

## SUPERVISORS MEETING MINUTES of PORTER TOWNSHIP

January 3rd 2017 Township Building 7:00 PM

Attendance: Chairman Kevin Frank, Larry Dotterer, Mike Champion, Secretary Carol Colucci, Zoning Officer Rich Brungard, and 13 members of the public.

The meeting was already called to order by Chairman Kevin Frank following the annual Re-organization meeting beginning at 7:15PM. The minutes from the December meeting were reviewed and on a 1<sup>st</sup> motion by Champion and a 2<sup>nd</sup> by Dotterer motion passed to approve minutes as presented.

There were no Public Comments. There was no one present for the Nittany Valley Fire Company report. Chairman Frank stated the audit was completed for the fire company and there were no major problems.

(PTAC) Community Building Activity Committee report was given by Chairman Nevin Courter stated there is a Christmas kids party scheduled again due to bad weather. The breakfast was a success of 87 people. Nevin reported on the PTAC assistance for helping anyone in need is difficult due to "Privacy Act" of account information. There is money intended to help people in the community. Suggestions were made to make connections. It was clarified the Wild Game Banquet does not need a fee for the rental at the community building, but it was already paid.

175<sup>th</sup> Anniversary Committee update was given by Janice Keller. There is a meeting scheduled for January 11<sup>th</sup> and she will be requesting a report on the donated money.

The old business was the audit was completed for the fire company, Plessingers charged \$2,200. and gave recommendations for improvements with a final report.

The new business was Rebecca Brungard presented a proposal for a Senior Project. She would like to paint 4 wall murals in the library. The Supervisors reviewed the sketches and on a 1<sup>st</sup> motion by Champion and a 2<sup>nd</sup> by Dotterer motion passed.

Treasurer Carol requested clarification for the total charge to Porter Twp Water Authority for services. 1B - 4 tons, 1 And 1 hour labor wages for Rich. The Supervisors agreed to keep it the same charge as before of \$200.

Chairman Frank requested secretary Carol to contact Solicitor O'Connor and follow up from Re-Org meeting to clarify if a Resolution is needed for the Employee Policy & Procedure manual.

Road update was Rich met with Pen Dot Representative Darren Stover about Clintondale Hill concerns. His reply was Clintondale Hill was already engineered for any water issues. There will not be any more water after the project than there is now. A curb can be put in at the driveways to carry water to drains and avoid washing out the sides of the road. On a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Champion motion passed to have the project prepared to go out for bid.

Property Manager Report was the Community building roof is partially completed. Design Engineer Brian Chiltin got core samples for the rubber roof to get quotes. Possibly the next meeting.

Rich stated the traffic lights are in need of upgrading. The lights are in need of repair a lot and getting corroded. There was a discussion about the Pilot maintenance agreement and if the upgrade could be covered by pilot. Supervisors recommended for Solicitor O'Conner review the agreement and Rich to get quotes.

There was a Planning Board meeting December 27<sup>th</sup>. There was a discussion on the proposed plans revisions on Dollar General the representative was not present. Zoning Officer Rich reported there were no Permits for the month December.

Secretary report was Baker Tilly is scheduled to audit the Twp books Feb 1, 2017.

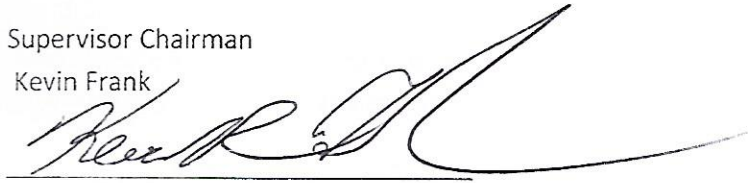
Finance report was the State Account balance is \$91,983.82 there was 1 check #1019 to American Rock Salt for \$4,111.02. Act 13 Account balance is \$40,704.23 no transactions. Savings Money Market dormant account total \$273,805.43.

The Jersey Shore State Bank general checking account has a beginning balance of \$768,341.00. beginning check#1577 ending balance of \$783,372.02 ending check #1608. Total Revenue for the month December was \$ 42,225.02 expenses \$29,248.38 net income of \$12,976.64. 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.

On a 1<sup>st</sup> motion by Dotterer and a 2<sup>nd</sup> by Frank motion passed to adjourn 8:03PM. Announcements were there will Not be a Recreation Board meeting tonight. Next meeting is February 6<sup>th</sup>.

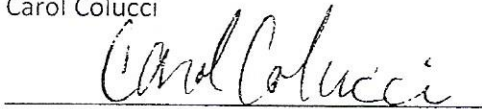
Supervisor Chairman

Kevin Frank

A handwritten signature in black ink, appearing to read "Kevin Frank", written over a horizontal line.

Township Secretary Treasurer

Carol Colucci

A handwritten signature in black ink, appearing to read "Carol Colucci", written over a horizontal line.