

Supervisors' Meeting

MARCH 13, 2018



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Carr, Hunsinger, Klinger and Howell. Supervisor Morrow stated that there was an executive session prior to this meeting regarding personnel matter.

Approve February minutes – A Klinger/Carr motion was made to approve February minutes as presented. Motion passed 5-0.

Solicitor's Report – No report.

Police Report – Reported by Chief VanDine.

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

Planning Commission Report – Reported by Melissa Matthews. See attached.

Park Committee Report – Not present.

Sewage Officer's Report – Not present.

Roadmaster's Report – No report.

Emergency Management Coordinator's Report – Not present.

Manager's Report – Reported by Ms. Bella. See attached.

Citizens' Comments:

Leo Yodock, 297 Orchard Drive: He said his road is usable but getting quite a few potholes. He will be having a strawberry patch for picking this summer and is concerned because the GPS systems are sending people from Dahl Road to Mailman to Eddie's Lane. There should not be any trucks on Mailman and Rambo is in rough shape. Mrs. Bella is working with Waves maps to correct this issue. Mr. Yodock has been trying to get in touch with Google but is having a hard time. Supervisor Klinger said they will be doing some work on the roads.

Joe Carr, Mailman Lane: Asked when Mailman Lane will be worked on. Supervisor Klinger stated that he would like to abandon that road but would put a new pipe in first. Supervisor Carr feels the road should not be abandoned but should be graded and brought up at least a foot. It needs ditches on each side. Stone should be put down and then have it crowned. Supervisor Klinger stated he will speak with Greg Dibble from PennDot and see what can be done.

Old Business:

1. Consideration of Estimates for Doors for Office and Police Buildings – Supervisor Carr researched the types of doors that would be the best and got three quotes as follows:

Stauffer's Glass Commercial - \$11,880.00; Bloom Glass & Mirror - \$11,839.00; Reliable Glass - \$8,729.00. An electrician will also be needed to get power to the doors for the card swipe. Supervisor Howell stated the bids were too high. After further discussion, a Morrow/Klinger motion was made to accept the bid from Reliable Glass. Motion passed 4-1 with Supervisor Howell voting against.

New Business:

2. Discussion of Dangerous Curve on Dutch Hill Road – This part of the road is near the Lehman's property. Supervisor Klinger will get with an engineer to discuss a stop or yield sign to slow the traffic at that location. They will also see if they can put up a mirror for better sight visibility. Supervisor Klinger will get back to the Lehman's with a plan.
3. Consideration to Name Haymaker Lane – The name Haymaker Lane has been approved through 911 and GIS. This is located across from Mailman Lane. It will involve an address change for two homes. On a Howell/Klinger motion, Haymaker Lane name is approved. Motion passed 5-0.
4. Discussion of Chamber of Commerce bill – This bill is presented to the board annually for approval. After discussion of benefits, a Klinger/Hunsinger motion was made to continue membership. Motion passed 5-0.
5. Consideration of Bid for 2011 Crown Victoria – The highest bid for the Crown Victoria on Municibid came in at \$2,350.00 from a gentleman in Kentucky. Chief VanDine recommends accepting this bid. Mrs. Bella spoke to the bidder and will arrange to be here when he picks up the car. On a Carr/Hunsinger motion, bid is accepted. Motion passed 5-0.
6. Discussion of Need for Town Hall Type Meetings – Supervisor Howell stated that he has received numerous calls complaining about the township roads in some rural areas. He feels that we should have a separate "Town Hall" type meeting so citizens can come and discuss their concerns. He would like this to be an open forum that runs from four to seven p.m. Supervisor Morrow feels that if people have issues with the township roads they should attend the monthly supervisors meeting and air their grievances during the Citizens Comment time provided at the meeting. He pointed out that there were several people that come to the meeting tonight with their issues and the township is working to resolve the problems. If the residents don't call the township or fill out a citizen's complaint form which is available on our web site and in the office, we have no way of telling what problems are out there. There is also the issue of having to advertise and pay staff to stay for these meetings. After much further discussion, Supervisor Howell made a motion to have Town Hall type meetings. His motion was not seconded so therefore it died on the floor. Supervisor Howell also said that some citizens don't know the names of the police and have questions. Chief VanDine asked that Supervisor Howell tell people to stop by the police station and he will be happy to answer any questions they may have.
7. During the executive session, there was discussion to approve an FLMA for employee Jeffrey Sutton. On a Hunsinger/Morrow motion, FLMA leave is approved. Motion passed 5-0

Other Business

None.

Approve Bills as Posted – Supervisor Howell had a question regarding a police bill from Independence Ford. Chief VanDine explained the work that was done. A Howell/Morrow motion was made to approve the bills as presented. Motion passed 5-0.

Adjournment of Meeting – Meeting adjourned at 8:19 pm.

Respectfully submitted,

Larina S. Kramer

Township Secretary