

## PORTER TOWNSHIP SUPERVISORS MEETING MINUTES

May 13<sup>th</sup>, 2024 7:00PM

Attendance was Phil Courter, Keith Yearick, Ryan Gates, Carol Colucci, Rich Brungard and 8 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 Sue Wilt expressed her concern about trees on the power lines in the township. Sue offered to call the power company to have someone trim the lines. She was requesting a contact number but the reply was the township didn't have a specific contact number. Paula Sampsel inquired where it is allowable to cross Route 64 on ATV's. The reply was you can cross at a 90\* angel. Mary Ann Clark inquired about the building being constructed on Dotterer Road. There is a permit for the replacement of an existing house.

Nittany Valley Volunteer Fire Company reported they are moving forward with the cell tower proposal however, there are regulations in the township ordinance that a tower is not allowable at that location. The Recreation Board is in process of planning the fall festival celebration October 5<sup>th</sup> 12:00noon until 5:00PM. At the Park.

The Heritage Committee is requesting the electric cooler to be removed from the concession stand. Also they are requesting Browns Hill Road mowing to be done for the 5K run. The events are scheduled for June 1<sup>st</sup> is the 5K Run and the festival in the park is June 8<sup>th</sup>. Supervisor Yearick reported the Heritage Committee meeting is Wednesday at the park unless rain then it would be the community building.

The new computers and printer from the Foundation grant have been installed at the library. Summer Library Program is scheduled to start June 11<sup>th</sup> at the Community Building. Pickle Ball is not playing inside any longer and has moved outside.

Supervisor Gates reported the NVVFC is requesting to reserve a park pavilion June 15<sup>th</sup> and requesting the rental fee of fifty dollars to be waived. All Supervisors were in favor of and approved.

Old business was there is no update on the request to the state to close Washington Ave for the park event.

The Clinton County Tire Collection Day is scheduled for Thursday May 16<sup>th</sup> 7AM -3PM. Residents may bring their old tires to the township building to be taken to the landfill. This is a free service by the township.

New business was the Supervisors recognized the Seven Mountains EMS Council for EMS Week May 19-25, 2024. A Proclamation for 50<sup>th</sup> Anniversary for Emergency Medical Service Week was signed.

The Beech Creek Borough and Authority is requesting assistance from Nittany Valley Fire Company from the fire police for the Beech Creek Memorial Day parade. All Supervisors were in favor of and approved.

There was discussion on wages for summer part time help. The decision was made to increase the pay rate to \$15.00 per hour. On a 1<sup>st</sup> motion by Yearick and a 2<sup>nd</sup> by Courter motion passed.

The Supervisors were informed a notice was received from Comcast about negotiating a renewal service agreement. Carol will keep them up-to-date.

Property manager Brungard reported the sign planter at Park is in bad condition and needs replaced. Harry Rupert volunteered to build a new one if the township purchases all the materials.

The patch paving update is Henry's Asphalt will be starting soon depending on the weather. The Fox Hollow paving project is waiting on the timbering to be completed before the start. Hawbaker will start after school ends for summer vacation due to the buses need through. Brungard reported the public will be notified.

There was No Planning Board meeting in April. Permits for April was \$147.00. There was one peddler's permit, storage shed, pole shed extension.

Zoning Officer Brungard expressed interest in an Ordinance grass being left on roadways. There was a discussion of the overall issues. It was suggested to take it to the planning board for discussion.

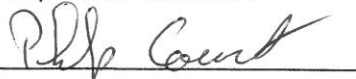
The Secretary report was the park pavilion rentals income is \$850. to date. There was a discussion on the Traffic Signal maintenance agreement currently with Lecce Electric. A quote was presented from Kuharchick and compared. The Supervisors made the decision to stay with Lecce. However it was pointed out that Kuharchick is currently working on the traffic light grant project.

The State account balance is \$236,559.18, Act 13 account balance is \$31,044.62, Savings account balance is \$1,258,959.04. The Woodlands general checking account has a beginning balance of \$163,219.31, beginning check# 1602 and ending check #1625 with an ending balance of \$102,873.13. Total revenue for the month of April was \$51,007.47, and expenses were \$110,021.18, that is a net income of -\$59,013.71. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Yearick motion passed to approve all finances and pay the bills as presented.

The next meeting is scheduled for June 10<sup>th</sup>. On a 1<sup>st</sup> motion by Gates and a 2<sup>nd</sup> by Yearick motion passed to adjourn at 7:50PM

Porter Township Supervisor Chairman

Philip Courter



Porter Township Secretary Treasurer

Carol Colucci

