

Supervisors' Meeting

September 8, 2020



Call to Order – Meeting was called to order at 7:00 by Chairman Morrow. In attendance were Supervisors Hunsinger, Carr and Howell. Supervisor Klinger was absent. Meeting was held at the Buckhorn Fire Company. Supervisor Morrow announced that there was an executive session held prior to this meeting regarding personnel matters.

Approve August minutes – On a Carr/Hunsinger motion, August minutes as presented were approved. Motion passed 4-0.

Solicitor – No report.

Police – Reported by Chief VanDine. See attached.

Zoning Officer – Reported by Ms. Matthews. See attached.

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

Park Committee – Reported by Dennis Garrison. See attached.

SEO – Not present.

Roadmaster – Not present.

Emergency Management – Not present.

Township Manager – The Boy Scouts completed the landscaping project at the township and did a fine job. Mr. Sutton wants to supply pizza and soda as a thank you at their next meeting.

82 Walnut Street owners withdrew from the buy-out project.

The township received a check in the amount of \$1,401.81 from Columbia County for Covid supplies purchased.

Tra Electric sent an annual maintenance agreement renewal form for the traffic signals they currently service in the township. On a Morrow/Hunsinger motion, the township will the contract to use their services. Motion passed 4-0.

Mr. Sutton received correspondence from the Board of Assessment Appeals regarding a scheduled hearing on October 14, 2020. Lowes is one of the properties involved. Mr. Sutton never received anything regarding their 2019 tax appeal. Solicitor Lewis will check on this. Mr. Sutton will attend because the township filed a request to have taxes waived on the two properties that were purchased from the Erwins.

Mrs. Laidecker, a resident on Buckhorn Road, had questions regarding Pig Turd Alley. Her oil man delivers from that road and she and her husband use it. She states the alley could use some attention. It was decided that Mr. Sutton will check with Michael DeMarco regarding the sewer manholes before any roadwork is done on the alley.

Mr. Sutton presented the financial report. See attached. Supervisor Carr asked what the difference is in income between this year and last year. Mr. Sutton stated that we are \$129,230.00 lower this year than last year.

Citizen's Comments: None.

Old Business: None.

New Business:

1. **A Preliminary/Final Subdivision/Incorporation Plan, Guys Lane** – Mr. Wawroski owns both properties and he wants to incorporate part of one property into the property that he is building his house. After being reviewed by the planning commission, they recommended conditional approval based on satisfying county comments. On a Hunsinger/Carr motion, the preliminary/final subdivision plan was approved pending county comments. Motion passed 3-0, with Supervisor Morrow abstaining. He sold Mr. Wawroski's old house.
2. **A Preliminary/Final Subdivision Plan, Peppermill Road** – This is a simple subdivision plan for the Whitenight property to be subdivided into two lots. They are asking for conditional approval regarding county comments and the approval of the sewer module. On a Hunsinger/Carr motion, the preliminary/final subdivision plan is approved pending county comments. Motion passed 4-0.
3. **A Preliminary Land Development Plan, Schoolhouse Road** – Landmark Signature Homes plans to put in another set of townhouses. They are requesting the cul-de-sac on the development serve 38 lots, 36 which are building lots; modification to allow a slope of 2:1; and waiving the requirement that cut and fill work needs to be kept farther than ten feet from the property line. These modifications have been approved by our engineer. On a Hunsinger/Howell motion, modifications and waivers are approved based on the engineer's comments. Motion passed 3-0, with Supervisor Morrow abstaining. As a realtor, he may have financial gain from Landmark Signature projects.
4. **A Request for a Conditional Use Hearing, Wedgetown Road** – Ms. Matthews requested setting a conditional use hearing date for the project on Wedgetown Road. Flex overlay allows commercial to be used in an industrial zone. The plan is for a convenience store/gas station. On a Morrow/Hunsinger motion, the conditional use hearing date will be scheduled for Tuesday, October 13th at 6:00pm and will be held at the firehall. Motion passed 4-0.
5. **Budget Workshops** – Mr. Sutton asked that the budget workshop be held on September 21st and 22nd at 9:00 a.m. at the township building. The advertisement will include the budget workshops, employee handbook amendments and the financial situation of the township this year in reference to purchasing a new police vehicle. On a Morrow/Carr motion, dates and advertisement are approved. Motion passed 4-0.
6. **PMRS – MMO Minimum Municipal Pension Contributions** – Mr. Sutton is required to present to the board the PMRS Municipal Minimum Obligation which outlines the pension contribution the township is responsible for. We receive dividend money back from the pension plan that usually covers most of the cost.

Other Business: No other business.

Approve Bills as Posted – On a Carr/Hunsinger motion, bills as presented are approved. Motion passed 4-0.

Adjournment of Meeting – Meeting was adjourned at 7:57 pm.

Respectfully submitted,

Larina S. Kramer
Township Secretary