

## PORTER TOWNSHIP SUPERVISORS MEETING MINUTES

April 8<sup>th</sup>, 2024 7:00PM

Attendance was Phil Courter, Keith Yearick, Ryan Gates, Carol Colucci, Rich Brungard and 10 members of the public.

The meeting was called to order by Chairman Phil Courter at 7:00PM. The April meeting minutes were reviewed and on a 1<sup>st</sup> motion by Keith Yearick and 2<sup>nd</sup> by Ryan Gates motion passed to approve the minutes as presented.

Public comments were from Kenny Courter. He reported there is a lot of truck traffic using Peach Orchard Road and addressed he wants road signs to be installed stating "No trucks local traffic only". Yearick reported there is an increased amount of traffic west bound on I-80. It was reminded that there is no weight limit on the township roads. A new resident Eric Hoffman echoed the same about the truck traffic and requested to try to deter the number of trucks.

Nick Wargo reported he checked out the cooler in the park concession stand as requested by the Heritage committee. The final decision was to not repair the cooler not knowing how old it is.

Bids for Fox Hollow Road repaving was advertised and received from Big Rock, Gutilus, Wyde, Hawbaker and HRI, Inc. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Yearick motion passed to award the bid to the lowest bidder Hawbaker for \$338,994.00.

Bids for materials were advertised and received from Ingrams Fuels which was the only fuel bid. Ingrams was awarded the bid for the 2024-25 season. Heidleburg Inc. was the only stone bid and was awarded the bid for the 2024-25 season.

The Nittany Valley Volunteer Fire Company Evan Graves reported the fire company will be getting a new heating unit. It will change for oil to propane heat expecting the electric bill to increase. They are requesting the township to continue to pay the heating bill changing to propane. The Supervisors replied if you stay with Ingrams for service would be easiest however, check around for the lowest cost.

PTAC report was treasurer Judy Briggs provided a finance report. There was 79 people served at the last breakfast for the season. The ending checking account balance was \$13,800.79

There was no Recreation Board meeting held. The Heritage Committee report was by Janice they are requesting permission for the civil war group to have fires in the park for the overnight camp out June 7<sup>th</sup> and 8<sup>th</sup>. On a 1<sup>st</sup> motion by Gates and a 2<sup>nd</sup> by Yearick motion passed to approve.

The summer Library program will be held Tuesdays June 11<sup>th</sup> through July 2<sup>nd</sup> 9AM -11AM. At the community building multi-purpose room. The last day will be held at the park.

An e-mail was provided to Supervisors from pickle ball coordinator Sue Wilt reported they will be moving outside to the park again by early May. They are requesting brooms to be available for their use to clean the court.

There was a discussion about the park vandalism several times. The new picnic tables were written on and personal garbage was in the dumpster. A notice was sent to them and a police report was filed. A new sign was installed for emergency numbers and we are waiting on the message board.

Old business was a discussion on the Washington Avenue closure for the Heritage Days festival from 6:00AM until 10:00PM. A permit needs submitted to Penn Dot but they are waiting on an insurance certificate.

The Clinton County Tire Collection Day is scheduled for Thursday May 16<sup>th</sup> from 7:00AM -3:00PM. This is a free service for township residents. There is a limit of 12 tires per resident.

New business was the storage garage completion needs an extension. The bid contract required a 60 day completion from start date. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Yearick motion passed to grant an extension on the completion of the storage garage until the end of October until the wood is dried.

CCATO, Clinton County Association of Township Officials convention is scheduled to be held Thursday June 6<sup>th</sup>. The Executive board requests registration to be returned for the number attending. It was agreed all Supervisors and Rich will be attending at \$20. each. It was asked if Porter was interested in providing a donation. The reply was Yearick said he would look into getting a donation elsewhere.

Roads and property management report was the Fox Hollow Road project bid. Brungard stated all the holes have been marked. Carol reported the project prevailing wages has been registered and has a serial number. The patch paving will start soon by Henry's Asphalt when the asphalt plant opens.

Brungard is requesting to purchase a leaf & lawn vacuum for the park. Tractor Supply and Rural King is roughly \$1,500. DR is built better from \$2,000. To 5,000. Dotterers Equipment is the local dealer. \$3,100. hydridic dump large volume etc. After a long discussion on a 1<sup>st</sup> motion by Gates and a 2<sup>nd</sup> by Courter motion passed to purchase leaf vacuum in stock from Dotterers Equipment.

Planning Board: There was No Planning Board meeting in March. Zoning Officer Brungard reported permits for March was \$452.00. There was a new house, garage, sign and 2 additions.

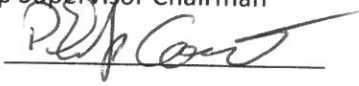
Secretary report was there is a MVCOG Equipment show and training day at Clearfield hosted by Penn Dot. If interested you need to register.

The state account balance is \$235,641.72. Act 13 account balance is \$30,925.37, savings account balance is \$1,254,076.37. The Woodlands general checking has a beginning balance of \$100,878.04, beginning check# 1572 ending check #1604 with an ending balance of \$163,623.15. Total revenue for the month of March was \$89,472.16, total expenses was \$27,531.16, and a net income \$61,941.00

On a 1<sup>st</sup> motion Courter and a 2<sup>nd</sup> by Yearick motion passed to approve all finances and pay the bills. The next meeting is scheduled for May 13<sup>th</sup>. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Gates motion passed to adjourn 8:03PM.

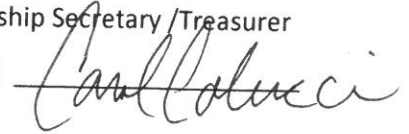
Porter Township Supervisor Chairman

Philip Courter

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Porter Township Secretary / Treasurer

Carol Colucci

Handwritten signature of Carol Colucci in black ink, written over a horizontal line.