



Supervisors' Meeting

May 10, 2016

Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Hunsinger, Klinger and Carr. Supervisor Bardo was not present. Supervisor Morrow stated at an executive session was held prior to the meeting regarding health care issues.

Approve April minutes – On a Carr/Klinger motion, April minutes as presented are approve. Motion passed 4-0.

Solicitor's Report – The proposed Sunrise Atlantic pipeline route will be moved from going through Buckhorn to going around Buckhorn and behind the mall and Wal-Mart.

Police Report – Reported by Chief VanDine. See attached.

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

Planning Commission Report – No planning commission meeting was held.

Park Committee Report – Reported by Dennis Garrison. See attached.

Sewage Officer's Report – Not present.

Roadmaster's Report – No report.

Emergency Management Coordinator's Report – No report.

Manager's Report – Reported by Ms. Bella. See attached. The tax money has come in and was deposited. We reimbursed the reserve fund for the money we transferred the end of last year. Ms. Bella informed the board that the Columbia County Tax Collection Committee will only be held once a year instead of twice.

Citizens' Comments:

Reverend Moore, Fernville: The VFW will be having a retirement flag ceremony on May 22nd at 1:00. This will be held at Fernville Park.

Old Business

1. Jacoby Drive update – Solicitor Lewis is in the process of preparing the deed for the Skopic property. Mr. and Mrs. Skopic signed the agreement.
2. Sunland Preserve update – Ms. Bella spoke with Mr. Reedy last week. He informed her that he came to an agreement with the inspection schedule with Larson Design. He still needs a developer's agreement and financial security. He is aware that July 2nd is his deadline.

New Business

3. EMS Week Proclamation – We received correspondence from Seven Mountain EMS Council requesting that we consider celebrating the week of May 15 – 21, 2016 by creating and signing a proclamation that recognizes the prehospital and hospital EMS practitioners for their service. On a Morrow/Hunsinger motion, proclamation is signed. Motion passed 4-0.
4. Consideration of Time Extension for Land Development Plan for Harbor Freight– Harbor Freight requested a time extension for plan approval. The current date for approval is May 30, 2016. They requested a time extension of ninety days. On a Hunsinger/Carr motion, approval for extension is given. Motion passed 4-0.
5. EMC Insurance bill (reimbursement of deductible in Gass lawsuit) – Chief VanDine stated that two of our officers assisted the Bloomsburg Police during an arrest. The person that was arrested filed a law suit. Even though the Bloomsburg Police Department wanted to go to court, the insurance carrier wanted to

settle the suit. If this went to trial, the cost would be around \$75,000 thus the settlement. We were billed by the insurance company for our deductible in the amount of \$2,500. On a Klinger/Morrow motion, permission is given to pay this amount when Bloomsburg pays. Motion passed 4-0. Chief VanDine will find out when Bloomsburg Police will pay. Bloomsburg will be putting something in the paper stating that they did not agree with settling. Supervisor Morrow said to ask if we can contribute to the statement.

6. GHP Renewal – Ms. Bella informed the board that the Geisinger renewal rate for the next year, June 1, 2016 to June 1, 2017 increased 31%. After reviewing several plans, the Geisinger market plan was presented. Some of the employee costs go up, and some stay the same. After much further discussion, Scott Traugh stated that this goes against the police contract so they will be contacting their labor lawyer. Because the decision time is so close, Supervisor Carr made a motion to direct Mrs. Bella to complete and submit the application for the market place plan to get finalized rates, but continue to shop around. Supervisor Morrow seconded the motion. Motion passed 4-0.

Other Business

7. MS4 reminders: Columbia County Mtg. 5/12 @ 6:30; Lycoming City Workshop 5/20 – Mrs. Bella and Ms. Matthews planned on attending the meeting. Ms. Matthews and Supervisor Carr will attend the workshop on May 20th.
8. CDGB-Disaster Recovery Meetings – May 11, 2pm & 6pm Espy Fire Hall - This is an FYI for anyone interested in attending. There is funding to raise houses and/or systems for people who qualify regarding income and damage done to their home by the flood. Ms. Matthews asked for people to spread the word about this funding because only eight letters were sent out from the redevelopment authority regarding the funding.

The township needs to provide an action plan for the county. Officer Traugh and Ms. Matthews are working on this.

Approve Bills as Posted

On a Klinger/Hunsinger motion, bills as presented were approved. Motion passed 4-0.

Chief VanDine would like permission to apply for a grant from Williams Pipeline. On a Morrow/Hunsinger motion, approval was given. Motion passed 4-0.

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary