

A special advertised meeting was held on Dec. 5, 2017 at 6:00 to adopt the 2018 Budget and any other business that may be brought before the Board of Supervisors.

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove to adopt the 2018 Budget as prepared and presented to the Board of Supervisors. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to re-enact the ½ % for Real Estate Transfer Tax Ordinance. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to re-enact the 1/2 % Earned Income Tax Ordinance. The motion passed unanimously.

Meeting was adjourned at 6:06 with a motion made by James Grove and 2<sup>nd</sup> by George Henry. The motion passed unanimously.

The Township meeting held on Dec. 5, 2017 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

#### Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Twp. Engineer Thomas Levine were present.

#### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of November 7, 2017 as presented. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Treasurer report as presented for the month of November. The motion passed unanimously.

Announcements There was no Announcements.

#### General Comments

William Calvert was present requesting a noise and lighting ordinance. He had heard rumors that Winsome is going to be convert into another party barn, of which the Township has not heard as to date.

#### Stormwater Issues

Supervisor Henry asked Engineer Levine if he saw where they are going to cut the funding to the EPA.

New Business

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to table the request from the Sewer Authority for the Godfrey Lane sewer improvements. The motion passed unanimously. Joe Crossman questioned, do they want to install a the line going down Godfrey Lane. Engineer Levine stated at this point in time there are a lot of unanswered question and if you have any question the Board would directed you to the Sewer Authority Engineer Chris Dutrow.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz granting Solicitor Gieg the authorization to advertise the sewer rate increase ordinance to be adopted during the January 2, 2018 meeting. The motion passed unanimously.

The following quote where received to concrete the floor of the storage shed:

Peachey's Pour Wall	\$12,859.50
Zook Masonry	12,900.00
Ventura Construction	11,800.00

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry awarding the quote to Ventura Construction in the amount of \$11,800.00. Supervisor Grove question whether there would be drains, he was told no, however he felt the concrete should slope towards the garage for any water runoff.

A motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to opt out of a Category 4 casino within Frankstown Township via Resolution # 120517. Solicitor Gieg stated that we can opt out and if we would like to opt in, it is no big deal. The motion passed unanimously.

William Van Atta on behalf of the Geeseytown Fire Co, gave the following report:

For the month of November there was 9 calls

With Phoenix, Duncansville, and Allegheny Township they participated in 2 escorts for the Golden Tigers Football Team and Cheerleaders, there is a Jr Fire Fighter on the Football Team as well as the Cheerleading Squad.

On the 18<sup>th</sup> and 19<sup>th</sup> there was a structure burn training.

The bid was received for the Kitchen remodel in the amount of \$179,000.00

With no other business to be brought before the Board a motion was made by James Grove and Kenneth Wertz to adjourn the meeting at 7:25 PM. The motion passed unanimously.