

The regular Township meeting was held on May 7, 2019, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

Supervisors Kenneth Wertz, James Grove and George Henry were present. Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Engineer Levine and Sewer Engineer Christopher Dutrow were present.

Minutes

A motion was made by James Grove and second by George Henry to accept the meeting minutes of April 2, 2019 as presented. The motion passed unanimously.

A motion was made by James Grove and second by George Henry to accept the Treasurer's report as presented for the month of April. The motion passed unanimously.

Announcements – None

Public Comments

Atty. Huff was present on behalf of the Hollidaysburg Public Library, along with Mayor Joe Dodson and Janet Eldred. There was a short presentation of what is on the calendar for upcoming events and what donations were made by other State, Borough and Townships. A request was made for Frankstown Township (which is the largest resident-base that uses the library) for a donation in the amount of \$4,500.00, which will be discussed at a later date.

Sewer Engineer Christopher Dutrow was present concerning the Godfrey Lane Sewer project which is ready to go to bid. Plans are for the bids to be opened at the June 4, 2019 meeting, however there is a Part II permit and one easement that the Township still needs to acquire.

A motion was made by James Grove and second by George Henry authorizing the Chairman to sign and execute the Part II Application for the Godfrey Lane Project. The motion passed unanimously.

The Secretary received a letter from DEP concerning the Chapter 94 Report and had some questions. When the flooding happened last year and there was an overflow, it had to be reported to DEP. A corrective action plan was also submitted. DEP has accepted and approved the plans, however there is a small two-lot subdivision off of Frankstown Road for Himes that will contribute to the Godfrey Lane. Mr. Himes has 2 options: 1) Wait for the exemption or 2) Do planning module.

Mr. Rich Karp will be discussed in an executive session following the Township Meeting.

William Calvert, 1412 Locke Mt. Rd. was present requesting a common-sense noise and lighting ordinance within the restrictive areas.

Terry McDonald (Brush Mountain Rd.) was present concerning the status on the water run off on Bristol Lane. He asked if there are permits or an easement that still need to be acquired. Engineer Levine stated that there are Right-of-Way agreements that the Solicitor has that need to be signed by Mr. McDonald and Mr. Dixon. Once the agreements are signed, Engineer Levine and the Road Foreman will go and field-design a ditch.

Mr. McDonald also stated that there is still a lot of speeding on Brush Mountain Rd. He had requested to either use stop signs or speed bumps. Chairman Wertz requested the Secretary reach out to the State Police.

Mr. Larry Dixon (Brush Mountain Rd.) was present and question whether the paperwork that he had signed was found. Engineer Levine stated that he had found the 1987 Plot Plan that doesn't say anything other than about the drainage and utility easements.

Ms. Roxine Copp (Circle Dr.) was present concerning the lines going up Loftwood Court and was wondering what it was all about. She stated that she called PA One and they stated it was a design ticket. Mr. Lynn Granville stated it was for the cable company. They have their lines lying in the ditch and they want to bury them.

Mr. Paul Campbell was present on behalf of the Geeseytown Fire Department reporting on the following:

- 480 – 500 fish dinner were sold every week
- 113 calls as to date
- The first Chicken BBQ was held on Sunday and with a good turnout
- Sunday May 11, 2019 is the Mother's Day dinner. Ham & Turkey 11:00 until sold out
- They had an in-house training for Brush Fires

Mr. Richard Guerin (Hillside Dr.) was present concerning the drainage ditch within Halowdale, and how they are all broken and the water is leaking out and killing his pine trees. Mr. Guerin was also speaking of the snow plowing and how the more snow we get, the closer it is to his driveway.

With no other business brought before the Board of Supervisor, the meeting was adjourned at 7:27 PM with a motion made by James Grove and second by George Henry. The motion passed unanimously.

A brief executive session was held following the Township Meeting.

Secretary

Beverly J. Henderson