

**SUPERVISORS MEETING MINUTES OF PORTER TOWNSHIP  
MAY 9<sup>TH</sup> 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. The April meeting minutes were reviewed on a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Rickert motion passed to approve the minutes as presented.

There were no public comments. There was no Recreation Board meeting held. PTAC treasurer Judy Briggs presented a finance report with a balance of \$14,694.81 in PTAC general checking.

Library summer program director June Strouse reported she will schedule the program for 4 weeks instead of 6 weeks this year but no date has been set yet.

Old business was a discussion on the Heritage Committee event. There was a discussion on the events one being a hay ride. Rich reported Carol checked into the insurance for the events. It is covered under the umbrella of the township insurance as long as a list is given. The fireworks will be held near Dotterers not Snavelly's this year.

New business is Clinton County Tire Collection Day is Thursday May 12<sup>th</sup> 7AM-3PM here at the Township building. This is a service offered to residents yearly.

PA American Water needs updated and signed agreement. There are 13 hydrants but only 5 are under an agreement and charged. This is EMS week May 16-21<sup>st</sup> the township is requested to sign and return the Proclamation.

The Community Building kitchen ceiling needs repaired. Rich will look into it.

PSATS contacted Porter about holding a Flagger training here at the township building. The count could be to large for our meeting room. The community building was discussed to hold the training and requested at no cost. The Supervisors confirmed there would be no charge.

PTAC report from Sharon Shrack asked if the Supervisors would approve the purchase of equipment at an auction and sell the old current equipment. The Supervisors approved PTAC to upgrade equipment.

There was a discussion on a complaint about goats on the road. Supervisor Counter received a call and he did check on it.

Property Management report was the backhoe update should delivered this week. Patch paving will be next week. It needs saw cut at Glosseners. They will put in a concrete wall to keep trucks out of Glosseners property.

Planning Board report was the John Allgyer subdivision has been tabled not approved until revisions have been made. Surveyor Rob Ohl is requesting an extension to adjust the subdivision plans. A 90 day extension was given on a 1<sup>st</sup> motion by Frank and a 2<sup>nd</sup> by Rickert motion passed.

Zoning Officer Brungard reported he checked into a complaint on new property being built in Stone House. All was ok. Permits for the month of April was \$1,750. Two new homes, 3 new driveways, pool deck, storage building, an addition and a EV Electrical charging station.

Secretary report was the request for Porter to hold a Dot Grants workshop here at the meeting room in September. On a 1<sup>st</sup> motion by Frank and a 2<sup>nd</sup> by Rickert motion passed.

Carol reported the trash service has been changed followed through with from JJ Peters to L.W Peters due to issues.

Carol is requesting to borrow the Townships Park flags for the CCATO convention June 2<sup>nd</sup> one day only. All agreed. The CCATO Executive Board is requesting a donation from all townships to be used for raffle gifts. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Rickert motion passed.

The JSSB general account remains open due to the USDA government direct deposit is still not changed to the new account.


Finance report was the Money Market account balance is \$286,022.03, Act 13 account balance is \$20,990.72, State account balance is \$181,279.93. The Woodlands general checking has a beginning balance of \$513,451.53 beginning check# 1032 ending check #1055 with an ending balance of \$500,826.42

Total revenue for the month of April was \$6,132.63 expenses \$20,026.18 net income - \$13,893.55. On a 1<sup>st</sup> motion by Frank and a 2<sup>nd</sup> by Rickert motion passed to approve the bill to be paid. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Frank motion passed to adjourn 8:10PM

Porter Township Chairman  
Kevin Frank



Porter Township Secretary Treasurer  
Carol Colucci

 Date 6/13/2022