

Supervisors' Meeting

May 10, 2022



Call to Order – Meeting was called to order at 9:00 am by Chairman Mark Morrow. In attendance were Supervisors Carr, Howell, Klinger and Hunsinger. Meeting was held at the township office.

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

Solicitor – No report.

Police – Reported by Sergeant Traugh. See attached.

Zoning Officer – Reported by Ms. Moist. See attached. She addressed piping concerns and work being done at the Sheetz site that was not on the final approved plans. After further discussion with our engineer, solicitor, Livic Civil's Engineer, and Ms. Moist a decision was made to have Ms. Moist send out a Stop Work Order. They still can continue mass excavation until May 15th. Andy Keister suggested that HMSC have their own Sanitary Agreement with the developer of Sheetz.

Planning Commission – No report.

Park Committee – Reported by Maryann Dalkiewicz. See attached. She announced there will be a family picnic on September 10, 2022, at 11am to 1pm.

SEO – Not present.

Roadmaster – Reported by Shawn Donbach. See attached.

Emergency Management – No report.

Manager's Report – Mr. Sutton reported that a \$35,000 grant was issued to repair a section of Mowery Dr. He stated that Columbia County also issued a grant to cover radio costs for the police department.

He addressed a citizen's concern about air quality with Sheetz going in. If an issue is present with air quality, DEP would be responsible for any testing if necessary.

He would like to conduct the interviews of the two applications that he received for the Road Crew Laborer and include Supervisors Carr, Hunsinger, and Mr. Donbach in the process.

There is information regarding the vacation of Jacoby Drive. The owner, Mr. Gordner, who is Mr. Skopic's grandson, owns all the parcels on Jacoby Drive. He wants to have them converted into one deed.. We can vacate the entire area, and this will return the road to Mr. Gordner. Mr. Sutton will continue to work on this.

Mr. Sutton presented the financial report.

Citizen's Comments:

No report.

Old Business:

1. **Snyder Drive** – Supervisor Carr advised that the shale portion of Snyder Dr. has been completed and looks good. He suggested that after settling it should be topped off with stone.
2. **Creek Road Guide Rail** – Mr. Sutton suggested that we take money from the Capital Reserve fund to fix the guide rail. The gentleman that was in an accident and damaged the guide rail set up a payment plan with the township. We have deposited the payments received so far into the Capital Reserve Fund. On a Morrow/Hunsinger motion, it was agreed to move the funds from the Capital Reserve account to fix the guide rail. Motion passed 5-0. Supervisor Morrow asked if we could have William Orr and Sons, who are doing the guide rails, repair the rails by the Schoolhouse pumping station for HMSC.

New Business:

3. **05-10-2022 Solar Facility Ordinance** – There was a public hearing on 5/9/2022 at 6pm to discuss the Solar Ordinance. The county had several comments and Solicitor Lewis recommended that they hold those and be used as conditional use if necessary. He feels that is a better place for the comments, as opposed to changing the SALDO. On a Howell/Hunsinger motion, it was agreed upon to adopt the Solar Facility Ordinance 5/10/2022. Motion passed 5-0.
4. **Geisinger Insurance Renewal** – Mr. Sutton stated that Geisinger gave an estimated increase of 7.8% for the 2022 – 2023 plan. On a Klinger/Carr motion, approval of the Geisinger Insurance renewal was made. Motion passed 5-0.
5. **IT Services** – The current IT supplier, InnoTek, is raising their pricing in 2023. They said our backup service is outdated and they would like to bring us up to speed. The downside of that is that after three years the cost will be \$60,000.00. Nathan Mills from Millville previously worked for InnoTek. He has started his own IT business and his plan would save us approximately \$3,800 in 2022. Mr. Sutton suggested switching to a new supplier with a year contract. On a Klinger/Morrow motion, it was decided to hire Nathan Mills, who has twenty-one years of experience in IT. We will sign a one-year contract with Mr. Mills as our new supplier. Motion passed 5-0.
6. **Fernville Demo Permit Waiver** – Ms. Bella asked to waive the Demo Permit Fees for the current buyout homes. On a Hunsinger/Klinger motion the Demo Permit Fees will be waived. Motion passed 5-0.
7. **General Code Ordinance Codification** – General Code has given an estimate of between \$4,100.00 and \$4,800.00 to update our 360 code and codify our Ordinances. They will supply us with the new pages to place in our book. On a Hunsinger/Klinger motion, it was decided to update General Code Ordinance. Motion passed 5-0.
8. **Fernville Mower** – Mr. Sutton suggested buying a zero-turn lawn mower for the road crew to mow the Fernville buyouts to save costs. Supervisor Carr asked for the past years mowing price to make for an easier decision. This will be discussed again at the June meeting.
9. **Personnel Updates** – The bank needs signature changes referenced in the minutes stating that Larina Kramer will be removed from the bank accounts and Denise Weaver will be added to them. On a Morrow/Howell motion, removing Larina Kramer from the bank accounts and adding Denise Weaver will take place on May 31, 2022. Motion passed 5-0

10. **Training – Road Crew** – The road crew would like to attend the West Branch Cog Equipment Show at the Lycoming Fairgrounds on May 18, 2022. Mr. Sutton will attend with them if he is available. Supervisor Howell said he may go along with them.

Other Business:

There have been no bids for the Scratch Seal. Solicitor Lewis advised Mr. Sutton that he can contact someone since no bids were received. Mr. Sutton will contact Sokol to see if they are available to do the work.

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

Supervisor Morrow announced that Ms. Kramer will be leaving at the end of the month. He stated that this was her last meeting with the township. She was presented with a gift and Mr. Sutton announced there would be coffee and cookies after the meeting.

Adjournment of Meeting – Meeting was adjourned at 10:16 am.

Respectfully submitted,

Denise Weaver
Township Secretary