

## PORTER TOWNSHIP SUPERVISOR MEETING MINUTES

August 4<sup>th</sup> 2014 Township Building 7:00PM

**Attendance:** Chairman Kevin Frank, Larry Dotterer, Karl Walizer Jr. Secretary Carol Colucci, Zoning Officer Rich Brungard, and 20 members of the public. Solicitor Boileau and Engineer Franson was not in attendance.

The meeting was called to order by Chairman Kevin Frank at 7:00PM following the pledge of allegiance. On a first motion by Supervisor Walizer and a second by Frank motion passed to accept the minutes from the July 7th meeting as presented.

The First National Bank representatives presented a proposal for Government bank accounts improving and protection for accounts. FNB proposed a Credit Card with tax free lending rates PA Act 72. No decision was made at that time.

David Graves with Nittany Valley Fire Company reported there was a meeting with Supervisor Frank, Property Manager Brungard and Penn Dot about the depression in the parking lot at the Fire Company. Currently they were waiting for the Sewer Authority to finish what they needed to do. Also they discussed piping and making a one call before anything else could be finished.

June Strouse reported Summer Library was a huge success. There were 72 kids and 25 adults that attended at the most. June read the list of donations provided. Many photos were taken but was suggested to get clearance from parents before using in public places as the Townships new website. June stated she will incorporate photo permission on the registration next year.

Community Building report was not available. No one attended.

Property Manager Brungard reported John Henry has completed the salt bin floor including patching on Fox Hollow Road and milled areas at storm drains.

The old equipment in the playground at the community building is a taped off caution area until all the old pieces can be removed.

Kohn's Cleaning will start Sept 22<sup>nd</sup> & 23<sup>rd</sup>, the most of the cleaning will be done Oct 11-13<sup>th</sup> the Holiday weekend Columbus Day USDA offices are closed.

A dehumidifier was purchased for the cost of \$163.97 to be placed in the empty offices that are a possibility for additional USDA rentals. The odor problem is gone.

Rich gave quotes on surveillance cameras to be used at the township building. Wal-Mart on-line is \$179. and Sams Club \$199.00 for one camera and monitor. Supervisors suggested to get a package deal of 4 cameras and hard wire up to \$500. More cameras may be needed in the future. On a 1<sup>st</sup> motion by Walizer and a 2<sup>nd</sup> by Dotterer motion passed to approve the purchase.

Brungard reported road work continued re-breiming on Jacksonville road, cleaning out and opening the pipe at Dotterer Road.

Jacksonville Road project was delayed due to the electric needing disconnected from the building to be demolished. That was completed July 31<sup>st</sup>.

Stone House Road entrance will need guard rails and rails on the corners. There are 4 cross pipes that need replaced. Rich reported there is concern for speeding on Jacksonville Road. He inquired with the State Police about getting an officer to monitor in early morning and late afternoon. Not much response. Rich requested permission for the township to write a letter to the Police requesting assistance. The Supervisors agreed if it was necessary to get results.

The line painting company Alpha Space Control will be in the area in September to paint lines. Rich brought to the Supervisors attention that the arrows and stop bars within the busy section of I-80 and business intersections have faded badly. Supervisors suggested to get a quote and date for September meeting.

Confirmation was made with Costars for salt bid. Supervisors requested to place an order with our vendor American Rock Salt as soon as they will accept it to start stock pile.

Rich inquired to the Supervisors about the possibility of getting another vehicle for Township use. After discussion about a bucket truck for trimming within the township the recommendation was to check into renting cost first before considering buying.

Redmond's RCC has submitted a quote of \$4,025.00 for heat in the garage. Rich asked for a decision if we can move forward with this. The Supervisors suggested to review the heat electricity expenses from last winter to date at the township building at the next meeting. Possibly it may need to go out for bid.

Engineer Don Franson was not present but did send comments attached, via e-mail on the land development plans for Fox Hollow Construction. Franson recommended to the Supervisors to approve conditioned upon receipt of Clinton County Planning and DEP approvals and DEP issues for NPDES.

Fox Hollow Construction was requesting the electrician bill of \$65.00 from Ron Whiteman to disconnect the electric from the building to be demolished on the Jacksonville Road project to continue. On a 1<sup>st</sup> motion by Frank and a 2<sup>nd</sup> by Walizer motion passed to pay the bill.

A Planning Board meeting was held July 29<sup>th</sup>. A land development plan was presented by Mark Saville for Fox Hollow Construction. The plans were approved and recommended to the Supervisors. Saville suggested revisions to Fransons comments on Storm water issues and stated the plans were within all regulations of the requirements.

ENVJMA Board member Terry Jeirles expressed concerns from the Sewer Authority for future development for a pump station on a 10 acre lot.

In agreement with Franson on the condition of County and DEP approvals and NPDES a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Chairman Frank motion passed to accept the land development plans on conditions for Fox Hollow Construction.

Zoning Administrator Rich Brungard reported there was a total of \$502.00. for permits in the month of July with nine applicants.

Brungard reported the parking lot at the Park is in process of closing the open ditch along Rt 64. We need 360 feet of pipe and 2 catch basins. Penn Dot recommended that we use 18" pipe and we can build our own catch basins. Parking would be out to guard rails.

Secretary Carol is requesting permission to search for grants for the Township for improvements at the park and new possibilities thru DCNR for parks/recreation due to time involved. Approval for extra time needed was given.

The website for Township was started by MFBF Technologies. Possibly it will be finished by next month.

Finance Report:

Revenue for the month of July is \$33,953.51 and Expenses \$12,246.33 net income \$21,707.18. On a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Walizer motion passed to pay bills as presented.

Comments from the Audience were as follows:

Faye Courter was inquiring what the zoning ordinance was on having a Recreational Motor Cross Track on her property and possibility opening up for the public. The Supervisors suggested to Courters to come to the Planning Board meeting. And for Zoning Officer Rich to research what was allowable in agriculture land. Also contact Solicitor Boileau to clarify what is stated in Township Ordinance.

Chairman Frank reminded the September meeting will be the 2<sup>nd</sup> Monday of the month Sept 8<sup>th</sup> due to Labor Day.

On a 1<sup>st</sup> motion by Walizer and a 2<sup>nd</sup> by Frank motion passed to adjourn 8:50PM

Township Secretary,  
Carol Colucci