

The regular Township meeting was held on December 5 2023, 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, Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Solicitor Jeffrey Muriceak, Engineer Thomas Levine, and Assistant Sec. Robbin Grove were present.

Minutes

A motion was made by James Callahan and seconded by Kenneth Wertz to accept the meeting minutes of November 8, 2023, as presented. The motion passed unanimously.

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

General Comments.

- Ms. Kelly Baronner requested that the streetlight at the intersection of Juniata Valley Rd and Lower Reese be repaired.

- Mr. Luke Helsel was present concerning the John Madey driving range and home located on the same parcel. Mr. Madey at this time is talking about extending the sewer line to the driving range and using the existing drain field for the new home. Engineer Levine stated that he would have to make application to both Luke Helsel for the septic and the Township for the Sewer that way we will know what Mr. Madey's intentions are.

Old Business

- Dreams Go On, a motion was made Kenneth Wertz and seconded by James Callahan to withdraw the approval for Dreams Go On final plan and developer's agreement which was previously approved located off Turkey Valley Rd. The motion passed unanimously.

New Business

- With the recent development concerning acquiring the necessary easement, the Board at this time has rejected the bid from Guyer Brothers in the amount of \$72,751.00 for the bore under Sylvan Heights Dr. to extend the sewer.

- Resolution #20231205-1 a motion was made by Kenneth Wertz and seconded by James Callahan granting the approval for the Solicitor to commence condemnation on 13 property owners for the Rolling Hills/Oldtown Village sewer project. The motion passed unanimously.

- Resolution #20231205-2 a motion was made by James Callahan and seconded by Kenneth Wertz to establish the salary of the Township Manager as well as approving the employment agreement between the Board of Supervisors and Henry T. Fownes as the Township Manager. The motion passed unanimously.

- With no other business brought before the Board at this time a motion was made by James Callahan and seconded by Kenneth Wertz to adjourn the meeting at 7:15 PM. The motion passed unanimously.

Secretary Beverly J. Henderson