

Supervisors' Meeting

January 4, 2016



Call to Order – Meeting was called to order at 7:20 pm by Chairman Morrow. In attendance were Supervisors Hunsinger, Bardo, Klinger and Carr.

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

Solicitor's Report- Attorney Lewis spoke with Dennis Reedy, the developer for Sunland Preserve. He had questions and concerns regarding engineering fees in the developer's agreement along with some other issues. He was told to put it in writing and come to the February meeting with his questions.

Police Report – Reported by Chief VanDine. See attached. It was requested that Officer Sutton be advanced to Patrolman III as of January 1, 2016. On a Bardo/Klinger motion, advancement was approved. Motion passed 5-0. The Chief stated that the impound auction netted about \$9,500.00 Chief VanDine asked the board to consider hiring Garey Bittenbender as the police clerk with hours not to exceed thirty-two per week. On a Morrow/Bardo motion, authorization was given for Mr. Bittenbender to work part time as the police clerk. Motion passed 5-0.

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

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

Park Committee Report – Not present.

Sewage Officer's Report – Not present.

Roadmaster's Report – Currently, they are patching the potholes and everything is running smoothly.

Emergency Management Coordinator's Report – Not present.

Manager's Report – Reported by Ms. Bella. See attached. The township received the tax anticipation money today.

Citizens' Comments: None.

Old Business

1. 2016 PSATS conference, April 17-20 – Supervisors Hunsinger and Carr, Ms. Bella and Ms. Matthews will be attending the conference. Ms. Bella will register everyone on January 12, 2016. Ms. Matthews gave an update on the lockbox installations.

New Business

2. Consideration to hire part-time police clerk – Discussed above under Police Report.
3. Booth and Sons' and Spencer's junkyards – Ms. Matthews stated that both applications have been received and the fees have been paid. On a Bardo/Carr motion, both junkyard applications are accepted and will be signed. Motion passed 5-0. DEP approved the tire shredding process that Booth and Sons' want to use. The township does not need to act on this.

Other Business

Ms. Bella presented Resolution 01-04-2016, premium sharing for non-uniform employees. This will match the amounts specified in the police contract. On a Hunsinger/Morrow motion, Resolution 01-04-2016 is approved. Motion passed 5-0.

Approve Bills as Posted

On a Carr/Bardo motion, bills as presented were approved. Motion passed 5-0.

Meeting adjourned 7:58 pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary