

Supervisors' Meeting SEPTEMBER 10, 2019

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

<u>Approve August minutes</u> – A Klinger/Carr motion was made to approve the minutes for the August meeting. Motion passed 5-0.

Solicitor's Report - No report.

Police Report - Reported by Chief VanDine. See attached.

Zoning Officer's Report – Reported by Ms. Matthews. See attached.

<u>Planning Commission Report</u> – No meeting was held. The next planning meeting will be held on October 1st at 7:00 pm, Zoning Hearing Board on September 24th at 7:00 pm, and the last ordinance workshop on October 29th at 6:30 pm. Mr. Sutton asked Ms. Matthews to add radio repeaters for inside the buildings for the next ordinance review meeting. He did some research and found there are ordinances regarding this issue.

Park Committee Report – No report available.

Sewage Officer's Report - Not present.

<u>Roadmaster's Report</u> – Reported by Supervisor Klinger. See attached. Melanie Mills asked when Lovers Drive will be attended to. Supervisor Klinger stated the week of September 23rd and will be completed hopefully by the end of October.

Emergency Management Coordinator's Report – No report.

<u>Manager's Report</u> – Mr. Sutton met with Weston Brehm from the county to discuss replacing the ramp at the police department. Mr. Brehm said there is a grant available for a concrete handicapped zig zag ramp at the police department with one handicap parking space and to replace the ramp at the township office. The combined cost would be between \$85,000 and \$125,000. Mr. Sutton will be working on getting that grant. The Fishing Creek debris removal grant is moving along. He is currently working on letters to send to the residents to ask permission to go on their property to get to the creek.

The financial report was read. See attached. Mike Garman asked about the bump on Buckhorn Road. He stated that they put up a sign but nothing else. Chief VanDine spoke to PennDot a few weeks ago they were waiting on a tool repair to cut the concrete. When the Chief asked again, they said it was not in their schedule yet.

Citizens' Comments:

Melanie Mills,: Looked at the meeting minutes from last month and pointed out that it should have read "scrape the back side of Lover Drive," not scrape the back of the Lover Drive as reported. She asked what time in the morning the road work will start. Supervisor Klinger said the stone won't be brought until about 8:00 am and that is when the work will start.

Dennis Garrison, Spring Garden Ave: Lunger Drive triangle has not been mowed. The visibility is poor especially for people coming out Creek Road. Supervisor Klinger will look at it and make sure it is mowed. Mr. Garrison asked permission of the board to use the vacant lot across the street for parking during the fair. Permission was given.

Jane Hack, Walnut Street: She asked when the demolition of the properties in Fernville will happen. Mr. Sutton stated that we are waiting for our engineers to complete the bid package so we can advertise. He is hoping for this to happen in the next few weeks. Ms. Hack also stated that there is a bag of clothing that was left on the porch of a house next door and the bag has melted. The smell is awful. Supervisor Klinger will check it out tomorrow. She also asked the status of Aldi's. Ms. Matthews told her that the township has completed the paperwork that was required. They are now waiting for the building permits.

Old Business: None.

New Business:

- 2. Resolution 09-10-2019 paper shredding Township office The secretary has items that need to be disposed of that are beyond their retention date. On a Carr/Klinger motion, Resolution 09-10-2019 is approved. Motion passed 5-0.
- 3. <u>PMRS MMO Minimum Municipal Pension Plan Contributions</u> Mr. Sutton is required to make the board aware of the plan's financial obligation for the coming year. The amount for the non-uniform pension is \$29,822.00 and the police pension is \$53,785.00. We will be reimbursed part of these costs.
- 4. Klingerville Lane right -of-way Mr. Sutton stated that there has been an on-going problem with the Nancy Webb property at One Klingerville Lane. She will not allow the road crew to cut any brush on the right-of-way that is impeding driver's ability to see. Chief VanDine cannot get involved unless he is shown where the property lines are. Solicitor Lewis presented several different examples of Ms. Webb's disagreement with the township, PPL, etc. Supervisor Klinger stated that the parents of Ms. Webb deeded part of the property to the township. Ms. Webb claims that she and her husband owned the property, so her father did not have the right to deed anything. After further discussion, it was decided that Supervisor Morrow will research the deed and send a copy to Mr. Sutton.

Other Business:

Mr. Sutton said that Brent Hock on Fairview Drive asked if there would be any grading, ditch cleaning, etc. near his home. Supervisor Carr suggested putting a little more crown, about 4%, so the water does not run down the road. Supervisor Klinger said it is graded every year. This was done two months ago along with the cleaning of the ditch. Supervisor Howell stated that there are quite a few potholes where Ikeler intersects Fairview Drive.

Supervisor Carr said this is also due to not enough crown on the road. There is also some washout above Skopic's property. Supervisor Morrow asked that he go look at it.

Supervisor Howell asked several questions regarding the quote received for the handicapped ramps. He was curious why the cost was so high

Supervisor Klinger would like to move employee Alan Peters from general laborer to Operator 1 starting January 1, 2020. Permission was given.

Supervisor Carr had a question on the bill for Shank Door. Supervisor Klinger explained that the garage door malfunctioned. He was driving the truck out of the garage when the door went up, hit the trigger there and dropped back down on top of the back of the truck. Shank Door came and did the repair work.

Approve Bills as Posted -. On a Carr/Howell motion, bills as presented are approved. Motion passed 5-0.

Adjournment of Meeting – Meeting adjourned at 8:03 pm.

Respectfully submitted,

Larina S. Kramer Township Secretary