

The regular Township meeting was held on September 3, 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, and Engineer Levine were present.

Minutes

A motion was made by James Grove and second by George Henry to accept the meeting minutes of August 6, 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 August. The motion passed unanimously.

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

General Comment:

William Van Atta was present on behalf of the Geeseytown Fire Company with his monthly report:

- 25 calls this month for a total of 230 for the year
- In house training is scheduled for the month of September for vehicle extrication
- A water rescue awareness class is schedule for later in September
- With the help of a grant from Scott Electric and Cogan Electric, the new LED lights are all done, however the Truck bays still need done.
- There is a Chicken BBQ schedule for September 8, 2019 and plans are in the works for one in October.

Mr. Robert Herman was present concerning a subdivision located off Quite Hollow Road. Solicitor Gieg stated that, as promised, we investigated the Hunter Subdivision and found that the Grubb Family purchased the Maxwell Hunter property in 1968 and at the time of purchase, the property was already in three parcels. The subdivision for Mr. Hunter was, in fact, a property line change, which means he removed some property lines to make his lot bigger. Solicitor Gieg, as well as Engineer Levine, directed Mr. Herman to submit a hardship to this Board. At the current time, this parcel does not meet a public roadway.

Old Business

Trina Illig was present concerning the 2019 CDBG Fund allocation. She reported that Engineer Levine had in fact found out that the water line to Berwind Row House is a private line, and that Penelec would still offer the lighting service if the Township would pay for the lights. At the current time, the Board of Supervisors would like to discuss the Berwind Row House request further.

A motion was made by James Grove and second by George Henry to put all of 2019 funds, which amounts to \$101,929.00, into Housing Rehab. The motion passed unanimously.

A motion was made by George Henry and second by James Grove to approve Resolution No. 09032019 approving the submission of the budget modification moving the demolition funds for the year 2015 and 2016 in housing rehab. The motion passed unanimously.

Intergovernmental Cooperation Agreement.

A motion was made by James Grove and second by George Henry adopting Ordinance #09032019 known as the Intergovernmental Cooperation Agreement, which gives Blair County 911 Center authorization to address all roadways and issue new addresses to new parcels. The motion passed unanimously.

With no other business brought before the Board of Supervisors, a motion was made by James Grove and second by Kenneth Wertz to adjourn the meeting at 7:23 PM. The motion passed unanimously.