

The regular Township meeting was held on February 4, 2020, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

#### Roll Call of Officers

Supervisors, George Henry, James Callahan and Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, and Solicitor Matthew Gieg, were present. Engineer Levine was absent.

#### Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of January 6, 2020, regular and January 6, 2020, special meeting as presented. The motion passed unanimously.

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

Announcements: There was an executive session held on January 29, 2020, for personnel.

#### General Comment

\* Renee Calvert 1412 Locke Mountain Rd. requesting a lighting and noise ordinance to the property in which it is generated.

\* Bill Calvert stated that there a large number of tractor-trailers heading for the mountain as a way to get to Williamsburg. The GPS is sending the trucks that way. Mr. Calvert requested that we reach out to Pen Dot and see if there is any way to put signs up to say "Truck traffic use Rt. 22".

\* Bill Van Atta was present on behalf of Geeseytown Fire Company.

- 308 calls in 2019
- With the recent fire at Country Club Terrace, the fire company ran out of bottled water. With the help of public, they received approximately 130 cases of water and a few cases of Gatorade. Ninety-six case were donated by Janine and Greg Werstil and the Werstil Company.
- Monthly in-house training as well as Bucks County training.
- Elected Trustees were sworn in. He will provide a list.
- Line officers are as follows: Dennis Walls, Chief; Dennis Estep, Deputy Chief; and Paul Grove, Assistant Deputy Chief. Captains are as follows: Paul Detwiler, Bill Van Atta, and Trevor Walls.
- January 2020 they had 24 calls to date.
- There was a Turkey Dinner in January.
- Fish Dinners will begin on February 2, 2020.

\* Lynn Granville, 228 Elm Street, had a few questions. A couple months ago, you approved work to be done at Garvey Manor. Jim Grove opposed, and Supervisor Wertz and Henry approved the erosion and control in place, which required the removal of trees. Supervisor Henry's Company is removing the trees and Mr. Granville asked if that was a conflict since he voted on this to have the trees removed. One question was since Supervisor Henry Company was removing the trees why was he allowed to vote. Solicitor Gieg stated that we take conflicts very serious.

Another question was directed to Supervisor Wertz about the trash. Supervisor Wertz stated that he is under the threshold and was picking up the trash before he was elected.

Mr. Granville also questioned about bidding out the mowing of the park rather than using our guys to mow. If we put the mowing out for bid, we would be taking work from our employees.

\* Dave Clabaugh 503 Shaw Rd. questioned about the bidding process. The cost to get the bids together, the cost of advertising.

\* Jessica Stewart was present on behalf of Hollidaysburg Ambulance. She has been a paramedic for 21 years in May. She was a school teacher and professor. Ms. Stewart thanked the Township for their being the EMS provider for the Community.

\* Ron Del Biondo, 218 Aggie St., stated that the employees they do a great job. You don't see them standing or sitting around. This work force is a good group of individuals and they do a good job. As for the Fire Dept., Mr. Del Biondo feels they should not have to beg for water and that the Township should provide the water and Gatorade to the fire dept.

\* The Secretary was directed to make a \$2500.00 donation to the Hollidaysburg Public Library and to advertise the moving of the April Workshop meeting to April 21, 2020, due the election being held on April 28, 2020.

\* We had a special guest with us tonight. Mr. Andrew Kuntz was present. He is a Boy Scout from Troop #3032 Hollidaysburg, 1<sup>st</sup> United Methodist Church.

#### New Business

\* Sheetz Subdivision a motion was made James Callahan and second by Kenneth Wertz to approve the Sheetz Merge 2 lots and Subdivision 7 lots located off Scotch Valley Rd. The motion passed unanimously.

\*JLC Holding LLC Plans are ready for approval however, there is a stormwater and drainage agreement that wasn't signed by the developer. This subdivision was put on hold due to the Godfrey Lane moratorium. A motion was made by James Callahan and second by Kenneth Wertz to approve the JLC Holding LLC subdivision located off Pond St. and Brush Mountain Rd., subject to the execution of the stormwater and drainage agreement. The motion passed unanimously.

\*Garvey Manor – made a request for a time extension to keep the clock moving for 90 days, sighting they did not receive the sewage plan in a timely fashion.

With no other business brought before the Board of Supervisors, the meeting was adjourned with a motion made by Kenneth Wertz and second by James Callahan at 7:30 PM. The motion passed unanimously.

Secretary Beverly J. Henderson