



Supervisors' Meeting

July 12, 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 announced that there was an executive session prior to the meeting regarding personnel matters.

Approve June minutes – On a Carr/Klinger motion, June minutes approved as presented. Motion passed 4-0.

Solicitor's Report – Will be recording the deed from Joseph and Alma Skopic. Once recorded the township can start working on the cul-de-sac.

Police Report – Reported by Chief VanDine. See attached.

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

Planning Commission Report – No meeting was held.

Park Committee Report – Not present

Sewage Officer's Report – Not present.

Roadmaster's Report – None.

Emergency Management Coordinator's Report – Not present.

Manager's Report – Reported by Ms. Bella. See attached. She also informed the board that the township website is up and she has added the minutes and agendas.

Citizens' Comments: **Darl Venditti, Hassert Lane:** There was discussion of the work that PPL is doing on her property and the mess they left behind, not taking care of the brush, etc. She was hoping we had a contact name to give her.

Old Business

Sunland Preserve officially started their project.

New Business

1. Consideration of bids for paving material – The township received three bids for paving material. They are as follows: Glen O. Hawbaker bid \$57.00 per unit for 9.5mm and \$50.00 per unit for 19.0mm; Barletta Materials bid \$50.80 per unit for 9.5mm and \$46.15 per unit for 19.0mm; HRI, Inc. bid \$49.00 per unit for 9.5mm and \$44.50 per unit for 19.0mm. On a Klinger/Hunsinger motion, HRI, Inc. was awarded the bid. Motion passed 4-0.

2. Resolution for police car purchase (07-12-2016) – First Columbia Bank requires a resolution for the purchase of the new police car. On a Morrow/Klinger motion, Resolution 07-12-2016 is adopted. Motion passed 4-0.

3. Sale of 2009 Crown Victoria – Chief VanDine would like to sell the 2009 Crown Victoria, which has 94,206 miles. He will contact other government agencies to see if anyone is interested in purchasing the car. On a Morrow/Klinger motion, authorization is given to contact government agencies. Motion passed 4-0. Supervisor Morrow amended his motion to give Chief VanDine permission to research and report to Ms. Bella the estimated value of the car and she will put it out on the PSATS discussion group for any interested parties. Motion passed 4-0.

4. Discussion of COBRA healthcare benefits administration – After discussion of Cobra part of health plan a Carr/Klinger motion was made to have Creative Benefits handle any future employees who go onto a Cobra plan. Motion passed 4-0. Ms. Haney's insurance will still be handled by the township.

5. Consideration of adding alternate for Hemlock Municipal Sewer Co-Op Board – Supervisor Morrow said that there are some instances where he cannot attend the Hemlock Municipal Sewer Co-Op Board meetings. He would like to have an alternate that could attend in his absence when necessary. On a Morrow/Klinger motion, Mrs. Bella and Ms. Matthews were selected. Motion passed 4-0.

Other Business

Chief VanDine announced that Officer Marissa Sprung turned in her resignation letter with her last day being today, July 12th. On a Morrow/Klinger motion, resignation is accepted. Motion 4-0.

Chief VanDine stated that he as an applicant, Kurt Henri, he would like to hire as a part-time police officer. Mr. Henri still needs to take the polygraph test and meet several other requirements. On a Morrow/Hunsinger motion, Mr. Henri can be hired with Chief VanDine's approval, pending all requirements are met. Motion passed 4-0. If he works at least 32 hours a week, the township will pay one-half of his health insurance premium for his age band after six months of employment.

Approve Bills as Posted – On a Klinger/Morrow motion, bills as presented were approved. Motion passed 4-0.

Adjournment of Meeting – Meeting adjourned at 7:40pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary