

SUPERVISORS MEETING MINUTES of PORTER TOWNSHIP

June 6th 2016 Township Building 7:00 PM

Attendance: Chairman Kevin Frank, Larry Dotterer, Mike Champion, Secretary Carol Colucci, Zoning Officer Rich Brungard and 17 members of the public.

The meeting was called to order by Supervisor 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 of the May 2nd Supervisors meeting & May 16th Hearing were reviewed and on a 1st motion by Dotterer and a 2nd by Champion to approve the May 2nd minutes and on a 1st motion by Dotterer and a 2nd by Frank motion passed to accept the minutes of the May 16th Hearing as presented.

There were no Public Comments. There was no present from the Nittany Valley Fire Company for a report.

The 175th Anniversary Committee finance update was given by Treasurer Nancy Chavka. There is a balance of \$8,639.14 in the checking account. \$1,500. is designated for prizes for the parade. \$2,750. is the balance for the fireworks. Roughly there will be a final balance of \$4,500. The sales from the Variety Show of pottery and T-shirts not including raffle and nickels was \$393.

Janice Keller reported this Saturday June 11th there is the Festival scheduled from 9AM until dark. There will be a chicken BBQ and kids games. The parade will line up at 5PM at the fish Hatchery lot and move out at 6PM. There was a permit approved from Penn Dot. Kevin gave route details of the parade. Supervisor Champion commended the committee for all the hard work they have done. Supper job.

Community Building Update was given by Treasurer Judy Briggs gave a finance report of there is a current balance of \$9,077.75 in the checking account for PTAC. There are currently no activities.

Supervisor Frank reported the Park has had a new message board installed hanging on the Restroom building. The cost will be covered by the ball teams that use the field. If anyone would like to post anything for a public announcement they can do so by stopping by the office or bring it to the meeting for Supervisors approval.

Old business was Tire Collection Day was a big success. The township collected 2 trucks full 143 tires. The New business was a correspondence letter from the Clinton County Sewer Authority Act 537 plan to update force main replacement project regional pump station. Supervisor Champion reported he spoke with the Mayor Bossert of Mill Hall about the project. He and the Township Solicitor O'Connor recommends to table the issue. On a 1st motion by Champion and a 2nd by Frank motion passed to not make any discussion until they have more information from the Clinton County Sewer Authority before adopting a resolution.

Brungard reported on the road update. The crack sealing is completed. We are waiting on a start date to start the FiberMat project.

Property Manager Brungard reported the Community building roof needs attention. The air handlers need looked at. Township engineer Franson suggested to contact the original company that installed it. Supervisor Champion presented information from Carlisle Syntec Systems that Gary Robinson is recommending.

Solicitor O'Connor was not present. A Flood Ordinance Administrator is needed to complete the final ordinance. On a 1st motion by Champion and a 2nd by Dotterer motion passed to appoint the Zoning Officer Rich Brungard as Flood Ordinance Administrator.

A Planning Board meeting was held May 31st. Board member Mark Saville reported the Flood Ordinance was reviewed. The Board had some concerns but agreed there was not enough time to amend the ordinance. They agreed to pass it on to the Supervisors as it is with no comment.

The East Nittany Valley Joint Municipal Authority land development plans were reviewed. Saville stated there were many issues and the Board is not recommending the plan for approval until it is revised and corrected.

Gwin Dobson Engineers representative was present but had no comment. A correspondence letter from the County was received on ENVJMA plans. The County Planning Board had concerns about the parking spaces. The Township Engineer Don Franson was in contact with Gwin Dobson Engineers advising revisions and corrections for finalize plans. There was a discussion on erosion plans and if it is needed or not for less than an acre.

Zoning Officer Brungard reported there were \$1,781.00 for permits in the month of May. Brungard stated it is questionable if the ENVJMA new addition is a Conditional Use being zoned residential? If the first permit and plan was would this new plan be a Conditional Use? Brungard replied this matter needs looked into.

Secretary Carol reported Supervisor Frank was elected to the Board of Clinton County Associates of Township Supervisors at the annual banquet.

The July monthly meeting needs re-scheduled due to the July 4th holiday. The agreement was made to hold the Supervisors monthly meeting July 11th. This will be advertised.

Carol reported there has been no change on the USDA additional rental space amendment for a new lease or payment. After discussing the Supervisors agreed to contact Congressman GT Thompsons office to check into the situation to get it moving again.

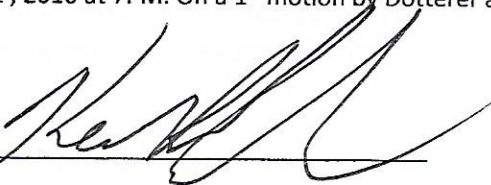
There was a Workman's Comp audit May 9th. Also there was a fire extinguisher inspection May 19th. Two new extinguishers were needed. Usually they are needed every 6 years. The monument was decorated for Memorial Day with 2 new flower pots & plants, flags, solar lights and 2 banners.

Finance Report was the State Police Fines and Penalties payment was \$405.46. State Game Commission payment was \$448.00 State Account balance is \$189,458.21. Act 13 Account balance is \$32,090.35. There were no transaction for those accounts.

The Jersey Shore State Bank general checking account has a beginning balance of \$635,045.33 beginning check #1365 ending balance of \$ 641,552.95 ending check #1386. Total Revenue for the month May since last meeting 16th was \$30,178.11 Expenses \$22,933.69 net income of \$7,244.42. Carol read thru the bills. On a 1st motion by Dotterer and a 2nd by Champion motion passed to pay the bills.

Announcements were there will not be a Recreation Planning Committee meeting following the Supervisor. The next Supervisors meeting will be July 11, 2016 at 7PM. On a 1st motion by Dotterer and a 2nd by Frank motion passed to adjourn 7:43PM.

Supervisor Chairman
Kevin Frank



Township Secretary
Carol Colucci

