PORTER TOWNSHIP SUPERVISORS MEETING MINUTES

January 6th, 2025 7:00PM

Attendance was Supervisors Phil Courter, Keith Yearick, Ryan Gates, secretary / treasurer Carol Colucci, Property manager and Zoning Officer Rich Brungard and 4 members of the public. The monthly meeting resumed after the annual re-organization.

Public comments were from Sue Wilt. Sue was requesting 2 pickleball nets. She will be holding a meeting Saturday to find out how many are interested in indoor pickleball. There was a discussion on new nets.

The December minutes were reviewed and on a 1^{st} motion by Yearick and a 2^{nd} by Gates motion passed to approve the minutes as presented.

PTAC treasurer Judy gave a finance report. There was a discussion about PTAC assisting with over due sewer bills.

Old business was the Saar's Tree trimming Park update is the job is done but trees still need moved. The township exterior door replacement is finished for a key pad was \$1,684.18. The library wall needs repaired and the interior door needs attention.

New business was the Community building renewal maintenance agreement one for the HVAC system for general maintenance twice per year service and the boiler service needs signed and returned. A letter was received from the county register's office. The election roster is incorrect and needs updated and returned for the upcoming registrations in February.

A letter was received from the Keystone Central Tax collection office will no longer collect taxes next year. We will need to investigate what our options will be. Carol reported the business privilege taxes are much lower this year and needs looked into.

The property management report is the Community building outside security lights need repaired. Brungard reported it is a big job. He contacted Strouse Electric to repair. Brungard reported roads needed fibermating this year. Fox Hollow, Billman, Strouse, Stone House and Heltman.

There was no December Planning Board meeting. There were no December permits. Zoning Officer Brungard reported the Cell Tower update is they are waiting on a letter for the right of way and a land development plan. It's called zone X.

Secretary report was the State Ethics financial interest forms needs signed and returned. The elected Auditors pay was finally approved to be increased from \$10. -\$18.00. The CPA engagement letter needs signed for approval. The proposed total for the township audit is up to \$2,400. On a 1st motion by Courter and a 2nd by Gates motion passed to approve the proposal from CPA Fiore Fedeli Snyder Carothers, LLP to conduct the township audit.



The finance report was the total revenue for the month of December was \$12,157.41. The total expenses was \$37,186.87 that's a net income of -\$25,029.46. On a 1^{st} motion by Courter and a 2^{nd} by Yearick motion passed to approve all finances and to pay bills.

The next meeting is scheduled for February 10^{th} 7:00PM. On a 1^{st} motion by Courter and a 2^{nd} by Gates. motion passed to adjourn 8:55PM

Township Supervisor Chairman Philip Courter

Township Secretary, Treasurer Carol Colucci

Date: 2/10/2025