

Supervisors' Meeting

January 3, 2022



Call to Order – Meeting was called to order at 9:22 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 December minutes – On a Carr/Hunsinger motion, December minutes were approved. Motion passed 5-0.

Solicitor – Solicitor Lewis met with Sheetz about a mini truck stop. He also met with Geisinger regarding their orthopedic hospital. Attorney Lewis thinks that there is a separate tax for public safety for large retail areas by making a separate police district. This would need to be agreed to by all parties and put it into their development agreement.. Mr. Sutton asked about the possibility of raising the EIT tax. Supervisor Morrow directed Attorney Lewis and Mr. Sutton to research both taxes.

Police – No report.

Zoning Officer – Reported by Jeffrey Sutton.

Planning Commission – No meeting this month.

Park Committee – No report.

SEO – Not present

Roadmaster – Reported by Shawn Donbach. See attached. Supervisor Howell asked if Gotchell Road intersects Susie's Lane. The county line is West Hemlock. He asked if we had an agreement with West Hemlock to work on our part of the road. We do not. Supervisor Howell will take a ride with Mr. Donbach to see the area.

Emergency Management – No report.

Manager's Report – Home Depot has appealed to have their taxes reassessed. On a Morrow/Klinger motion, a decision was made to not have the township participate financially in the tax appeal with Home Depot. Motion passed 5-0. Two police officers are laid up. Mr. Sutton did not have a financial report prepared because there were no bank statements available at that time. He stated that he looked at the year-end balance and stated he did not have to take any monies from the savings. Chief Van Dine asked Mr. Sutton to report on the vehicle sales from Municibid. Mr. Sutton stated that the Tahoe was sold for \$7,101.00 and the 1998 truck was sold for \$7,500.

Citizen's Comments: None.

Old Business:

1. **Snyder Drive** – Supervisor Carr along with Kreisher Excavating began the hauling of shale to Snyder Drive. So far, they have placed around forty-two loads. Supervisor Carr was informed by Kreisher that he had to stop hauling for now because he had other jobs set up. When the job is complete, Supervisor Carr wants to smooth it off. The township thanked Supervisor Carr for doing this work for free. No payment will be sent to Kreisher until the job is complete.
2. **Millville Borough**- Mr. Sutton responded to Millville's questions regarding the contract and all the issues were solved.. The borough voted and passed the 2022 police contract. Millville Borough is asking for a meeting at the end of January with a member of the board along with Supervisor Morrow and Mr. Sutton. On a Klinger/Hunsinger motion, Supervisor Carr will be part of this meeting. Motion passed 5-0.
3. **Wedgetown Road/Swisher** – A meeting took place with the site manager for Sheetz, Livic Civil, resident Mr. Swisher and Mr. Sutton regarding the vacation of Wedgetown Road. Mr. Swisher was agreeable to the changes but asked if half of the Wedgetown Road could be left blacktop so he could move to and from his lower shed. He was satisfied with how the road will be redone.

New Business:

4. **Resolution 01-03-2022B PMRS Waiver for police contribution** – PMRS requires that we do an annual resolution indicating we are waiving the police contribution for the pension. On a Morrow/Carr motion, Resolution 01-03-2022B is approved. Motion passed 5-0.
5. **Resolution 01-03-2022C Cafeteria Plan** – Every year we do a resolution regarding our cafeteria plan with Geisinger. This allows us to have employees' health insurance contribution made with pre-tax dollars. On a Carr/Hunsinger motion, resolution 01-03-2022C is accepted. Motion passed 5-0.
6. **Finn Gard LLC – Clean and Green** – Finn Gard is being penalized for removing thirty-five acres out of the clean and green agreement. This will result in the forfeit of about \$8,200.00.
7. **Home Depot – Tax Reduction** – Discussed earlier in the meeting.

Other Business:

Supervisor Carr asked if the township will be working on a solar ordinance. After further discussion it was decided that Mr. Sutton and Attorney Lewis will work together on this.

Approve Bills as Posted – On a Carr/Howell motion, bills as presented were accepted. Motion passed 5-0.

Adjournment of Meeting – On a Carr/Morrow motion, meeting was adjourned at 10:23 am.

Respectfully submitted,

Larina S. Kramer
Township Secretary