

The regular Township meeting was held on July 7, 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, Solicitor Matthew Gieg, and Engineer Levine were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of June 3, 2020, regular 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 June. The motion passed unanimously.

Announcements:

General Comments

Liz and Paul Plumber were present concerning the trash at the neighbor's property, and they are now seeing rats. Ms. Plumber stated that they have been talking to Kevin and nothing is being done, and now they are now looking at the Township for some assistant to get the trash removed. Supervisor Henry and Callahan are to visit the sight and take pictures for the Solicitor to start to bring charges against the property owner.

Lynn Granville stated that he was in the City of Altoona at District Justice Jones and stated that he sat through case after case and District Justice Jones gives them 20 days, 30 days, etc. When Mr. Granville's case came before the District Justice Jones, he told him that he keeps giving everyone additional days to get their mess cleaned up, however he had already given this guy a chance, so he fined him \$1,000.00 and each day is a new day. Solicitor Gieg stated that this didn't surprise him.

New Business

Garage Addition: A motion was made by James Callahan and second by Kenneth Wertz to award the garage addition to Ventura Construction in the amount of \$489,000.00. The bid was reviewed by Engineer Levine and Solicitor Gieg and found that everything was in order. The motion passed unanimously.

Omer Hazlett, Jr. Small Stream Discharge System: A motion was made by James Callahan and second by Kenneth Wertz authorizing the Secretary to sign the following documents: Resolution, Transmitted Letter and Component 3S to be forward to DEP for a small stream discharge system located off of Shaw Rd. The motion passed unanimously.

HFS Partners, LLP: A motion was made by Kenneth Wertz and second by James Callahan authorizing the Secretary to sign the following documents: Resolution,

Transmitted Letter and Component 3S to be forward to DEP for a small stream discharge system located off Scotch Valley Rd. The motion passed unanimously.

Godfrey Lane Pay Est #5 to Dave Roman: A motion was made by James Callahan and second by Kenneth Wertz to pay Dave Roman for Godfrey Lane Sewer Project, Pay Est. #5 in the amount of \$101,990.99. The motion passed unanimously.

A question was directed to Engineer Levine to see what has been done with Bridge #3 Scotch Valley Road. Engineer Levine stated that he has a game plan a) finish the general permit and the Penn Dot permit for the new garage, b) to get quotes for the bridge work, and then c) work on the Linden Street ditch work.

The question as was asked of Engineer Levine if he had a chance to meet with Mr. Gary Gates on the easement for the drainage ditch off Brush Mountain Road. Mr. Gates had agreed to the quick title that Solicitor Rick Gieg had prepared. Once the agreement is signed that work will be put on the schedule.

Solicitor Gieg presented the Keystone Opportunity Zone Extension. This request is to extend the time for seven years, with certain tax forgiveness, for anyone that builds on a certain track of ground which in this Township. This would be DeGol Industrial Park. There have been question raised about earned income tax and Solicitor Gieg is to reach out to Mr. Miller (ABCD Corp.) to get the answers and the Secretary is to pull the original agreement. A motion was made by James Callahan and second by Kenneth Wertz to table the Keystone Opportunity Zone Extension to allow future investigation. The motion passed unanimously.

With no other business brought before the Board of Supervisors, the meeting was adjourned into an executive session with a motion made by James Callahan and second by Kenneth Wertz at 7:41 PM. The motion passed unanimously.

Secretary Beverly J. Henderson