

SUPERVISORS MEETING MINUTES OF PORTER TOWNSHIP
APRIL 11TH 2022 TOWNSHIP BUILDING 7:00PM.

Attendance: Chairman Kevin Frank, Phil Courter, Trent Rickert, Secretary Carol Colucci and Property Manager/Zoning Officer Rich Brungard and 8 members of the public.

The meeting was called to order by Chairman Frank at 7:00PM. Chairman Frank announced there is addition to the agenda all agreed. There is a request to discuss the use of the ball field at the park.

There were no public comments. Materials bids were advertised to be opened. Bids were received from Hawbaker, Hanson and Ingram Fuels. The Hanson bid was 2RC stones \$13.00 per ton, 1B stones \$23.10, 2B stones \$18.25, screen washed sand \$15.75 per ton all delivered. Hanson Aggregates was awarded the stone bid on a 1st motion by Courter and a 2nd by Frank motion passed.

Ingram fuels was the only company that submitted a fuel bid and they were awarded the bid. on a 1st motion by Courter and a 2nd by Frank motion passed.

The March meeting minutes were reviewed on a 1st motion by Courter and a 2nd by Rickert motion passed to approve the March minutes as presented.

Nittany Valley Volunteer Fire Company Chief, Ben Stoltzfus presented an activity report. Stoltzfus also reported the pump truck needs repaired and they are working on a grant. There was a discussion on the fire company's finances. Ordinance#35-1999 was reviewed and clarified the fire company has "Debt Limitations of \$10,000. and Expenditure Limitations of \$10,000. Solicitor Houser explained the principles of it.

PTAC held the last breakfast for the season April 2nd. 85 people attended. The next breakfast will not be until October. There was a discussion on water leaking issues from the storm and ceiling damage that needs repaired in the kitchen.

Park manager Kevin Frank reported the park will open this week. The water needs turned on and the dumpster delivered. Ryan Andrews and Robert Delany representing the girls softball team "After Shock" were inquiring about permission to use the field. They offered clean up and care taking of the field. Supervisors gave permission to do so however, they need to work out a schedule with the other team. Rich will get the old lock taken off and a new key given to them for the season.

Old business was Dave Nihart was present to report for the Heritage Committee. There is a Color Run scheduled for Saturday June 4th and the Community Day event in the park is scheduled for Saturday June 11th. The committee is clarifying and requesting permission for overnight camping and allowing fires. The Supervisors gave permission to waive the Park Ordinance for the community day event. It was approved by the Supervisors to allow one time only for the special event June 11th.

Kevin Schrack reported PTAC has an opportunity to get a dunk tank but they are asking permission to store it in the storage closet at the community building. All agreed to allow.

New business is the Clinton County Tire Collection Day is scheduled for Thursday May 12th 7AM-3PM for the township drop off. Requirements are 12 tires per person and you must have I.D proof of living in the township.

The community building annual cleaning was discussed. Covid did not allow the regular schedule for annual cleaning per the lease. Brungard will check with Workmans the regular cleaners to see if they are interested.

Library donation was not given for two years due to covid. The Supervisors made the decision on a 1st motion by Counter and a 2nd by Rickert motion passed to give a donation of \$750. to the library.

Pennsylvania Career Link was approved previously to use the parking lot at the community building. "The Link" van is scheduled and advertised for May 31st from 9:00-1:30PM.

Property manager report was Brungard reported there is a hole on Fox Hollow Road. A pipe crossing was washed out. Patch paving needs done. Saw cutting needs done at Glosseners a 10X10 piece needs done roughly \$20,500. and it would be two to three weeks for patch paving from Henry's. On a 1st motion by Rickert and a 2nd by Courter motion passed.

The quote for a backhoe is \$180,000. with no trade in. JCB 2022 4WD Michelin road tires, a thumb for grabbing trees, front bucket, 3 rear buckets and a set of forks. The township broom would need to be re-wired to match it and that would be included.

The trade in price on the current backhoe would be \$45,000. and with other discounts the total would be \$97,554.00. After discussing finances on a 1st motion by Courter and a 2nd by Rickert motion passed to approve the purchase of a new backhoe to be taken out of the liquid fuels account.

Planning Board meeting was March 29th. The John Allgyer subdivision was reviewed. The property is split by the Center County border. After reviewing there are a lot of revisions needed. It was suggested to adjust the subdivision or ask for a variance from the Zoning Hearing Board.

Zoning Officer report was a discussion on a property on Blue Bird Lane. Brungard checked into the Right of Way at the property which is ok. Permits for the month of March was \$1,258.00. 1 lot subdivision, a grain bin and a new structure.

Secretary report was Carol was requesting permission to attend the MVCOG Equipment trade show in Clearfield Wednesday May 25th 9-3PM. fee is \$12.00 all approved and the office is closed on Wednesdays. A donation from Dave Benner for the community building use was given instead of returning the deposit.

The finance report was the Money Market account balance is \$285,984.81 Act 13 account balance is \$22,671.57 State account balance is \$191,466.24

The Woodlands general checking account has a beginning balance of \$27,279.09 beginning check# 1001 ending check #1031 with an ending balance of \$513,451.53

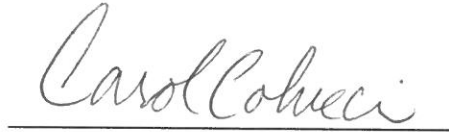
Total revenue for the month of March was \$31,182.16 total expenses \$38,140.68 net income - \$6,958.72. These figures are subject to change due to bank on statements have not been reconciled.

On a 1st motion by Courter and a 2nd by Rickert motion passed to approve the bills to be paid. On a 1st motion by Frank and a 2nd by Courter motion passed to adjourn 8:05PM

Porter Township Chairman
Kevin Frank

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

Porter Township Secretary Treasurer
Carol Colucci

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

Date 5-9-22