

**Supervisors Meeting Minutes of Porter Township
February 8th 2021 Township Building 7:00PM.**

Attendance: Chairman Kevin Frank, Phil Courter, Mike Champion, Secretary Treasurer Carol Colucci and Property Manager / Zoning Officer Rich Brungard.

Due to Covid-19 meeting remain closed to the public. Social distancing is practiced and masks were worn. The meeting was called to order by Chairman Frank at 7:10PM following the Pledge of Allegiance. On a 1st motion by Courter and a 2nd by Champion motion passed to approve the January Re-organization minutes and the January monthly minutes as presented.

There were no Public comments.

Old Business was at letter was sent to ENVJMA Board about an inspection ordinance. The only response was Keith Harter from Walker Township was at the meeting and he said that they would do an ordinance only if all 3 townships of the townships were doing it.

New business was Chairman Frank complimented the snow plowing job from Rich and Phil has been doing a good job this season. The Township elected Auditor's report for the Supervisors wages were they approved a .03% increase for Supervisor Frank and also Supervisor Courter.

Earl Streck board member of the Porter Township Municipal Water Authority submitted a letter of resignation effective immediately. A letter of interest for the vacant position on the board was submitted by Steve Bason. On a 1st motion by Frank and a 2nd by Courter motion passed to appoint Bason to the position until 2025 finishing Streck's 5-year term.

A motion was made at the January re-organization meeting for a resolution to be adopted for designated pay rate increase changes for employees working after regular hours between 11:00PM – 6:00AM. to be paid time and half. On a 1st motion by Courter and a 2nd motion by Champion motion passed to adopt Resolution 02-08-21.

Chairman Kevin reported Recreation board member Mike Jessup is resigning from the board. The position will need filled. He also received a call from someone interested in having the ball field dedicated named after relatives from the community. There was no action taken.

The Recreation Board is scheduled to re-organize and plan the dedication of the veteran's memorial platform and memory bricks on March 8th at the township building at 6:00PM. There was a discussion on installing 3 flood lights to point at the flag and memorial platform with a 1inch conduit line underground. Rich will get a quote. Cathy Gates will take care of the plant order with the conservation districts.

Supervisor Champion stated previous township Supervisor Nevin Courter put so much time and effort into the community building over the years before he passed away. Champion would like to entertain the idea of honoring dedicating the Community building auditorium with a memorial plaque and photo

of Nevin to be displayed in the auditorium. All agreed on a 1st motion by Frank and a 2nd by Champion motion passed.

There was no update report on the roads for Midland repairing roads in Heltman Development. Brungard reported we need to submit our request for line painting, stop bars and arrows. He suggests to have Fishing Creek, Heltman and Clintondale Hill Roads line painted. Discussed single or double lines. If we want to use the State fund its required to use double lines. It was suggested to bill Pilot for the total cost the same as all other maintenance fees.

There was a discussion on pipe crossings needing done and it was suggested for Brungard to try to do the job himself with Courters help before hiring out. It was suggested to bill Pilot for the stop bars and arrows because of the maintenance agreement that has covered other things.

Tree trimming is needed on Fox Hollow and Jacksonville Road. we need a quote. It was suggested that Ryan Courters company wants to give a quote. Brungard reported the T-tag truck repairs is estimated around \$2,000. It was agreed to get it done.

Community building report was an Insurance claim was submitted for the damage on the building from the ice and snow but have not heard a response yet.

There was a bill discussed from Silvertip providing boiler maintenance before the service contract was sent. Inform them an appointment needs made before they come and all agreed for a service contract for the boiler one time per year only.

There was no January Planning Board meeting in January. The re-organization meeting is scheduled for February 23rd. Zoning Officer reported there was no permits for the month of January.

Chairman Frank reported Nittany Valley Volunteer fire company is in process of putting a sign up. It was stated since they got the sign ordinance from the township, they know the regulations and must be followed. If the sign moves, changes they will be given a volitation.

Secretary reported Silvertip, Inc. sent a bill for servicing the boiler at the community building. The Supervisors discussed and is requesting a letter be sent to inform Silvertip we did not have an agreement even sent yet to approve and it will be for only one time per year.

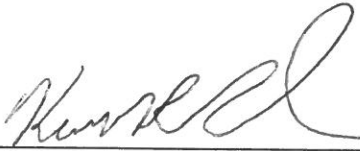
The new computer and time clock was purchased. Both less than the cost estimated. The township received earned income tax today of \$10,434.91 not in the general balance.

The finance report was

Money Market account balance \$285,715.57. State account balance is \$2,068.40. Act 13 account balance is \$16,241.04 there were no transactions on those accounts. The totals are subject to change due to the accounts have not been reconciled with interest etc.

The general checking has a beginning balance of \$467,819.53 beginning check# 3057 ending check #3074 with an ending balance of \$452,276.54 Total revenue for the month of January \$16,610.20 total expenses \$30,835.71 and net income -\$ 14,225.51. On a 1st motion by Courter and a 2nd by Frank motion passed to approve and pay the bills. The next meeting is scheduled for March 8th 7:00PM. n a 1st motion by Champion and a 2nd by Courter motion passed to adjourn.

Township Supervisor Chairman
Kevin Frank



Township Secretary Treasurer
Carol Colucci