



## Supervisors' Meeting

June 14, 2016

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

Approve May minutes – On a Carr/Klinger motions, May minutes approved as presented. Motion passed 5-0.

Solicitor's Report – Solicitor not present.

Police Report – Reported by Chief VanDine. See attached.

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

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

Park Committee Report – Reported by Dennis Garrison. See attached. The kayak fundraising event will be held on Saturday, July 9<sup>th</sup>.

Sewage Officer's Report – Not present.

Roadmaster's Report – On June 1<sup>st</sup> the township received a grant for the dirt and gravel roads which will be used for a portion of Snyder Drive. Supervisor Klinger is still working on the CDBG grant for Fernville. There is also a grant for traffic signals that he will be applying for.

Emergency Management Coordinator's Report – No report.

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

**Citizens' Comments:** Julie Klinger stated that there will be the annual 5K run sponsored by the Columbia Montour Special Needs Council on October 15<sup>th</sup> at the Links. She has already spoken with the police regarding traffic, etc.

### **Old Business**

1. Healthcare Insurance – At the last supervisors meeting, Ms. Bella was advised to research more insurance options. She contacted an insurance broker from Creative Benefits Co., Carolyn McLaughlin-Smith. Ms. McLaughlin-Smith came to the township and presented to several supervisors and employees a few different health plan options. Also discussed was a health care reimbursement account. This will offset

any of the larger copays such that were NOT included in our previous plan. All paperwork FOR THIS TYPE OF REIMBURSEMENT will be sent to the broker by the individual employee for privacy purposes. After further discussion, a Klinger/Morrow motion was made to choose option 5 of the medical plans and to use Creative Benefits Company as our third party payer, in-network payment only, \$200.00 paid through third party, and payment of 10% of durable medical equipment effective July 1, 2016 or whenever the transition occurs. Motion passed 5-0.

On a Morrow/Bardo motion, Resolution 06-14-2016, an amendment to the collective bargaining agreement dated October 13, 2015 regarding insurance changes is passed and will be effective when the health care plan is adopted. Motion passed 5-0.

Employees on the Cobra plan will be treated the same as current employees regarding the medical plan.

### **New Business**

2. Consideration of the Preliminary/Final Land Development Plan for Harbor Freight – Skip Schneider, engineer for Harbor Freight, discussed the current status of the plan. After some discussion of outstanding issues, a Morrow/Hunsinger motion was made to give conditional approval pending all the requirements are met as outlined in Larson Design's five-page correspondence dated June 13, 2016 (attached), county comments, PennDot, and the developer's agreement to include cost sharing of intersection signals. Motion passed 5-0.
3. Fernville mowing – Supervisor Klinger discussed the lots the township now owns from the buy-out. The properties that are creek side will be mowed but will have a buffer left by the creek. On a Morrow/Bardo motion, where to mow will be left up to the discretion of Supervisor Klinger. Neighbors will be informed that the township is trying different mowing patterns. Motion passed 5-0.
4. Roadway painting at traffic signals – Supervisor Klinger is in process of applying for a grant for line painting.
5. Consideration of new car purchase for Police Department – A new car was budgeted when the 2013 car is paid off in July. The 2009 car will be put out for bid. There is \$5,000.00 available for a new camera. The amount requested is \$27,414.00 for Day Ford and \$7,140.58 for equipment. On a Klinger/Hunsinger motion, permission is given to purchase the police car. Motion passed 5-0. On a Carr/Morrow motion, Chief VanDine is authorized to sign documents relating to the purchase of the car for the township. Motion passed 5-0.
6. Employee Handbook update – Ms. Haney has been working on the handbook. A draft is available for review.

### **Other Business**

Supervisor Klinger discussed the townships responsibility for removing trees/limbs that are dangerous. He stated he received a copy of the Crawford County tree ordinance and is requesting that Solicitor Lewis review it. Perhaps the township can develop an ordinance to address this problem. After further

discussion, a Morrow/Klinger motion was made giving our Solicitor permission to review the ordinance. Motion passed 5-0.

There is a meeting tomorrow @ 7:00 pm regarding alternate routes for Atlantic pipeline.

Ms. Matthews stated there is a FEMA floodplain management meeting on June 22<sup>nd</sup> from 9-2 at no cost.

Ms. Matthews would like to attend a MS4 workshop through DEP at a cost of \$50.00. On a Bardo/Hunsinger motion, permission is given to Ms. Matthews to attend. Motion passed 5-0.

Supervisor Bardo questioned the mowing schedule.

**Approve Bills as Posted** – On a Carr/Morrow motion, bills as presented were approved. Motion passed 5-0.

**Adjournment of Meeting** – Meeting adjourned at 8:49pm.

Respectfully submitted,

Larina S. Kramer  
Township Secretary