PORTER TOWNSHIP SUPERVISORS MEETING MINUTES

June 10th, 2024 7:00PM

Attendance was Phil Courter, Keith Yearick, Ryan Gates, Carol Colucci and 6 members of the public. Rich Brungard was absent.

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

Public comments were from Nick Wargo had concerns for Berry Lane Road with the upcoming new paving project. Chairman Courter replied he'll look into it. John Shaprio inquired if he needed to let the Water Authority know when he was going to use excessive water. Mary Ann Clark asked if a sign can be put at Fox Hollow Road onto Jacksonville blind corner to alert oncoming traffic. There was a discussion on sight problems. Janice Keller thanked the Supervisors for all their help with the Heritage Days event. Sue Wilt reported the courts for pickle ball were great and they had a lot of attention.

There was no Recreation Board meeting held. There is a fall festival scheduled for Saturday October 5^{th} from 12:00-5:00PM. There was no report from the Heritage Committee but will meet June 26^{th} at 6:00PM. The event was well attended. Summer Library Program will begin Tuesday June 11^{th} - July 2^{nd} 9AM -11AM at the community building and the last day will be at the park.

Gates reported the restrooms at the park needs a new deadbolt lock on the handicap restroom door. It was suggested and discussed that the park needs holes filled in and cover the roots that stick up to prevent people from tripping. It was requested to install a path across the park. Supervisor Yearick suggested maybe the Heritage Committee could help with that.

There was no old business. New business was an update on the new plow truck. Supervisors met several times with Bradco about the new two-color truck. Bradco has agreed to re-paint the truck bed to match the cab of the truck. An agreement has been made to satisfy the errors and take care of hand crank for a hydric for the salt gate, the chains on the back and flashing lights need added. The Fox Hollow Road paving project update was we are waiting on Hawbaker start date.

There was a Planning Board meeting held May 28th. Permits for May was \$940.00. There was a 3 lot subdivision and a review for land development. Zoning Officer Brungard suggested looking at an ordinance for grass on roads. There was discussed and will get a sample ordinance for the next meeting.

Secretary report was the pavilion rental income is \$1,100. to date. We were notified there is money left from the traffic light grant. Kuharchick requested to be on the agenda but did not show up to explain. The Ironman race is scheduled for Sunday June 30th 7AM-2:00PM to come through the township.

The State account balance is \$226,406.89, Act 13 account balance is \$31,169.52 Savings account is \$1,078,760.01. Woodlands general checking has a beginning balance of \$97,399.85, beginning check# 1626 ending check #1647 with an ending balance of \$202,409.69. The total revenue for the month of May was \$33,428.82, expenses \$19,729.43, and a net income \$13,699.39.

There was a discussion on the finances with Sue Wilt had concerns. Carol suggested she can come into the office for details. The totals are subject to change due to the accounts may not have been reconciled at the time of the meeting.

On a 1st motion by Yearick and a 2nd by Gates motion passed to approve all finances and pay bills. The next meeting is scheduled for July 8th. On a 1st motion by Couter and a 2nd by Gates motion passed to adjourn at 7:35PM.

and Coluca

Porter Township Supervisor Chairman

Philip Courter

Porter township Secretary Treasurer

Carol Colucci