEP format. Following that a pollution reduction plan at 10% for the next five years needs to be completed. In about two weeks from now we should get a firm quote from Larson Design.
- 3. <u>*Codification Update*</u> Mrs. Bella has spoken with Michael Peters of General Code. He stated that he would be willing to put our code into their system for no charge, publish new copies for no charge and put on their website for free for six months. We will get them the documentation and get a price.
- 4. <u>Consideration of Preliminary/Final Subdivision/Incorporation Plan of Jace B. and Gail A. Moore</u> The plans were received back from the planning commission and notarized. On a Bardo/Carr motion, plans are approved. Motion passed 5-0.

New Business

<u>EMS Week Proclamation</u> – The township proclaimed the week of May 21, 2017 to May 27, 2017 as a time to appreciate and honor prehospital and hospital practitioners for the many hours they spend preparing and delivering care to the residents and visitors within our communities.

Other Business

Melissa Matthews will set up more meetings for codification.

Supervisor Klinger would like to hire Joseph Fetterman full-time as an Operator 1 at the rate of \$16.23 per hour. After further discussion, a Klinger/Carr motion was made for approval of the hiring. Motion passed 5-0.

Supervisor Klinger states that the 2012 truck will be paid in full in June. He would like to purchase another 550 truck for around \$80,755.00 through Costars. He would like the financing to be through First Columbia with a five-year payment term. On a Klinger/Motion approval was given to purchase truck. Motion passed 4-1 with Supervisor Carr voting against.

<u>Approve Bills as Posted</u> – On a Carr/Morrow motion, bills are approved as posted. Motion passed 5-0.

Adjournment of Meeting – Meeting adjourned at 8:14.

Respectfully submitted,

Larina S. Kramer Township Secretary