

PORTER TOWNSHIP SUPERVISORS MEETING MINUTES

July 8th, 2024 7:00PM

Attendance was Supervisors Phil Courter, Keith Yearick, Secretary / treasurer Carol Colucci, Rich Brungard and 4 members of the public. Ryan Gates was absent.

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

Public comment was the park looks good. There was no Recreation Board meeting held. There is a fall festival scheduled for Saturday October 5th from 12:00 – 5:00PM. Supervisor Yearick reported there was a discussion at the last Heritage Committee meeting. He inquired about the storage shed at the community building. The committee has interest in using it to store the festival equipment. It was discussed to put a door on it that locks.

It was suggested that the committee pay for a door from their funds. However, it would still be property and regulated by the township. Chairman Courter inquired to committee members what the committee's intent is for using their funds for the community? It was expressed funds should be going back into community use. On a 1st motion by Yearick and 2nd by Courter motion passed to get a quote on a 36" steel door for the storage shed to be paid by the Heritage Committee.

Summer Library Program was a success. A report was presented to the Supervisors. Attendance ranged from 26 -44 kids. A total of \$159.23 was spent for the program. The committee is requesting permission to plan adult programs in the near future such as a book club. Supervisors approved.

The park follow up on the sign planter box is Harry Rupert has volunteered to rebuild the base foundation. Rich reported the sign will be restored by Brownies Signs.

Old business was Rich reported the new truck should be finished in three weeks.

New business is Kuharchick is doing the work for the traffic light grant reported there is a balance of \$12,480. from the grant total to use. All agreed to repair the loops at the westbound ramp and get a quote for suggestions for what else is needed.

Ingrams is requesting a delivery schedule for the propane delivery at the fire hall due to the township pays the bill. There was a discussion about if the new propane account includes the use of the kitchen stove or is it only for the heat. Supervisors stated the township is not responsible for the cooking use of the stove propane. It needs clarified. It was agreed to have the delivery every two weeks.

Road report was the Fox Hollow project is finished and burming is complete. Supervisor Yearick suggested for the township to explore looking into installing guardrail along many of the roads.

Brungard stated he will look into getting a quote to install guardrail in new places and some existing places may need replaced soon.

There was a Planning Board meeting held June 25th. The planning board approved the final land development plan for poultry barns for the Sam Allgyer property with revisions completed. Zoning Officer Brungard must review before the Supervisors approval. Brungard reviewed and explained it is complicated involving storm water management. Team AG is requesting a waiver in modifications. The township engineer Todd Pysner needs to submit a letter of review.

The Supervisors reviewed and will accept the plans without a certified surveyor stamp. On a 1st motion by Courter and a 2nd by Yearick motion to approve the operational maintenance agreement and storm water management plan as presented. Brungard is asking for approval only without signing until the plans are signed by the county, the property owner and engineer's approval.

Zoning Officer reported there is a request for a 90-day extension for the O'Connor property, Nittany Valley subdivision. The plans will expire October 30th, 2024. On a 1st motion by Courter and a 2nd by Yearick motion passed to approve the extension.

A cell tower company has contacted the township about an existing cell tower on the Haagen property on Rt 64. The company renewed the permit for the existing tower. Permits for June was \$1,086. There was one new shed and a new barn.

Secretary report was the pavilion rental total is \$1,400. to date. The Fox Hollow Road job Hawaker bill is \$338,853.25. Carol is suggesting to make the payment from combined accounts. The State account and general account. Road salt is usually paid from the state account so an estimated balance can be left in the account and the balance can be paid from the general account. On a 1st motion by Yearick and a 2nd by Courter motion passed to approve the Hawbaker road project and to pay the final bill from state and general accounts.

Total revenue for June was \$47,676.75. Expenses were \$16,857.81, a net income of \$30,818.94. On a 1st motion by Courter and a 2nd by Yearick motion passed to approve the finances and to pay the bills.

The next meeting is scheduled for August 12th. On a 1st motion by Courter and a 2nd by Yearick motion passed to adjourn at 8:48PM.

Porter Township Supervisor Chairman
Philip Courter



Porter township Secretary Treasurer
Carol Colucci

