

Supervisors' Meeting

December 14, 2021



Call to Order – Meeting was called to order at 9:00 am by Chairman Mark Morrow. In attendance were Supervisors Carr, Hunsinger, Klinger, and Howell. Meeting was held at the Buckhorn Fire Company. An Executive Session was held prior to the meeting regarding contracts.

Approve November minutes – On a Carr/Hunsinger motion, November minutes were approved. Motion passed 5-0.

Solicitor – Attorney Lewis has provided paperwork for the tax anticipation note, which will be discussed in item number 4 on the agenda.

Police – Reported by Chief VanDine. See attached.

Zoning Officer – Reported by Jeffrey Sutton. There will be a zoning hearing on December 28, 2021, at 7:00pm.

Planning Commission – No meeting this month.

Park Committee – No report.

SEO – Not present

Roadmaster – Reported by Jeffrey Sutton. Supervisor Carr asked about the payment to Broken Tractor regarding our refund. Mr. Sutton stated that it was worked out.

Emergency Management – No report.

Manager's Report – Mr. Sutton stated that Home Depot has an appeal for its reduction of tax value. Mr. Sutton will be inquiring to see if the Federal Stimulus Fund would cover removal of trees and overhanging limbs. He then presented the financial report.

Citizen's Comments: Reverend Moore, Fernville wanted to let the board know that the road crew has done an excellent job with the work they did in Fernville. He also praised the police.

Old Business:

1. **Police Car** – Chief VanDine has researched police cars to purchase. He stated that there is one 2021 available. The cost of a Tahoe would be \$39,699 and the cost for an Explorer would be between \$35,000 and \$36,000. This is the cost through costars. Supervisor Carr felt that since we are unsure if the police contracts with Madison and Millville will be continued, we should have this discussion in February 2022, when we have more information. After further discussion, a Carr/Klinger motion was made to table the discussion for February meeting but asked to be put on a waiting list for a 2022 Tahoe for purchase at the second half of the year. Motion passed 4-1, with Supervisor Howell voting against.

Mr. Sutton stated that next week the handicapped work should start at the township building.

New Business:

2. **Time Extension Request for Commercial Development and Sheetz Final Plans** – Livic Civil has asked for a six-month continuance for their commercial development and Sheetz plans. On a Morrow/Hunsinger motion, extension is granted. Motion passed 5-0.
3. **Livic Civil** – Corey Johnson, from Livic Civil, presented changes they will be making for the Wedgetown Road development. He spoke about vacating part of the road, realignment, reconstruction and putting in a traffic signal. He answered several questions asked by the board.
4. **Resolution 12-14-2021 – Tax Anticipation Note** – On a Klinger/Hunsinger motion, Resolution 12-14-2021 regarding the Tax Anticipation Note for 2022 was accepted. Motion passed 5-0.

5. **Abandonment of Snyder Drive** – Mr. Sutton was contacted by Mr. Dragonette, a resident of Snyder Drive, asking that the township abandon part of Snyder Drive. He would pay to have a cul-de-sac put in, if necessary. Mr. Dragonette was not at the meeting. After further discussion, this item was tabled.
6. **Health Insurance Reimbursement request** – A reimbursement request for out-of-pocket cost for Medicare was made in writing. This is allowed by the second-class township rules and is in the police contract.
7. **Police Officer Promotion / Full Time** – Chief VanDine requested that Officer Thomas Crawford be promoted to a full-time officer at a Patrolman I rate as of January 1, 2022. He also requested that Officer Craig Johnson be promoted from Patrolman II to Patrolman III, effective January 1, 2022. On a Morrow/Hunsinger motion, approval was given for promotion of Officer Crawford as of 1/1/2022. Motion passed 5-0. On a Morrow Hunsinger motion, approval was given for promotion of Officer Johnson as of 1/1/2022. Motion passed 5-0.
8. **Resolution 12-14/2021A – Manager’s Contract** – Resolution 12-14-2021A defining the Manager’s Contract for 2022 was presented. On a Carr/Klinger motion, contract was accepted. Motion passed 5-0.
9. **PSATS Conference** – Randy Howell expressed interest in attending the conference.
10. **Traffic Survey Equipment** – The equipment for traffic survey, which was purchased several year ago, has outdated software. The cost to upgrade is \$1,710.00. On a Klinger/Carr motion, the purchase of the equipment after the first of 2022 was approved. Motion passed 5-0.
11. **Madison Township / Millville Borough Contracts** – Madison Township sent a letter from their solicitor indicating they do not want to renew the contract with our police. The contract will end as of 12/31/2022. Mr. Sutton will attend their meeting next month to verify that this is final. Discussion was tabled until the February 2022 meeting. Millville Borough has yet to accept a new contract. Mr. Sutton feels that if no decision is made by 12/24/2021, we should have our Solicitor send them a letter of withdrawal prior to 12/31/2021. On a Morrow/Car motion, our solicitor was directed to send the borough a letter regarding the contract. Motion passed 5-0.
12. **Municibid** – The 1998 GMC truck bid came in at \$7,500.00. On a Klinger/Hunsinger motion, sale was approved. Motion passed 5-0. The 2010 Tahoe bid came in at \$7,101.00. On a Howell/Morrow motion, sale was approved. Motion passed 5-0. The bid for the spreader came in at \$260.00. On a Carr/Howell motion, sale was approved. Motion passed 5-0.
13. **Reminder that the January Reorganizational meeting will be January 3rd at 0900 at the firehall, immediately followed by the regular meeting.**

Other Business:

None.

Approve Bills as Posted – Mrs. Kramer presented a correction of the Star Uniform payment. On a Klinger/Hunsinger motion, bills as presented with the correction, were approved. Motion passed 5-0.

Adjournment of Meeting – Meeting was adjourned at 10:23 am.

Respectfully submitted,

Larina S. Kramer
Township Secretary