## PORTER TOWNSHIP SUPERVISORS MEETING MINUTES

February 10th, 2025 7:00PM

Attendance was Supervisors Phil Courter, Keith Yearick, Ryan Gates attended by phone, secretary treasurer Carol Colucci, Property manager and Zoning Officer Rich Brungard and 11 members of the public.

Public comments were from Sue Wilt. Sue was recommending ideas for the park such as; purchasing benches for pickle ball and the walking trail, sponsor an ice cream social for the township residents, set up a Facebook page for township businesses for a promotion in the township, fix the concession stand for use in the park, have a photo contest from scenes throughout the township, install Bocci ball, have a meet and greet the Supervisors for coffee and donuts. It was also suggested to look into a grant for resurfacing the pickle ball court. Janice recommended for the ideas to be shared with the Heritage Days Committee.

The Heritage Days Committee will hold a fund raiser Spaghetti Dinner March 8<sup>th</sup> at the community building at 6:00PM \$10.00 per person. PTAC report was Treasurer Judy Briggs said the finances were audited and there were 78 people at the last breakfast.

Old business was the library wall and the interior door needs repaired. There was a discussion. New business was Tania Miller and team with the First Citizens Community Bank was in attendance to present information about what they have to offer for the Supervisors to consider opening new accounts at First Citizens. Chairman Courter replied they will review the information and let them know their decision.

The elected Auditors Kerry Moore, Janice Keller and Sharon Schrack met January 7<sup>th</sup> to set the working Supervisors wages. Secretary Janice read the meeting minutes from the auditors meeting. The Supervisors requested a .3% increase. The Auditors approved. Courter will be paid \$19.13, Yearick will \$17.51 and Gates \$17.51. The park duty for Gates is the same wage as it would be for all jobs \$17.51 per hour with a minimum of one hour per day. All accepted the wages and approved.

April is Pennsylvania One Call safe dig month. A Resolution is requested to be signed and returned in recognition of township support. Resolution #02-10-2025 was approved and signed.

Dave Showan was requesting a waiver from the Supervisors. Property requirements for the isolation distance from his 26-year-old well is 3 feet shorter than required. Brungard reported SEO Wallace stated its an isolation distance not meeting the required distance of approved. Brungard will look into who provides the waiver. On a 1<sup>st</sup> motion by Yearick and a 2<sup>nd</sup> by Gates motion passed to approve the waiver.

Zoning Officer Brungard reported the Walizer property has been changed into two separate residences on one lot. Walizers claim there has been a residence within the barn building prior to the remodel. Solicitor Houser stated it needs to be proven there was a residence within the past. Brungard is continuing to investigate.

The township is in process of getting Insurance quotes for all the policies but was not completed at this time.

Property manager Brungard reported Pickle ball nets are roughly \$200. There was a discussion on purchasing new equipment. A final motion by Courter and a 2<sup>nd</sup> by Gates motion passed to order one replacement net and a complete set.

Brungard is proposing to put a bid out for road work. He reported fibermating should be done on Billman, Strouse, Stone House and fox Hollow. He is estimating roughly \$238,000. Bid specs need prepared by Penn Dot Rep Stover and advertise to be opened at the next meeting. Road line painting this year should only be the stop bars and arrows on Route 64 Nittany Valley Drive.

There was no January Planning Board meeting. There was only one permit in January for a new structure for \$70.

The secretary report was the American Rock Salt total ordered this season was 191.27 tons a total of \$15,732.98 and two more ordered. Health care for Rich was revised to a new policy from Geisinger Health which is less that it has been .

The finance report is total revenue for the month of January was \$ \$28,243.07. Total expenses was \$73,024.51. There will be a reimbursement from the traffic light grant of \$31,493.00. On a 1<sup>st</sup> motion by Courter and a 2<sup>nd</sup> by Yearick motion passed to approve all finances and the pay bills.

The next meeting is scheduled for March  $10^{th}$  7:00PM. On a  $1^{st}$  motion by Yearick and a  $2^{nd}$  by Gates. motion passed to adjourn 8:03PM.

Township Supervisor Chairman Philip Courter

Township Secretary, Treasurer Carol Colucci

Date: