

SUPERVISORS MEETING MINUTES of PORTER TOWNSHIP

January 4th 2016 Township Building 7:00 PM.

Attendance: Chairman Kevin Frank, Larry Dotterer, Mike Champion, Secretary Carol Colucci, Zoning Officer Rich Brungard and 23 members of the public. Solicitor O'Connor was absent.

The meeting was called to order by Supervisor Chairman Kevin Frank at 7:43PM following the Re-organization meeting. The minutes of the December meeting were reviewed and on a 1st motion by Supervisor Dotterer and a 2nd by Supervisor Champion motion passed to accept the minutes as presented.

Chairman Kevin Frank welcomed Supervisor Mike Champion to his 1st meeting of his six year term.

Public Comments were Doyle Moore expressed concern about the entrance of Stone House Road not being wide enough. Rich Brungard replied that the Township followed the State requirements and we could only do what the permit allowed. Possibly this summer it can be looked at for adjustments.

Gary Robinson asked if there were inspections on the roads yet and what road work will be done this year. Rich replied the road inspections will be done as soon as a Supervisor is available. He would like to see a lot of road repairs/ fiber matting done this summer.

Earl Streck asked if there is a trick switch for the trucks coming out the entrance of TA Truck Stop? He explained that the trucks are coming out exiting the entrance when the traffic light is changing. Chairman Frank reported he had talked to Penn Dot before about this and they said they could not do anything about it. Rich will inquire again with Penn Dot Rep Darren Stover.

Nittany Valley Fire Company representative Ben Stoltzfus reported there are classes being held at the Clinton County Communication Center for emergency management they will be attending.

The 175th Anniversary Committee reported they meet the 1st Wednesday of each month at 7:00PM. They are organizing raffle sales for the quilt. There are now glass blocks with engraving of the anniversary dates. A small block is \$10. and a large is \$20. Janice Keller announced the committee will be going door to door with flyers to make people aware of what is happening. Larry Butler announced the event will be advertised on the radio WBPZ. The 1st event will be April 16th for an ice cream social and hymn sing.

PTAC Community Building Update was Judy Briggs reported there was a breakfast held January 2nd with 67 people attending. She gave a treasurers report. Chairman Frank reminded the committee the state background clearances are needed by February.

The Park is closed but property manager Rich reported the grass at the park has been driven in. Kevin reported the walking trail is almost finished.

Rich reported he has a meeting scheduled with the Pen Dot representative about fiber matting the roads. He plans to get them out for bid as soon as he can. Rich also discussed re-stoning Spotts Lane in the future. It would cost about \$12,000. if we buy the stone. Rich is requesting that the Township do something about the Amish using the road. The property ownership needs checked into.

Expenses for road repairs upkeep for 2015 was \$64,086.42. In addition to Stone House project that \$164,073.23. Also there were a total of 26 signs purchased.

Property Manager Rich reported the Community building furnace is repaired. There was complaints of a fuel odor. Rich discussed with Redmonds. The old coal door was replaced with a vented door by S.A.M Construction.

Solicitor Report Bob O'Connor was not present but prepared the Park Regulations Ordinance for adoption. On a 1st motion by Dotterer and a 2nd by Frank motion to accept the Park Ordinance for adoption.

There was a Planning Board meeting held Dec 29th . They reviewed the sample resolution for Zoning fee schedule. The Board recommended the Resolution to the Supervisors with the corrections of updated zoning fees \$40. flat fee, ZHB application fee was questionable to remain \$350. The specific terminology is needed to state there will be no reimbursements.

New business was Supervisor Champion was requesting Rich to talk with Penn Dot about getting a traffic study done on Route 64 due to the Amish buggies and truck traffic that could be less if the truck traffic would continue on I-80 to Lock Haven. Chairman Frank replied there was a traffic study done last March 2015 but nothing ever transpired from it.

There was a review and discussion of establishing a fee schedule for Zoning and Zoning Hearings. After discussion the final decision was to make all necessary fee corrections as marked and state specific terminology that there will be no reimbursements of any fees and the Hearing application fee will continue to be \$350. On a 1st motion by Dotterer and a 2nd by Champion motion passed to request Solicitor O'Connor to prepare for adoption.

Zoning Officer Rich reported permits for the month of December was \$1, 290. There was one demolition and 2 sewer permits.

Secretary Carol gave a finance report of the State Account balance was \$79,039.67 two checks were written to PA Dept Transportation for inspector fees for Stone House project for \$2,956.83. Act 13 Account balance was \$37,022.00. one check written to Lehigh Hanson for \$3,101.67

Jersey Shore State Bank General checking account had a beginning balance of \$633,888.57 beginning check# 1182 ending balance of \$651,130.55 ending check #1215.

Total revenue for the month of November was \$30,319.52 expenses were \$14,924.57 net income of \$15,394.95. After reading through the bills on a 1st motion by Dotterer and a 2nd by Frank motion passed to pay the bills as presented.

The announcements were there is no Recreation Planning Committee meeting for January. The next meeting is the Planning Board Re-organization and monthly meeting January 26th 2016. On a 1st motion by Champion and a 2nd by Dotterer meeting adjourn 8:37PM.

Supervisor Chairman
Kevin Frank



Township Secretary
Carol Colucci

