

The regular Township meeting was held on December 4, 2018 at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

A moment of silence was held in memory of President George H. W. Bush.

Roll Call of Officers:

Supervisors George Henry, James Grove, and Kenneth Wertz were present. Secretary-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Twp. Engineer Thomas Levine, Assistant Secretary/Stormwater Coordinator Alexandra Castrechini were present.

Minutes:

A motion was made by James Grove and second by Kenneth Wertz to accept the meeting minutes of October 31, 2018, and November 7, 2018. The motion passed unanimously.

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

Announcements:

An executive session was held at 6:45 PM for legal matters.

General Comments:

Mr. William Calvert, 1412 Locke Mountain Rd., was present requesting a noise ordinance and lighting ordinance where it is applicable. Mr. Calvert also informed the Board of Supervisors that there is a piece of carpet along the state roadway. He understands that it is a state road and the Township doesn't take care of the roadway, however, he would like for someone to get the carpet. Supervisor Wertz stated he would stop and pick it up.

Mr. William Van Atta, Geeseytown Fire Company, gave his monthly report on the activities at the Fire Company: 280 total calls. Mr. Van Atta proudly told a story about a young man that attended their fire prevention week held at the fire company. This young man was involved in a house fire located in Williamsburg, and with his knowledge from fire prevention, he was able to help his family to safety.

Stormwater Issues:

None

New Business:

Lawruk Subdivision - There needs to be two motions related to this subdivision:

1.) Developer's Agreement and 2.) The subdivision. Based on Engineer Levine's review and Solicitor Gieg's drafting of the Developer's Agreement, a motion was made by James Grove and second by Kenneth Wertz to accept the Developer's Agreement. Motion passed unanimously.

A motion was made by James Grove and second by Kenneth Wertz to approve the subdivision for the Lawruk Subdivision located between Pineview Drive and Fairlawn Drive, as prepared by Keller Engineers. Motion passed unanimously.

Hartman Estate Subdivision - A motion was made by James Grove and second by Kenneth Wertz to grant an extension of time for 35 days, to January 7, 2019. Motion passed unanimously.

A motion was made by James Grove and second by Kenneth Wertz to table the Hartman Estate Subdivision until January 7, 2019. Motion passed unanimously.

Sky Lot Merger - A motion was made by James Grove and second by Kenneth Wertz to approve the Israel and Dana Sky Lot Merger located off Sylvan Heights Dr. as prepared by Keller Engineers. Solicitor Gieg had one question before the motion passed. He was wondering if the County Planning Commission reviewed the lot merger, the comments were received. Motion passed unanimously.

Intergovernmental Stormwater Committee Agreement - Solicitor Gieg stated that the committee wanted a resolution to approve the agreement. A motion was made by James Grove and second by George Henry to adopt the resolution for the ISC. Supervisors Grove and Henry agreed. Supervisor Wertz opposed.

School District - A motion was made to enter into agreement to purchase the Hollidaysburg School District garage located beside the Township garage for \$70,000.00. The motion was made by Kenneth Wertz and second by George Henry. Supervisors Wertz and Henry agreed. Supervisor Grove opposed.

With no other business before the Board of Supervisors, a motion was made by James Grove and second by Kenneth Wertz to adjourn the meeting at 7:15 PM. Motion passed unanimously.

Beverly J. Henderson  
Sec. Treas.

A special advertised meeting was held on December 4, 2018, at 6:30 PM, to present the budget for adoption and any other business that may come before the Board of Supervisors.

A motion was made by James Grove and second by Kenneth Wertz to adopt the 2019 Budget as presented by the Secretary. Motion passed unanimously.

A motion was made by James Grove and second by Kenneth Wertz to re-enact ½ % Real Estate Transfer Tax Ordinance. Motion passed unanimously.

A motion was made by James Grove and second by Kenneth Wertz to re-enact ½% Earned Income Ordinance. Motion passed unanimously.

Meeting adjourned at 6:45 PM, with a motion made by James Grove and second by Kenneth Wertz. Motion passed unanimously.

Beverly J. Henderson  
Sec. Treas.