

A special advertised meeting was held on Jan 2, 2018 at 6:00 for the Reorganization Meeting and any other business that may be brought before the Board of Supervisors.

The regular Township meeting was held on Jan 2, 2018 at 7:00 PM it 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, 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 Dec 5, 2017 as presented. The motion passed unanimously.

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

Announcements There was no Announcements.

General Comments

William Straesser was present to inform the Board of Supervisors that Congressman William Shuster will not seek re-election, and also wanted to thank the Board for their service and to let them know he was moving on with Mr. Shuster to the legislation side.

William Calvert was present requesting a noise and lighting ordinance.

Daniel McIntyre Frankstown Sportsman Rd. was also present state the that when the parties are going on at the Party Barn he has to shut his windows and doors.

Lynn Granville was questioning why the insurance went up, due to increasing the number of employee that was added to the policy. Mr. Granville also question about the purchase of a new leaf truck, also state the number of voided checks.

Chairman Henry question if he noticed that we deposited \$300,000.00 in a CD this year.

William Van Atta was present to report on Geeseytown Fire Halls monthly report however he responded to a fire call prior to presenting his report.

Stormwater Issues

New Business

Reappointment of Young Oakes & Brown a motion was made by James Grove and 2nd by Kenneth Wertz to appoint Young Oakes & Brown to file the 2017 audit with DCED. The motion passed unanimously.

Sewer Rate Increase a motion was made by James Grove and 2nd by George Henry to adopt Ordinance No. 2018-0102 known as the Sewer Rate Increase by 2% to go into effect on

January 1, 2018. Solicitor Gieg stated that this ordinance was advertised in the local paper. The motion passed unanimously.

Resolution No. 2018-0102-A a motion was made by Kenneth Wertz and 2nd by George Henry to adopt Resolution No. 2018-0102-A amending the Personnel Policy and Producers Manual. The motion passed unanimously.

With no other business to be brought before the Board a motion was made by George Henry and 2nd by James Grove to adjourn the meeting at 7:15 PM. The motion passed unanimously.