

APORTER TOWNSHIP SUPERVISORS MEETING MINUTES

October 14th, 2024 7:00PM

Attendance was Supervisors Phil Courter, Keith Yearick, Ryan Gates, secretary / treasurer Carol Colucci, Zoning Officer Rich Brungard and 6 members of the public.

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

Public comments were from Sure Wilt inquiring about the Zoning Hearing for a cell tower. A hearing is scheduled for October 22nd for a zoning change due to it does not meet the off sets. Janice Keller elected auditor reported she reviewed the DCED auditor's manual. Janice discussed supervisor's wages for the upcoming re-organization meeting. She requested a job description list from Supervisor Gates to be able to evaluate his park job better to set wages.

NVV Fire Company Chief Ben Stoltzfus was present and had nothing to report. Recreation Board Chairman reported it was a good day at the Fall Festival. A little less attended then last year. The Heritage Committee report was provided by Supervisor Yearick which is the president of the committee. The committee is interested in using the empty small room at the community building for storage. Brungard suggested to use the old water office would be larger. No decision was made.

The library committee has scheduled a craft class for Tuesday November 19th from 6-8PM in the library. The Park pavilion rent totals this season was 19 rentals a total of \$1,950. Brungard inquired when the park should be closed, turning off the water and garbage. The final discussion was to keep open week to week weather permitting.

Old business was the truck radio update was four new radios have been installed in the trucks. The Community building HVAC wireless thermostats have been repaired for \$7,700. and working well. Saar's Tree trimming service has not completed the job at the park.

New Business was Trick or Treating was approved in the township from 6:00Pm – 8:00PM with participating houses requested to let their porch lights on.

Property management report was the estimate for the garage bay addition. A rough estimate would be \$95,000. It was discussed to submit a grant to the Clinton County Foundation that requires a quote and we need to get design plans in time before the due date. However, it would still need to go out to bid.

Brungard reported the childs dirt digger at the park needs replaced and would be around \$1,800. From Playworld playground equipment. On a 1st motion by Supervisor Gates and a 2nd from Courter motion passed to purchase a new digger and repair the old digger also.

There was no Planning Board meeting in September. Permits for October was \$1,420.54. There was two new houses, one garage, one addition, one driveway, one temporary shed, one home business and 2 subdivisions.

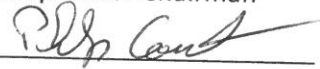
Zoning Officer Brungard stated there is a request for an extension for the Nittany Valley subdivision O'Connor property. On a 1st motion by Courter and a 2nd by Yearick motion passed to grant a 90-day extension to the subdivision project. The Todd Grieb subdivision plans were reviewed and approved on a 1st motion by Courter and a 2nd by Yearick motion passed for final signatures.

Secretary report was HA Thompson Insurance has scheduled the annual review for Oct 21 at 6:00PM . We are waiting to hear back from Gearhart & Herr Insurance for a quote. Carol suggested to get quotes for Foundation grant due Dec 2nd. It was agreed. DCED grant for building bay addition?

Total revenue for the month of September was \$65,168.77, total expenses is \$35,644.37 a net income \$29,524.40. The bills were reviewed and on a 1st motion by Courter and a 2nd by Gates motion passed to approve all finances and pay the bills. The next meeting is scheduled for October 21st at 6:00PM. for a budget work session. On a 1st motion by Courter and a 2nd by Yearick motion passed to adjourn 8:11PM.

Porter Township Supervisor Chairman

Philip Courter



Porter Township Secretary / Treasurer

Carol Colucci

