

The Township meeting held on February 3, 2015 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

### Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Frederick Gieg, Atty. Matthew Gieg, Twp. Engineer Thomas Levine, Sewer Engineer Christopher Dutrow, and Kevin Cramer Zoning Officer were present.

### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of January 6, 2015 and the Treasurer's Report for the month of January as presented. The motion passed unanimously.

Announcements There was an executive session held following the January 6, 2015 meeting for personnel

There was an executive session held on January 29, 2015 for legal matters

### Old Business

COE Permit for Scotch Valley Culvert – A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz authorizing the Chairman to sign the COE Permit for Scotch Valley Culvert. The motion passed unanimously.

Valley Rural Electric – A pole needs to be moved for the Scotch Valley Culvert installation, the cost to relocate the pole is \$2,922.80. A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz authorizing the payment to Valley Rural Electric to relocate the pole in the amount of \$2,922.80. The motion passed unanimously.

Stormwater Ordinance – Due to the MS4, the Township needs to update their Stormwater Ordinance. Since the Board of Supervisors have not reviewed the Ordinance draft, a motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to table the Ordinance adoption until March regular monthly meeting. The motion passed unanimously.

Payment #4 to Lumadue Excavating in the amount \$96,193.96 A motion was made by James Grove 2<sup>nd</sup> by Kenneth Wertz to authorize the Payment #4 in the amount of \$96,193.96 to Lumadue Excavating for the Sylvan Hills Phase 2 Sewer replacement based on Engineer Dutrow recommendation. Engineer Dutrow stated that all the manholes as well as the sewer pipe is in the ground, he also stated that one section failed the testing and they repaired that section, a retainage in the amount of \$24,890.02 is being withheld, and they are to pave in the Spring. The motion passed unanimously.

Sylvan Heights a brief discussion was held concerning the scope of work that Penn Dot is planning to do on Sylvan Heights drive. According to Engineer Dutrow, Penn Dot is planning on replacing all the stormwater system within their roadway & right of way. The Township has sewer lines in one of the running lanes that is very old. Engineer Dutrow recommends the Township replace the sewer lines now while they are replacing the stormwater drains. A motion was made by James Grove 2<sup>nd</sup> by Kenneth Wertz to authorize Stiffler McGraw & Associates to design the work for the Sylvan Heights sewer replacement so that we can get it bid out next month. The motion passed unanimously.

## New Business

2015 International Truck a motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to authorize the purchase of a 2015 International Truck in the amount of \$152,180.21 off a Co Star Dealer. The motion passed unanimously.

2015 John Deere Mower w/ Tiger Boom a motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to authorize the purchase of a 2015 John Deer Mower w/ Tiger Boom in the amount of \$85,441.42 through a Co-Star Dealer. Motion cared with yes by Supervisor Henry and Supervisor Wertz, Supervisor Grove opposed.

Pauline Woomer Subdivision A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to authorize the submission of the Pauline Woomer planning module to DEP. This subdivision is located off Mountain View Dr. The motion passed unanimously.

Geeseytown Fire Company Activities List. A motion was made by James Grove and 2<sup>nd</sup> by George Henry to accept the Activities List from Geeseytown Fire Company for Worker Comp coverage. The motion passed unanimously.

Young Oakes Brown Engagement Letter A motion was made by Kenneth Wertz 2<sup>nd</sup> by George Henry authorizing the Chairman to sign the Young Oakes Brown Engagement Letter to conduct 2014 annual audit, Solicitor Gieg reviewed the letter and found it to be in order. The motion passed with yes from Supervisor Henry & Supervisor Wertz, Supervisor Grove opposed.

Supervisor Henry stated that there will be an executive session following this meeting concerning personnel.

A motion made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to adjourn at 7:31 PM. The motion passed unanimously. The Board retired into an executive session for personnel.

Secretary Beverly J. Henderson