

The Township meeting held on November 1, 2016 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 Matthew Gieg, Attorney Christopher Jancula, Twp. Engineer Thomas Levine were present.

### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of October 4, 2016 and Oct. 20, 2016 as presented. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Treasurer report as presented for the month of October. The motion passed unanimously.

Announcements: An executive session was held on October 20, 2016 for personnel. An executive session was held on November 1, 2016 at 6:45 PM for Legal Matters.

General Comments Mr. John Tate 284 Brushmead was present concerning the water meter to convert his billing from fixtures to meter. Mr. Tate stated how the water systems is ran within the Brushmead complex, stating that there is one water meter for 4 houses. Mr. Tate had installed a meter at his house to be fairly billed, now he is asking the Township if this meter that is currently installed will work, rather than purchase a new one. Engineer Levine is to review the data that Mr. Tate had supplied and make his recommendation.

Stormwater Issue: There was no stormwater issues reported

### Old Business:

#### Cul-de-sac located off the Wilson Property.

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove giving the Chairman of the Board the authorization to sign a sale agreement between the Wilson and the Township, which was received by Solicitor Gieg signed by the Mr. & Mrs. Wilson for the cul-de-sac located at the end of Flowing Springs Road. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz giving the authorization to Solicitor Gieg to draft a separate agreement for the Wilson's corporation in the sale of the ground and the subdivision. The motion passed unanimously

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove giving Engineer Levine the authorization to draft the subdivision for the cal-de-sac located at the end of Flowing Springs Rd. The motion passed unanimously

## New Business

### Lois Hanna Side Lot Addition

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to approve the Lois Hanna Side Lot Addition as presented by Gerald Pastva located off Shaw Rd. All the necessary paperwork is in order, Blair County Sanitary Committee, Blair County Planning Commission, and recommended by Engineer Levine. The motion passed unanimously

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to authorize Secretary Henderson to sign the Form B Wavier for the Lois Hanna Subdivision. The motion passed unanimously

### Resolution to Amend Sewer Rules and Regulation

A motion was made by James Grove and 2<sup>nd</sup> by George Henry to adopt Resolution No. 2016-11-1 also known as the Amending the Sewer Rules and Regulations to forgo the sewer billing until the occupancy permit is issued, which will take effect as of Sept 30, 2016. The motion passed unanimously

### Resolution to Adopt the 2016 Allocation for the CDBG.

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove authorizing Chairman Henry to sign the resolution to adopt 2016 CDBG Allocation. The motion passed unanimously

### Other Business

Mr. William Calvert was present requesting a noise and lighting ordinance. There was a lengthy discussion on the 4 party that took place at The Big Barn.

Harry Acker questioned why the Township is interested in buying the garage next to the big garage, Supervisor Henry stated that we are no longer looking into the purchase but to lease the ground and improve the recycling center.

A question was also raised as to why the bridge work has stop, it was reported that the trout are spawning and therefore they are not allowed in the water.

Lynn Granville had the following questions:

Why was the backhoe hauled to Somerset, Supervisor Henry stated it was the Cat backhoe which we are having problems with and that is the closest location, Mr. Granville questioned why don't they come to our sight, Supervisor Henry stated the hourly rate and mileage it would be cheaper to pay for the hauling service.

Planting Trees along Godfrey Lane, Supervisor Henry stated that the Township installed a drainage pipe and as part of the agreement that we replace the trees. Mr. Granville asked

if the pipe was on the right of way, Supervisor Henry said yes, but when the man started digging in the area the possibility of killing the trees would be great, therefore an agreement was drafted and the Township was able to install the drainage pipe.

Meeting adjourned with a motion made by James Grove and 2<sup>nd</sup> by Kenneth Wertz at 7:45 PM.

Secretary Beverly J. Henderson