

Supervisors' Meeting

December 10, 2019



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance were Supervisors Hunsinger, Klinger, Carr and Howell. Supervisor Morrow stated there was executive session prior to the meeting regarding personnel matters and Larson Design litigation.

Approve November minutes – A Howell/Klinger motion was made to accept the minutes for the November meeting as posted. Motion passed 5-0.

Solicitor's Report – No report.

Police Report – Reported by Chief VanDine. See attached. Chief VanDine recommended the hiring of Roger Van Loan as a part-time officer. On a Hunsinger/Carr motion, Mr. Van Loan was hired. 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 – No report.

Sewage Officer's Report – Not present.

Roadmaster's Report – Supervisor Klinger stated the road crew is in winter mode making sure vehicles and machinery are running. United Water finished paving and berming on Drinker Street.

Emergency Management Coordinator's Report – No report.

Manager's Report – Mr. Sutton was absent. Ms. Bella read the financial report. See attached.

Citizens' Comments:

Jane Hack, Walnut Street: Asked if the work on Drinker Street is completed and was told yes.

Old Business:

1. **Traffic control signs along Mall Boulevard** – An estimate from Ken's Property Care Service was submitted to the township in the amount of \$8,500.00. On a Carr/Hunsinger motion, the work will be given to Ken Wenner. Motion passed 5-0. Our engineer, Andrew Keister, was asked to contact PennDot regarding the pavement markings at the intersection of 42 and the exit from Route 80 west. The right lane has no indicator to direct traffic straight only. He will contact Jeff Sutton when he gets a response.
New Business
2. **Award Demolition Bid** – Six bids were received by the Township for the non-Drinker Street grant. They are as follows: Belles Property Management - \$184,900; Brdaric Excavating - \$113,373; Columbia Excavating - \$88,934.00; G M Crawford - \$83,754.00; Lycoming Supply - \$152,104.00; Schlegal Excavating - \$145,721.00. There are seven properties to be demolished. Andrew Keister reviewed the bids and recommended awarding the project to GM Crawford. On a Klinger/Hunsinger motion, the bid was awarded to GM Crawford. Motion passed 5-0.
3. **Resolution 12-10-2019 – Tax Anticipation Note** – The township applied for a tax anticipation note to borrow \$75,000 from First Columbia Bank and Trust with an interest rate of 2.21% to help cover expenses in 2020. This will be paid off by June 1, 2020. Our major tax collection is received in April/May. On a Klinger/Morrow motion, Resolution 12-10-2019 was approved. Motion passed 5-0.
4. **Starbucks** – R.E. Locators & Consultants, the developer for Starbucks has requested the return of their letter of credit. Andrew Keister said a field inspection was done on November 26, 2019 and a final

engineering bill will be sent. On a Carr/Klinger motion, the letter of credit can be released once the final engineering bill is paid. Motion passed 5-0.

5. **Williams Gas** – Williams Gas requested a release of the road bonding. Roadways have been repaired to previous condition. Supervisor Klinger said that everything was done. On a Klinger/Hunsinger motion, the road bond will be released. Motion passed 5-0.
6. **Zoning Map Amendment** – Prior to tonight's township meeting, a public meeting was held regarding the Autotore's property on Schoolhouse Road. They requested a change of zoning from agricultural to general commercial. This property is located near the intersection of Ivey Drive and adjacent to the Columbia County Christian School property. After some discussion, a Carr/Klinger motion was made to approve Ordinance 12-10-2019 allowing the change of zoning. Motion passed 5-0.
7. **Junk Yard License** – Madeline Spencer applied for the renewal of her junkyard license. The application was completed, and the fee was paid. On a Morrow/Hunsinger motion, junkyard application was approved. Motion passed 5-0.
8. **DGK – Insurance Renewal** – DGK submitted the renewal cost of insurance for the year 2020. The cost for 2020 would be \$27,954.00. The cost for 2019 was \$26,220.00. On a Carr/Hunsinger motion, the insurance will be renewed with DGK. Motion passed 5-0.

Other Business:

Mrs. Bella stated that the hazard mitigation required the township to have a single audit of accounting done. This will be paid by FEMA. She received two estimates. Baker Tilley Advisors said the cost would be between \$6,500 and \$8,500. McKonly & Asbury, a firm out of Bloomsburg, estimated a cost of \$6,250.00. On a Hunsinger/Klinger motion, McKonly & Asbury was chosen. Motion passed 5-0.

Chief VanDine was contacted by a resident of the township who complained that the lighting is poor at the intersection of Mall Boulevard and Frosty Valley Road. Andy Keister was asked to call PennDot on this issue since he will be talking to them regarding pavement markings.

Reverend Moore thanked the police department for their quick response to a call made from his home. He also thanked everyone for their prayers regarding his health. He appreciates all the work the road crew has done. He asked if Suez Water will put down dirt at his home. Supervisor Klinger stated that Suez will come back in the spring to finish that type of work.

Approve Bills as Posted – On a Klinger/Morrow motion, bills as presented were approved. Motion passed 5-0. Mrs. Bella reminded the board that the PSATS Annual conference in May of 2020. Please let us know at the January meeting if anyone is interested.

A reminder that the reorganization meeting will be held on Monday, January 6, 2020 at 6:30 and will be followed by the regular monthly Supervisors' meeting.

Adjournment of Meeting – Meeting adjourned at 7:35 pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary