

## APORTER TOWNSHIP SUPERVISORS MEETING MINUTES

November 4th, 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.

Public comments were from Brian Nestor explaining he is a resident of Strawberry Lane next to the proposed cell tower location. Brian presented information from the FCC about emergency calling from cell phones was proposed from the company as one of the reasons for needing the tower. However, all phones are able to connect to 911 without cell service and the radius of range. Brian provided maps and photos with issues about flooding and water ways for the surrounding property and the safety of the people. There was a discussion about FEMA regulations for that area. No action has been taken to move forward at this time.

The October 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 monthly minutes and the budget work session minutes as presented. This meeting has been advertised and rescheduled from November 11<sup>th</sup> to the 4<sup>th</sup>.

There was no report from NVVFC. The Recreation Board will not be meeting until re-organization the beginning of the year. The Heritage committee has not made a decision about the storage room in the community building. There was a discussion about the vacant rooms. Keith will follow up.

The library is scheduled to hold a craft class Tuesday November 19<sup>th</sup> from 6-8PM. The decision was made to keep the park open as long as the weather is good. PTAC treasurer Judy provided a finance report. The breakfasts are well attended. They held trunk or treating at the community building. If anyone knows of someone in need of financial assistance in the township notify PTAC. There was a discussion about a leak in the kitchen and an increased water bill of \$300.

Old business was Saar's Tree trimming at the park has not been completed. Brungard reported the garage bay addition update is he is waiting for a quote.

New business was the discussion about the multi-purpose room floor. It was reported there was residue on the floor from tape that needs removed. If it is from pickle ball use, they will need to use something other than tape to mark boundary lines.

Correspondence mail was a letter from FEMA to the supervisors. Carol reported it is a notice about updating information with the county. It is required to revise our plan every five years. An updated resolution for FEMA was adopted in March 2024.

Property manager report was Brungard is waiting on a quote for the purchase of a new playground digger for the park from Playworld. Brungard reported there is a water line leak from the township building to route 64. They will start digging tomorrow to find it and replace it.

There was a Planning Board meeting October 29th. Plans were reviewed for Shawn Moore. It was tabled for revisions to be made. There were also plans for the Brian Brunner property for a lot addition. The Supervisors approved on a 1<sup>st</sup> motion by Yearick and a 2<sup>nd</sup> by Gates motion passed however the plans were not signed until the planning board signs. Zoning Officer Brungard reported permits for October was \$1,278.54.

Secretary report was HA Thompson Insurance had an annual review for the township policies. Matson Insurance is in process of giving a quote and Gearhart & Herr Insurance. Quotes are still needed for the Foundation grant due Dec 2<sup>nd</sup>. There was a discussion about a DCED grant for new restrooms at the park.

Total revenue for the month of October was \$13,888.53, total expenses is \$20,695.70 a net income -\$6,807.17. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Yearick motion passed to approve and pay all bills.

On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Gates motion passed to adjourn at 7:43PM. The next meeting is scheduled for December 9<sup>th</sup>, 7:00PM.

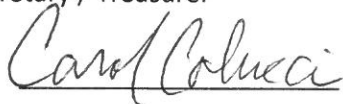
Porter Township Supervisors

Chairman Phil Courter

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Porter Township Secretary / Treasurer

Carol Colucci

A handwritten signature in black ink, appearing to read "Carol Colucci", written over a horizontal line.