

SUPERVISORS MEETING MINUTES of PORTER TOWNSHIP

November 2nd 2015 Township Building 7:00 PM.

Attendance: Chairman Kevin Frank, Karl Walizer Jr. Larry Dotterer, Secretary Carol Colucci, Zoning Officer Rich Brungard, Solicitor O'Connor, Engineer Don Franson and 34 members of the public.

The meeting was called to order by Supervisor Chairman Kevin Frank at 7:00PM opening with the pledge of allegiance. Frank reminded to sign in and the meeting is being recorded. Chairman Frank announced there was a brief meeting held at 6:30 for an annual Insurance review of the Township policy.

The minutes of the October 5th meeting were reviewed and on a 1st motion by Supervisor Dotterer and a 2nd by Supervisor Frank motion passed to accept the minutes. Also the minutes from the October 19th Budget session were reviewed and on a 1st motion by Dotterer and a 2nd by Frank motion passed to approved the Budget work session as presented.

The Public Comments were Janice Keller stated the park is looking good with all the improvements. And asked when the volleyball pit and walking trail will be finished? Property manager Rich Brungard reported as long as the weather is good he will continue to work outside at the Park. The projects will definitely be finished in early spring for opening season.

The Nittany Valley Fire Company representative Ben Stoltzofus reported there is a gun raffle planned for November 14th. That is a major fund raiser.

175th Anniversary Committee Update was given by Janice Keller. There is a meeting scheduled for November 3rd at 7:00PM. The committee is still in need of help.

(PTAC) Community Building Activity Committee update was the new grill was installed in the kitchen. There is a community breakfast scheduled for Saturday November 7th from 6AM-10AM. Treasurer Judy Briggs presented an finance report with an ending balance of \$9,555.87 in PTAC checking account.

The Park was closed October 31st.and the water has been shut off. Rich will continue to work at the park weather permitting to finish the volleyball pit and walking trail. The question was asked if parking is still permitted in the lot thru the closed season. Frank responded only during the day only.

Rich Brungard property manager reported the road update is McClain Rogers Road work is completed. There has been new signs purchased for school zones and two were put up at the Amish Schools.

Rich gave an estimate on the community building roof of \$60,000. for a trussed roof and \$20,000. for removing and replacing the air handlers. He will be checking into other options for the roof.

Solicitor Bob O'Connor presented the Bridge Weight Limit Ordinance for approval. The ordinance includes the weight limit for the bridge and the signs at the I-80 ramps from yield to stop signs. The necessary signs have been posted as required. On a 1st motion by Dotterer and a 2nd by Frank motion passed to adopt the Bridge Limit Ordinance #11-02-2015

There was a short discussion on a sample park ordinance. Chairman Frank stressed there is no overnight parking allowed at the park. The question was about vehicles inside the park would only ever be township vehicles and it is now gated and locked.

The Mechanical Device Ordinance was reviewed. A final decision was to increase the annual fee from \$50. to \$75.00 per machine, remove "Juke Box" increase penalty to \$500. if not paid in 90 days of presenting invoice and information. And send violations to the district magistrate.

There was a Planning Board meeting held Oct 27th. Chairman Funk reported there was a discussion on concerns for a donation collection box ordinance. The board is requesting the Supervisors to consider adopting an ordinance due to there are donation boxes in the township. Solicitor O'Connor stated he would send a model ordinance he used for Pine Creek Township and the county is in favor of this.

Engineer Don Franson was present to evaluate the final invoice for Stone House Road project with Secretary Carol. He had no report.

Zoning Officer Rich Brungard reported there were no building permits for the month of October. There was Sewer permits of \$625. Submitted by Jeff Kreger the Sewer Enforcement Officer.

Secretary Carol reported the water has been shut off and the garbage dumpster removed at the park. This is an estimated deduction in bills of \$75.00 for the park expenses per the next five months.

Treasurer Carol gave a finance report of the State Account balance is \$246,053.38. Act 13 Account balance \$40,250.41 and no transactions in October.

The Jersey Shore State Bank general checking account had a beginning balance of \$520,352.90 beginning check# 1115 ending balance \$635,502.43 ending check #1147. Total revenue for the month of October was \$23,877.37 and expenses \$40,724.43. After Carol read through the bills on a 1st motion by Dotterer and a 2nd by Frank motion passed to approve and pay the bills as presented.

The question was asked what is the breakdown for the McQuaide Blasko Attorney fees for the Zoning Hearing. Secretary Carol replied there is professional services rendered and disbursements. There is also a Resolution June 4th, 2012 that states some things are covered and some are not. Solicitor O'Connor confirmed there is a statute under the Municipality planning code that may prescribe fee compensation for secretaries, legal expenses for engineering and or technical consultants.

The announcements were there is a Recreation Planning Committee meeting following this meeting. The next Supervisor meeting is Nov 16th 7:00PM. for a Budget workshop session. On a 1st motion by Walizer and a 2nd by Dotterer meeting adjourn 8:02PM.

Supervisor Chairman
Kevin Frank _____

Township Secretary
Carol Colucci _____