

## PORTER TOWNSHIP SUPERVISORS MEETING MINUTES

January 2<sup>nd</sup> 2024 7:00PM

Attendance was Phil Courter, Keith Yearick, Ryan Gates, Carol Colucci, Rich Brungard and 5 members of the public.

The meeting was called to order by Chairman Phil Courter at 7:17PM. following the Re-organization meeting. Courter welcomed Ryan to his first meeting. The December meeting minutes were reviewed and on a 1<sup>st</sup> motion by Yearick and 2<sup>nd</sup> by Gates motion passed to approve the minutes as presented.

Public comments were from Janice Keller said congratulations to the new board. Sue Wilt asked when can the community building be used for pickle ball in the winter months which was discussed previously. She is proposing Tuesday and Thursday nights from 6-8 can be a trail run. She inquired about day hours. The response was someone needs to be responsible for opening and closing the building. Discussed creating a community night with games and pickle ball. Sue will be working on a promotion.

All groups and committees are required by ordinance or resolution to provide meeting minutes, schedules of meetings and events for the year, and also contact information of members.

The Nittany Valley Volunteer Fire Company was requested to provide the information needed for the workman's' comp insurance. It was reported the tree project of removing old trees at the park has been completed. PTAC will hold the community breakfast this Saturday. The Recreation Board is not meeting until February. There is no update on the Foundation grant. The library is going to continue being open on Tuesdays. And waiting on the Foundation grant also.

Old business was the discussion of the township auditor position. Kerry Moore was selected as a write-in by the county. Paula Sampsel has been unappointed as auditor due to the county information was unknown until days ago. The auditors Janice Moore, Sharon Schrack and Kerry Moore will meet tomorrow night January 3<sup>rd</sup> to set the supervisors wages.

There was a continued discussion on a board appreciation dinner quotes and place. On a 1<sup>st</sup> motion by Yearick and a 2<sup>nd</sup> by Gates motion passed to approve holding the dinner at the Nittany Valley Volunteer Fire Company Saturday February 24<sup>th</sup>. Attendees will be elected officials, supervisors, auditors, planning board, recreation board, water authority board, sewer authority board and employees.

The community building heat has had problems. Brungard reported it has been repaired however USDA submitted a new complaint today that needs further attention. Positions are still needed to be filled. An alternate Planning Board position and a Zoning Hearing Board position and an alternate.

New business was the HOA of Stone House Development is requesting to use the community building for their annual meeting January 24<sup>th</sup>. The decision was to offer them the township meeting room is available in place of the community building.

The water authority is requesting assistance with their payroll processing due to the expense from QuickBooks renewal payroll subscription has increased and there are only three people on payroll. The Supervisors approved for treasurer Carol to help the authority processing their payroll and at her discretion of compensation.

Brungard reported he is proposing reclaiming fiber mating Fox Hollow Road. He would like to put it out to bid in March. Courter suggested to talk with Ralph Dotterer about taking down some problem trees within his property. Brungard stated 2 of the trees are on township R.O.W and he will talk with Saar's for a quote to remove.

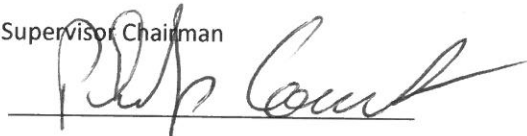
There was no Planning Board meeting in December however, the board is recommending the revised subdivision plans for the Charlie Dotterer property by surveyor Nate Hollick. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Yearick motion passed to approve the final plans. Zoning Officer reported permits for December was \$52.00. for a new shed.

Secretary report was the Traffic Signal Grant for \$86,000. needs signatures requested by Penn Dot to go out to bid in March. It was discussed to ask for more details possibly to hold a meeting. The statements of Financial Condition that were handed out to elected officials needs returned. The updated requirements for agenda requirements were provided.

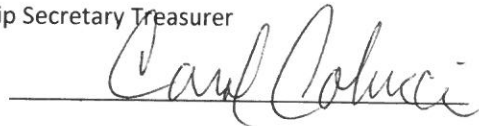
The finance report was presented. The State account balance is \$141,333.31, Act 13 account balance is \$32,996.04, Savings account balance is \$1,239,381.47. Woodlands general checking has a beginning balance of \$178,379.12, beginning check# 1485 ending check #1507 with an ending balance of \$97,052.24. Total revenue for the month of December was \$38,305.60, expenses \$108,456.54, and a net income -\$70,150.94. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Yearick motion passed to approve the bills to be paid.

The next meeting is scheduled for February 12, 2024. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Gates motion passed to adjourn 8:23PM.

Porter Township Supervisor Chairman  
Philip Courter

A handwritten signature in black ink, appearing to read "Philip Courter", 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.