

Supervisors' Meeting

October 10, 2017



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

Approve September minutes – On a Bardo/Klinger motion, minutes from the September Supervisors' meeting and the September 18 budget workshop were approved. Motion passed 5-0. Supervisor Carr abstained from voting on the September 12th minutes. He was not present at the meeting.

Solicitor's Report – Solicitor Lewis sent a letter to Dennis Reedy, developer of Sunland Preserve, regarding issues with the engineer firm. The developers' agreement states that the township may go after the letter of credit if they fail to build or commit any other breach of the agreement. Engineering fees are required to be paid. The letter gave Mr. Reedy thirty days to comply. The Municipalities Planning Code states the requirements of invoice breakdowns from the engineer. Solicitor Lewis needs to discuss with Larson these requirements. The township should not be paying the engineering fees – the developer should be billed directly. This goes for all developers working in the township. We also need to inform whatever engineering firm we use in 2018 that the billing amounts cannot be proprietary. We may want to raise the escrow amounts received from the developer and make sure it is replenished.

Police Report – Reported by Chief VanDine. See attached.

Zoning Officer's Report – Reported by Melissa Matthews. See attached. She attended the pipeline meeting. At this point driveway and excessive weight permits have been issued and areas have been staked. She has a packet that gives some information and contact numbers. Supervisor Morrow asked if it could be added to the website. She also informed the board that Ken Shannon will be requesting a zoning change for his property.

Planning Commission Report – No meeting was held.

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

Sewage Officer's Report – Not present.

Roadmaster's Report – Reported by Supervisor Klinger. See attached. Supervisor Klinger stated he ordered some trees from the PPL grant. These will be used for municipal building area and Fernville park.

Emergency Management Coordinator's Report – None.

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

Citizens' Comments:

Mike Garmand, Buckhorn Road: Appreciated the work done on Pig Turd Alley.

Joe Carr, Mailman Lane: Asked that the pipe in the road be repaired. Supervisor Klinger said the road will be fixed in about two to three weeks. Mailman Lane will be graded but there should not be any trucks on that road. There should be a no trucks sign on that road. Supervisor Carr said that since the two new homes were built up there have been about one to two vehicles a day travelling on that road. Part of the problem is that GPS is sending trucks on that road. He said the road should be passable with either a car or a truck. The road will be graded. Joe Carr stated that perhaps the ditches should be lower than road. Supervisor Klinger will get a hold of Greg Dibble from PENDOT to look at the road.

Reverend Moore, Fernville: He wanted to complement the police department and the road crew for doing a good job helping with Fernville Park during the fair. He stated that trucks travel in that area looking for Rose Lane. The sign needs to be fixed. There is also a big rut up on Drinker Street. The road will be bermed within a week to a week and one-half.

Old Business

1. Flood Buyout Update – Mrs. Bella stated that the FEMA funding freeze has been lifted. All the appraisals have been completed. The PEMA representative compiled numbers so we can get an approved budget from PEMA.
2. Ordinance Amendment Update – Solicitor Lewis will make sure we have the correct criteria. Attorney Luschas is available for November 14th with a public hearing at 6:30 prior to the Supervisors meeting. The next date would be on December 12th. Mrs. Bella said that she does not think we will be ready for the November meeting.

New Business

3. Authorize advertisement for draft of budget – On a Klinger/Carr motion, permission to advertise the draft of the budget is given. Motion passed 5-0.
4. Resolution 10-10-2017 Destruction of Police Department Hard Drives – The police department has new computers at their office. They need to destroy the old drives that have confidential information on them. On a Carr/Bardo motion, resolution 10-10-2017 is approved. Motion passed 5-0.

Other Business

5. Halloween Trick or Treating: – Tuesday, October 31, 6-9 p.m.
6. Reminder: Columbia County Township Officials Assoc. Convention, October 11, 2017
Dinner 6:pm, Meeting 7:pm –

Approve Bills as Posted – On Klinger/Carr motion, bills are approved as presented. Motion passed 5-0.

Adjournment of Meeting – Meeting adjourned at 7:47.

Respectfully submitted,

Larina S. Kramer
Township Secretary