

SUPERVISORS MEETING MINUTES of PORTER TOWNSHIP

November 7th 2016 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 called to order by 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 from the October meeting were reviewed and on a 1st motion by Dotterer and a 2nd by Champion motion passed to approve minutes as presented. Minutes from the special meeting with Walker Township October 27th were also reviewed and on a 1st motion by Champion and a 2nd by Frank motion passed.

Public Comments were Nevin Courter Chairman of PTAC asked the Supervisors for permission to allow 4H to use the Community building Saturday November 12th at no charge as it was done in the past. Supervisors all agreed no fee.

Nittany Valley Fire Company was not present for a report. The annual Gun Raffle will be held Saturday November 5th. Chairman Frank reported the audit for the Fire Company with Plessingers is in process.

The 175th Anniversary Committee gave a final report. There is a balance of \$7,375.26 It was reminded that the contribution from the township of \$5,000. will be returned.

(PTAC) Community Building Activity Committee report was given by Kevin Schrack. PTAC did not host a Halloween party. They joined the Church for Trick or Treating called Trunk or Treating in the parking lot. It worked well. The first breakfast was a success on November 5th. He also reported they have interest from the Mormon Church helping with the monthly breakfasts. PTAC has scheduled a Veterans Dinner November 18th. The church volunteers is taking care of advertising and the program. Schrack asked permission to allow the American Red Cross to hold a blood drive sometime in spring 2017 at no rental cost. There would also be use of the kitchen used by the Cottage Restaurant providing a meal to the public. A free meal would be offered when donating blood. The Supervisors all agreed no rental fee for the American Red Cross for the Blood Drive event at the Community building. The Park is closed for the season.

Old business was the a meeting with Walker Township Fire Company was held Oct 27th at the request of Walker Township Fire Company and Supervisors to discuss communication issues and concerns with the 911 Centers at Walker Township. An audit quote for the Township books 2016 audit was given from Plessingers for a maximum of \$4,000. Baker Tilly quote was \$3,850. It appears to include the same coverage. On a 1st motion by Champion and a 2nd by Frank motion passed to accept the quote of \$3,850. from Baker Tilly.

New Business was Chairman Frank stated the ENVJMA wants to fill the vacant position on the Board. He asked if anyone was interested ? The compensation is \$50. per meeting with a 5 year term, meeting the 2nd Tuesday of each month. Janice Keller replied she would think about it. Mary Ann Clark was asked and she declined.

Rich Brungard gave a road update. He reported Clintondale Hill Road project for 2017 estimate from Pen Dot Representative Stover would be \$150,000 to mill out and replace. To Fibermat and over lay would be \$123,000. The higher total of \$150,000 would include more, curb mill and mill notch etc. The traffic light box at Dotterer Road has been fixed.

Property Manager Brungard reported the Community building roof has not been started yet by M & G. Design Engineer Brian Chiltin will meet Thursday Nov 10th to get core samples for the rubber roof. Community building furnace was repaired by S & S Plumbing & Heating.

There was a Planning Board Meeting held October 25th. Chairman Ralph Funk reported there was no business but the board discussed issues about flooding and the debris under the bridge. Supervisor Champion was asked if it was possible to send a letter to the Army Corps of Engineers. Champion discussed with the Supervisors and all agreed to create awareness. On a 1st motion by Champion and a 2nd by Dotterer send a letter to the Corps of Engineers expressing concerns of flooding.

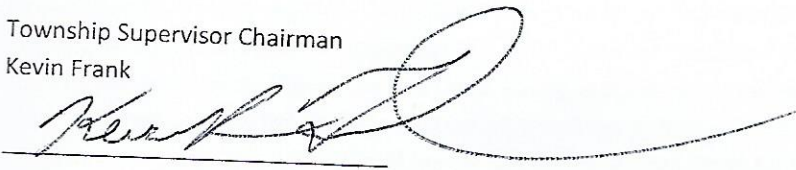
Zoning Officer Rich reported 2 permits issued for the month October was \$118.00 2 new sheds. Court is scheduled for Auman violations January 13th 2017.

Secretary Report was the USDA additional back rent has been paid. Now we are waiting on the addendum or new lease to be completed. A Budget work session is scheduled for Nov 21st 7:00PM to finalize the 2017 budget.

Finance Report is the State Account balance is \$96,083.59 processed 1 check to American Rock Salt for a of total \$1,557.37. There was 1 ton of salt deducted from bill for the mess and clean up of the last delivery. The Act 13 Account balance is \$40,699.48. There was no transactions. The Savings Money Market account has a total of \$273,714.19.

Jersey Shore State Bank general checking account has a beginning balance of \$745,323.62 beginning check#1518 ending balance of \$763,635.10 ending check #1549. Total revenue for the month October was \$ 63,641.12 and expenses \$42,784.27 net income of \$20,856.85. Treasurer Carol read through the bills and on a 1st motion by Champion and a 2nd by Dotterer motion passed to approve and pay the bills. On a 1st motion by Dotterer and a 2nd by Frank motion passed to adjourn 7:28PM. The scheduled Recreation Board meeting has been postponed until next month December 7th, 2017.

Township Supervisor Chairman
Kevin Frank



Township Secretary / Treasurer
Carol Colucci