

The regular Township meeting was held on July 2, 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, Attorney Michael Gieg, and Engineer Levine were present.

#### Minutes

A motion was made by George Henry and second by James Grove to accept the meeting minutes of June 4, 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 June. The motion passed unanimously.

Announcements – an executive session was held before the meeting on legal matters.

#### Public Comments:

Renee Calvert, 1412 Locke Mt. Road was present requesting a noise and lighting ordinance where the ordinance would apply.

A brief discussion was held concerning the Party Barn not holding up to their verbal agreement between the township and Dr. Aswathappa, stating that the music is to be shut down by 10:00 PM. A motion was made by George Henry and second by James Grove authorizing Solicitor Gieg to draft a letter to Attorney Farrell stating that Dr. Aswathappa was present at a Township meeting and stated the he would put in the contact that the music has to be turned off at 10:00 PM, and that they are in violation of the agreement. The motion passed unanimously.

Lynn Granville stated that he missed last month's meeting and had a couple questions:

\*Cleaning person - what does she do to get two checks (one for \$400+ the other \$900+.) Chairman Wertz and Supervisor Henry stated that this is for cleaning the office and the park, opening and closing the bathroom, cleaning bathroom if needed, and pulling weeds.

\*Dump trucks - there is a dump truck in the amount of \$38,000+ and then another bill for \$74,000+. It was reported that this was for two truck beds and signs. In a sense, the trucks cost approximately \$75,000.00 each.

\*Tom Levine - Engineering fees (\$10,000.00 and another one for \$4,000.00.) Engineer Levine stated that he believes the \$10,000.00 is for the sewer project and the \$4,000.00 is for ongoing storm water complaints.

\*Godfrey Lane project - Is it out for bid yet? Chairman Wertz and Supervisor Henry both stated that they believe that this project will be done next year.

Bill Van Atta was present on behalf of the Geeseytown Fire Hall with the following report:

- Total number of calls 174
- In house training, such as structure fires, fire ground support, hose management and brush fire. Other trainings are vehicle stabilization, vehicle rescues, patient extrication and car fires.

They also conduct public services. Here are a few examples:

- Soring Heights School of Altoona visited the station for Fire Prevention.
- Firefighters help with GACTC on their annual NOCTI exams (Greater Altoona Career and Technology Center) (National Occupational Competency Testing Institute)
- Keystone Pinups with their 2<sup>nd</sup> Glow Race
- Westminster Presbyterian Church for Fire Prevention.
- Guardian of the Children Annual Dice Run.

Fundraising:

- Chicken BBQ and Mother's Day Dinner
- Chicken BBQ and Father's Day Dinner
- Two more scheduled Chicken BBQ

Building Projects:

- Put blocks around the sign
- Paint lines on the parking lot
- Replace the existing lights with LED lights (thanks to a grant from Scott Electric)

New Business:

Mike and Amy Price/ Randy Spigelmyer side-lot addition

A motion was made by James Grove and second by George Henry approving the Mike and Amy Price/ Randy Spigelmyer side-lot addition located off of Beaver Dam Road and Flowing Spring. This motion was supported by Engineer Levine, stating all the agencies have signed off and he recommends it be approved. The motion passed unanimously.

Lori Skibo side-lot addition

A motion was made by James Grove and second by George Henry approving the Lori Skibo side-lot addition located off of Sylvan Heights Drive. This motion was supported by Engineer Levine, stating all the agencies have signed off and he recommends it be approved. The motion passed unanimously.

Sleek/Ake side-lot addition

A motion was made by James Grove and second by George Henry approving the Sleek/Ake side-lot addition located off of Bonnie Lane. This motion was supported by Engineer Levine, stating all the agencies have signed off and he recommends it be approved. The motion passed unanimously.

Sam Dunkle side-lot addition

A motion was made by James Grove and second by George Henry approving the Sam Dunkle side-lot addition located off of Turkey Valley Road. This motion was supported by Engineer Levine, stating all the agencies have signed off and he recommends it be approved. The motion passed unanimously.

With no other business before the Board of Supervisors, the meeting was adjourned at 7:35 PM with a motion made by James Grove and second by George Henry. The motion passed unanimously.

Secretary Beverly J. Henderson