

SUPERVISORS MEETING MINUTES of PORTER TOWNSHIP

August 1st 2016 Township Building 7:00 PM

Attendance: Chairman Kevin Frank, Larry Dotterer, Secretary Carol Colucci, Zoning Officer Rich Brungard and 18 members of the public. Mike Champion and Solicitor O'Connor was absent.

The meeting was called to order by Chairman Kevin Frank at 7:00PM opening with the pledge of allegiance. Supervisor Frank reminded the audience to sign in and the meeting is being recorded.

The minutes from the July 11th meeting were reviewed and on a 1st motion by Dotterer and a 2nd by Frank motion passed to approve the minutes as presented.

Public Comments were from Terry Jeirles. He reported the flag at the Community building was in bad condition and it is the Townships responsibility for the upkeep. There were inquiries about the gravel stones from the fibermat project. Brungard stated the stones need to be on the road and that depth due to it keeps the tar from being too soft and sticking to tires. Mary Ann Clark thanked those who are volunteering to be Fire Police. Brenda Eppers reported the mirror at Dotterer and Jacksonville Road needs adjusted. Elaine Miller said thank you for the reflectors on the stop sign post. Also she reported the donation box at Bothers Pizza Restaurant has bags of garbage setting there for a long time and has had chairs also. She suggested it to be regulated and if we had put the unattended Donation box ordinance in place it needs attention.

Commissioner Pete Smeltz stated the Recycling bins at the Conservation Office will be temporarily removed for maintenance work on the parking lot. He asked where would be a good location to relocate them? Brungard replied there were bins already at the community building and used a lot.

Nittany Valley Fire Company installed two members as Fire Police. Mervin Stoltzfus and Rosanna Allgyer were sworn in by Supervisor Dotterer read the "Oath of Office"

The 175th Anniversary Committee was not present. Supervisor Dotterer reported there was 100 people at the Home Garden Tour last month. There will be a Tractor Parade Saturday Aug 13th hosted by Lamar Township. Chairman Frank stated Lamar Fire Company is requesting assistance form Nittany Valley Company for traffic control. On a 1st motion by Dotterer and a 2nd by Frank motion passed to approve assisting and participating with traffic control in the Tractor Parade.

A PTAC report was given by Treasurer Judy Briggs. The first breakfast is scheduled for Saturday October 1st. A donation for assistance was given to Mackeyville UM Church, and Clintondale UM Church from the funds earned from the chicken BBQ at the 175th celebration. There is a balance in the checking account of \$9,405.97.

The summer Library program was a big success. June Strouse had a nice publicity article and photos in the newspaper. The Park is continuing the receive reservations for pavilions. There was no old business to discuss.

New Business was Clinton County Commissioner Pete Smeltz stated he was here to answer any questions and concerns about the project Act 537 from the Clinton County Sewer Authority. He was representing the County Board of Commissioners that is pursuing a grant to replace a sixty five year old force main under Bald Eagle Creek a total of one hundred twenty feet. He stated there was a lot of misunderstanding of things and Township Solicitor O'Connor mis-communicated things. He did not attend any of the meetings that were available for information.

Smeltz was requesting the Supervisors to submit a Resolution to acknowledge and approve the County to pursue a grant for the project to pay for any upgrades needed for the system. He stated Walker Township submitted a resolution and Smeltz presented a copy of a Resolution that Mill Hall Borough revised and submitted. On a first motion by Dotterer and a 2nd by Frank motion passed to accept the revised resolution from Mill Hall and submit contingent on O'Connor's direction to reach an agreement. Resolution #8-2016-1.

The Life Center Cycling Tour will be a sponsoring a Bike tour traveling through the township August 20th riding on Fishing Creek and up the Narrows continuing to Loganton.

A road update was given by Rich Brungard. The fibermat road project is completed. He stated the loose gravel will get better in time. He asked Supervisors if they wanted new line painting done this fall. On a 1st motion by Dotterer and a 2nd by Frank motion passed to get a quote for the line painting on Cherry Run Road, Peach Orchard and Spring Run Road. Tree trimming is needed above the roads. The only quote was from Saars. It is \$2,000. per day. On a 1st motion by Dotterer and a 2nd by Frank motion passed to get Saars for 2 days.

Property Manager Brungard reported Sams Construction inspected the pitched roof at the Community building. They gave a quote of \$16,800. for shingles not including any sheeting. A quote of \$18,900 for metal roof. The rafters are good. A metal roof would have a longer life than shingles. We do Metal Roofs, were booked through the fall. A quote from Weary's for shingles only was \$19,225. Marcon said he doesn't want to repair, it needs to be replaced due to the drains are bad. The flat roof needs engineer design plans. Bossert recommended engineer prints/ specs for design. He was guessing \$60,000. - \$80,000. replacing everything. The Supervisors recommended to ask Franson the Township engineer for advice.

There was a Planning Board meeting held July 26th. Chairman Funk reported the board moved forward with the plans for the new building for the East Nittany Valley Joint Municipal Authority.

Zoning Officer Brungard reported permits for the month of July was \$730.00. One storage shed and a new addition.

Secretary Carol reported Rich provided mowing for Porter Township Water Authority. Last year the Township charged them \$200. for the service with the boom mower. Supervisors agreed to invoice them for the \$200. the same as last year. Costars Salt contract with American Rock Salt has been confirmed. We can order after August 31st.

A finance report was given. The State account balance is \$183,007.83 processed 1 check to Midland Asphalt in the total of \$6,461.25. Act 13 account balance is \$40,692.19. two checks processed 1 to Lehigh Hanson for \$1,270.00 and 1 to Lowes for \$592.85.

Jersey Shore State Bank General checking account has a beginning balance of \$739,788.66 beginning check#1430 with an ending balance of \$ 741,594.61 ending check #1449.

Total revenue for the month July was \$ 11,393.08 Total expenses was \$11,918.57 with a net income of - \$525.49. Carol read through the bills and on a 1st motion by Dotterer and a 2nd by Frank motion passed to pay the bills as presented.

Announcements were there will not be a Recreation Board meeting tonight. The September Supervisors meeting is re-scheduled to September 12th due to Labor Day. On a 1st motion by Dotterer and a 2nd by Frank motion passed to adjourn at 8:03PM.

Supervisor Chairman
Kevin Frank



Township Secretary / Treasurer
Carol Colucci

