

## SUPERVISORS MEETING MINUTES of PORTER TOWNSHIP

July 11th 2016 Township Building 7:00 PM

Attendance: Chairman Kevin Frank, Larry Dotterer, Mike Champion, Secretary Carol Colucci, Zoning Officer Rich Brungard and 24 members of the public.

The meeting was called to order by Supervisor Chairman Kevin Frank at 7:04PM opening with the pledge of allegiance. Supervisor Frank reminded the audience to sign in and the meeting is being recorded.

The minutes of the June 6th meeting & June 14<sup>th</sup> Flood Ordinance public meeting were reviewed and on a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Frank motion passed to approve the June 6th minutes and on a 1<sup>st</sup> motion by Champion and a 2<sup>nd</sup> by Dotterer motion passed to accept the minutes of the June 14<sup>th</sup> Public meeting as presented.

Public Comments were from Bill Lucas inquiring about the Flood Ordinance which he wanted to know the difference in allowable swimming pools in the flood zone. After Zoning Officer Brungard answered questions for him Solicitor O'Connor extended on the National Flood Insurance Program and the Ordinance that was just approved.

Gary Robinson reported the 175<sup>th</sup> Anniversary Farm tours was a huge success. Thank you to the Dotterers and Courters for making it possible.

Nittany Valley Fire Company reported they have members for the next meeting to be installed for fire police. Chairman Kevin reminded them that meeting minutes are needed.

The 175<sup>th</sup> Anniversary Committee finance update was given by Janice Keller. She commended the Cottage Restaurant on providing so much food for the farm tour, well done. There is a Home and Business Garden Tour scheduled for July 23<sup>rd</sup>. Janice reported there is \$7,700. in checking after bills are paid. There are 3 more events and they will be set up at the Clinton County Fair to sale the rest of the pottery.

There was not (PTAC) Community Building Activity Committee report. The Library celebrated the 175<sup>th</sup> Anniversary with the children having a Birthday Party. Thank you cards were made for the Supervisors. The summer program will end July 19<sup>th</sup>.

Chairman Frank reported the Park has \$200.00 income in pavilion rentals. 5 New picnic tables were purchased for the park. Janice confirmed a pavilion has been reserved for the tractor parade.

New Business was Brungard presented 3 door quotes to replace the door in the office. A quote from SAM Construction \$1,847.45. Wheary, Inc. \$2,055.00 and JCH Construction \$1,585. with the old hardware. On a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Frank motion passed to accept SAM Construction for \$1,847.45. to install a new door in the office.

Three quotes were given for the annual cleaning at the Community building. Kohen's Cleaning \$5,295.00, S & H Cleaning \$3,450.00, First Impressions \$7,605. On a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Champion motion passed to except S & H Cleaning \$3,450. For the annual cleaning agreement according to what is required on the lease.

Brungard gave a road update. Midland Asphalt did not set a date yet for the Fibermat road project. The contract completion date is July 30<sup>th</sup>. The crack & sealing was completed.

Brungard gave the property manager report for the Community building roof repair. Bossert the original installer inspected the rubber roof estimating the repair could be from \$5,000. – 6,000. Most of it would be patching, not the drains. The pitched roof has a hole in it also. Engineer Don Franson reviewed and provided an estimate from a roof consultant Brian Chilton. The cost of a new roof would be \$150,000 - \$200,000. There is design cost, significant mechanical and electrical work to meet all code requirements. On a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Champion motion passed to repair what is needed and get a quote for a new roof replacement. The reply would be now it would need to go out for bid.

Solicitor Bob O'Connor spoke on the topic of the Clinton County Sewer Authority Project. O'Connor is proposing the Resolution recommended by the County be tabled until definitive responses are received from the County in regard to many questions. He advised the Supervisors to be careful making any choices to what the county is really doing.

A Planning Board meeting was held June 28<sup>th</sup>. Gwin Dobson Design Engineer were present to discuss the ENVJMA plans for the new building. Chairman Funk stated the Board agreed they did not see any reason that a buffer lining the property and more lighting was needed. Saville stated due to the ordinance requiring it a variance would be required from the Zoning Hearing Board. It is not the authority of the Supervisors.

Supervisor Champion asked if the landscaping could be planned to not encroach on the farming to the adjacent property? After a lot of discussion on a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Champion motion passed for ENVJMA to follow the township ordinance requirements.

Solicitor O'Connor proposed to the Supervisors asking ENVJMA to post an improvement bond. A motion was made to resend the passed motion after discussing more details. A new motion to approve plans contingent on completion of corrected plans for landscaping and lighting. On a 1<sup>st</sup> motion by Champion and a 2<sup>nd</sup> by Dotterer motion passed contingent on the revised completed plans. Supervisor Frank opposed 2-1. Architect Charles Greib stated it was not on the original plans.

Zoning Officer Rich Brungard reported there were \$865.00 in permits for the month of June. There was a follow up on complaints that proceeded to be violations with the property owner Dan Auman. There was also a sewage complaint and SEO Wallace was involved and has taken care of.

Secretary Carol reported the September meeting needs re-scheduled due to Labor Day. Carol is proposing the following Monday September Sept 12<sup>th</sup> in place of the advertised 3<sup>rd</sup> Monday of the month. On a 1<sup>st</sup> motion by Frank and a 2<sup>nd</sup> by Champion motion passed to hold the September Supervisors meeting September. Dotterer opposed. 2-1

USDA Lease up date is it has been confirmed that the township will receive rental back pay for the additional office space that is occupied since November 2014.

Finance Report was the State Account issued one check to Midland Asphalt in the total of \$6,461.25 with a of balance \$183,007.83 Act 13 account received an annual allocation of \$10,937.80 that is a balance of \$43,029.99. One check was issued for \$ 477.25 for the message Board in the park to PA Correctional Industries.

Jersey Shore State Bank General checking account has a beginning balance of \$ 641,552.95 beginning check#1388 ending balance of \$ 739,017.26 ending check #1429. The total Revenue for the month June was \$ 122,379.28 Expenses \$ 22,278.36 net income of \$ 100,100.92. After Treasurer Carol read through the bills on a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Champion motion passed to approve the bills to be paid as presented.

Announcements were there will be a Recreation Board meeting following the Supervisors meeting. The next Supervisors meeting is August 1<sup>st</sup> 7:PM. On a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Frank motion passed to adjourn 8:34PM.

Supervisor Chairman  
Kevin Frank



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Township Secretary  
Carol Colucci



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