

Supervisors' Meeting

July 12, 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 June minutes – On a Carr/Howell motion, minutes as presented were approved. Motion passed 5-0.

Solicitor – Attorney Lewis mentioned that we are waiting for the traffic signal agreements to come from the people that own the Walmart properties, which will share the cost of the Wedgetown Road traffic signal and the Frosty Valley Road Agreement will be included with the Wedgetown Agreement. Fin-Gard has signed the Developers Agreement which we will hold until the Traffic Signal Agreement is signed and received. Joe Yodock spoke with Solicitor Lewis and is attempting to sell a piece of land along Red Mill Road. There is a concern as to whether the township owns a section along the old Red Mill Road or if the land belongs to the property owners. Barry and Jeff are researching this to get Joe Yodock a clear answer and Barry Lewis will handle whatever needs to be done. Barry Lewis just wanted to let the board know he may just need to do a deed giving Joe Yodock possession.

Police – Reported by Chief VanDine. See attached.

Zoning Officer – Reported by Renee Moist. Ms. Moist requested to accept the ninety-day extension from Geisinger Buckhorn MSK. On a Carr/Hunsinger Motion it was agreed to accept the ninety-day plan extension. Motion passed 5-0. See attached.

Planning Commission – Not Present.

Park Committee – Not Present.

SEO – Not present.

Roadmaster – Reported by Shawn Donbach. See attached.

Emergency Management – Not Present.

Manager's Report – Mr. Sutton reported that Tabitha Kelly, a resident on Apple Avenue, has inquired as to who owns the walnut trees on the paper alley between her property and the homes above hers. After discussion Mr. Sutton was requested to research who owns the paper alley and to report back in August. Mr. Sutton also read the Financial Report.

Mr. Sutton presented the financial report.

Citizen's Comments:

No report.

Old Business:

1. **Tractor Update** – Costars only have Kubota and John Deere tractors for the 2022 bids in the size needed. Mr. Sutton mentioned that the Kubota was priced at \$46,384.78 and the John Deere was priced at \$35,241.00. The John Deere dealer informed him that since it is a Costars purchase the old tractor can be traded in. On a Morrow/Howell motion it was decided to move forward with the purchase of the John Deere tractor and to get a quote on what will be allowed for trade of the old tractor and bring the trade value to the next township meeting for a decision on trading it in or selling it outright. Motion passed 5-0.
2. **Nancy Webb Property** – Mr. Morrow brought up an old issue with Klingerville Lane and brush hanging over the road near the Webb property. Mrs. Webb will not allow the township to trim the bush back since the roadway is on her property. After a lengthy discussion it was decided that Barry Lewis would research what needs to be done to resolve the issue once and for all.

New Business:

3. **Preliminary/Final Subdivision Plan - Wawroski** – The plan submitted is property located on Guys Lane and is going to be subdivided into 2 lots. The Planning Board approved the plans on July 5, 2022. On a Klinger/Howell motion it was agreed to approve the Wawroski Subdivision Plan. Motion passed 5-0.
4. **Preliminary/Final Subdivision Plan - Moore** – The Moore's are combining adjacent properties located on Buckhorn Road and turning them into one parcel. They have been approved by DEP and the Planning Board. On a Klinger/Hunsinger motion decision was made to accept the Preliminary, Final Subdivision Plan. Motion Passed 5-0.
5. **Preliminary/Final Subdivision Plan – Foust Holding** – The plans are to subdivide from one property on Columbia Mall Drive to make a four-acre parcel. The planning board approved the plans based on the revisions at the July meeting. On a Klinger/Carr motion it was agreed to approve the Preliminary, Final Subdivision Plan. Motion passed 5-0.
6. **Full Time appointment of Police Officer/SRO** – Effective August 20, 2022, Bradley Sharrow will move to full time as Millville Areas School Resource Officer. On a Morrow/Hunsinger motion Bradley Sharrow will move to full time as the SRO effective August 20, 2022 and will bypass the probation period. Motion passed 5-0.
7. **Mourey Drive – Dube Property** – Owner says that there is a water issue coming into his driveway and that his trailer drags when pulling out of the driveway and would like it shaved down. Supervisor Carr suggested putting in a driveway pipe and to raise the driveway up. Chairman Morrow suggest that the road get shaved down. After a lengthy discussion it was determined that Shawn will shave the roadway down and keep a crown in the road, so the water does not go from Dube's property across the entire road. Shawn is to handle the completion of this project.
8. **Air Conditioner – Township Building** – Mr. Sutton mentioned that the air conditioning unit is bad. Eco Air had checked out the unit and determined that buying a new unit would be more efficient then repairing the old one. Mr. Sutton got a quote on a unit that would supply heat as well as air conditioning. On a Morrow/Carr motion Mr. Sutton is to move forward with bids on the air conditioning unit. Motion passed 5-0
9. **Bids for Eager Beaver Trailer** – The high bid that came in for the trailer was \$5,800.00. On a Howell/Morrow motion it was decided to accept the bid at \$5,800.00. Motion passed 5-0.
10. **Park & Recreation Professional Day** – July 15, 2022, is Park & Recreation Professional Day and Mr. Sutton and Chairman Morrow wanted to recognize the park committee. On a Carr/Howell motion the Park Committee was recognized for all the hard work that they do. Motion passed 5-0.

Other Business:

No report.

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

Adjournment of Meeting – Meeting was adjourned at 10:07am.

Respectfully submitted,

Denise Weaver
Township Secretary