

The Township meeting held on June 7, 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, Atty. Michael Gieg, Twp. Engineer Thomas Levine were present.

Minutes

A motion was made by James Grove and 2nd by Kenneth Wertz to accept the meeting minutes of May 3, 2016 as presented. The motion passed unanimously.

A motion was made by James Grove and 2nd by George Henry to accept the Treasurer report as presented for May. The motion passed unanimously.

Announcements: There was an Executive Session held at 6:30 for legal and personnel issues.

General Comments: Mr. Mike Leamer 2396 Scotch Valley RD concerning the hump in the road heading east from his driveway. Mr. Leamer is requesting the Township to take a look at his driveway, which authorized Engineer Levine to meet with Mr. Leamer at his residence to see what can be done to help the Leamer Family with exiting their driveway safety.

Old Business:

Frankstown Road Sewer Extension a motion was made by James Grove and 2nd by Kenneth Wertz authorizing Levine Engineering LLC to design the sewer extension from Chapel Hill to the retention pond. Motion passed unanimously.

MS4 a motion was made by James Grove and 2nd by Kenneth Wertz authorizing the Chairman of the Board to sign the Annual Report for the MS4 Program. Motion passed unanimously.

Stormwater Ordinance Amendment a motion was made by James Grove and 2nd by Kenneth Wertz adopting Ordinance 060716 known as the Stormwater Ordinance Amendment, which will exempt the smaller projects that will be done within the Township such as a residence that will disturb less than an acre . Motion passed unanimously.

Ag Security a motion was made by Kenneth Wertz and 2nd by James Grove authorizing Solicitor Gieg to advertise the 5 properties to be entered into the Ag Security program, Dave & Gena Knab, Robin & Ken Wertz, George Henry, Robert Yeager, Jeff Yeager. Motion passed unanimously. Mr. William Calvert requested the names for the property owners.

New Business

Sue Mielnik Side Lot Addition a motion was made by James Grove and 2nd by Kenneth Wertz to approve the Sue Mielnik Side Lot addition located off Rt. 22 as presented with all necessary approvals received. Motion passed unanimously.

Alternate Septic Systems

- a. A motion was made by James Grove and 2nd by Kenneth Wertz to reduce the escrow amount for alternate system to a permit by the SEO. Motion passed unanimously.
- b. A motion was made by James Grove and 2nd by George Henry to include with every alternate system there be a maintenance agreement for the life of the septic system. Motion passed unanimously.
- c. A motion was made by James Grove and 2nd by Kenneth Wertz to release all the escrow account monies held by the Township for alternate systems. Motion passed unanimously.
- d. A motion was made by James Grove and 2nd by George Henry that prior to releasing the funds held in escrow the property owners must enter into a maintenance agreement with the Township. Motion passed unanimously.
- e. A motion was made to authorize Solicitor Gieg to draft a Resolution to make the changes for the alternate system. Motion passed unanimously.

New Truck Purchase

1. A motion was made by James Grove and 2nd by Kenneth Wertz to purchase a 2017 Ford F550 Truck from Stuckey's in the amount of \$37,193.00. Motion passed unanimously.
2. A motion was made by James Grove and 2nd by Kenneth Wertz to purchase a stainless steel bed off U.S. Municipal Supply in the amount of \$34,336.00. Motion passed unanimously.

Backhoe Purchase A motion was made by James Grove and 2nd by Kenneth Wertz to purchase a 2016 John Deere backhoe in the amount of \$71,973.80. Motion passed unanimously.

Health Insurance

A motion was made by James Grove and 2nd by Kenneth Wertz to renew the health insurance with UPMC in the amount of \$14,212.04 monthly premiums, and keep J Jan Financial as the agent. Motion passed unanimously.

A motion was made by James Grove and 2nd by Kenneth Wertz to cancel Highmark Blue Cross Blue Shield as of June 30, 2016. Motion passed unanimously.

Penn Dot Easement a motion was made by Kenneth Wertz and 2nd by James Grove to execute the Penn Dot drainage easement for the Canoe Creek Improvements in the amount of \$500.00. Motion passed unanimously.

Mike Leamer was present concerning his private driveway located off Scotch Valley Rd. Mr. Leamer stated that the traffic travels so fast on Scotch Valley Rd and the sight distance is hinder by the hill. Mr. Leamer would like to have a mirror installed, he feels this would help with seeing beyond the hill as to what is coming. Engineer Levine to call Mr. Leamer to set up an appointment to review the area.

William Calvert was present concerning the request for a noise and lighting ordinance. Mr. Calvert stated that the Blair County Planning Commission made a statement concerning the lighting, Mr. Calvert had also stated that Dr. Aswathappa did put what he thinks to be is 2 strips of duct tape around the light. Since the Chairman of the Board had asked him to install the shielding Mr. Calvert was wondering what the Township is going to do. Solicitor Gieg is to contact Dr. Aswathappa attorney.

Lynn Granville was present concerning the renewal of the health insurance and stated he thought this would be discussed in the beginning of the year. Supervisor Henry stated that the health insurance renews every July and by switching to UPMC it is saving the Township approx. \$8700.00 per month. Mr. Granville also asked if this is a new dump truck or replacing one, and also asked the same about the backhoe, Supervisor Henry told him that both pieces of equipment are replacements and that we are not adding to our fleet.

Paul R. Spigelmyer was present concerning his subdivision, it was reported that if we get the DEP approval that this Board will hold a special meeting to approve his subdivision.

Solicitor Gieg called an Executive meeting for legal matters.

The regular meeting retire at 8:00 PM to the executive session...

The Board of Supervisors reconvened at 8:15 PM.

A motion was made by James Grove and 2nd by George Henry authorizing Solicitor Gieg the advertising of the Inter-municipality Agreement for the MS4. Motion carried with a 2 to one vote.

Meeting adjourn with a motion made by James Grove and 2nd by Kenneth Wertz at 8:17 PM. Motion passed unanimously.

A special advertised meeting was held on June 16, 2016 to approve the Paul R Spigelmyer Subdivision and any other business brought before the Board of Supervisor at 8:00 AM.

Stormwater review Fees A motion was made by Kenneth Wertz 2nd by George Henry to increase the stormwater from \$150.00 to \$250.00. Motion passed unanimously.

Paul R Spigelmyer Subdivision A motion was made by James Grove and 2nd by George Henry as presented to the Board with the recommendation of Engineer Levine that all the approvals have been obtained, Blair County Planning, DEP approval as well as an HOP from Penn Dot since the property is located off Beaverdam Rd. Motion passed unanimously.

Meeting adjourned with a motion made by James Grove and 2nd by Kenneth Wertz at 8:30 AM.