

**PORTER TOWNSHIP SUPERVISORS SPECIAL MEETING
FEBRUARY 19th 2025 12:00PM**

Attendance was Supervisors Phil Courter, Keith Yearick, Ryan Gates, secretary / treasurer Carol Colucci, Property manager and Zoning Officer Rich Brungard and 3 members of the public.

The meeting was called to order by Chairman Courter at 12:00PM. following the Pledge of Allegiance.

Chairman Courter announced this special meeting was scheduled to discuss things that cannot wait until the monthly meeting.

Zoning Officer Brungard reported there is a seize and desist order that has been issued to Nittany Construction. DEP will be meeting at the site soon. The HOA, Home Owners Association of Stone House Development it requesting to use the township meeting room Wednesday February 26th for the annual meeting. Supervisors approved.

There is interest in renting office space at the Community building. David Modricker, Environmental Engineer for Health and Human Services looked at the 10 x14, 140 square foot the old water office for the possibility. There was a discussion about what was included, a lease and rent quote. Carol will get information on internet and send him an example year to year lease to pass on to Modricker's Supervisors.

A senior project 5K Run by Reagan Narehood has been approved for closing Brown Hill Rd. She is requesting to use the flyer to advertise for Mental Health awareness. On a 1st motion by Courter and a 2nd by Yearick motion passed to approve publications for the event.

Supervisor Yearick inquired if the Heritage Committee is approved for the road closure on June 7th for the 5KRun event on Browns Hill Road? The reply was no Carol didn't think it was ever in the minutes, and she is requesting a calendar of activities that need to be requested at a monthly meeting so it is put in the minutes when approved by Supervisors. There was a discussion about getting information. Yearick is requesting the road Browns Hill to be closed June 7th . On a 1st motion by Courter and a 2nd by Gates motion passed to approve the road closure.

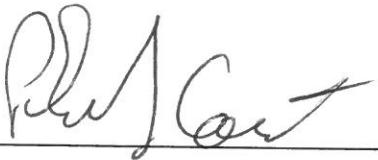
Currently emergency call outs for employees are paid time and half from 6:00PM -6:00AM. Weekend call outs are straight regular pay. There was a discussion on weekend work hours being paid time and half from Friday 6:00PM – Monday 6:00AM. The question is should weekends be paid time and half as well? Gates stated anything other than normal work time should be extra pay including weekend. The decision was made to continue the discussion at another time which would also involve updating the employee policy and procedure book.

Joe Gaetano with The Hartman Group Insurance presented and proposed cyber protection information that can be prepared with a quote for a new policy for the township. He will follow up with sending an application to Carol to be answered with information for Workmans' comp.

Brungard reported Dominique Miller leader of 4H Barnyard Buddies is volunteering to provide park clean up raking, picking up trash etc. March 18th. All agreed

The Community building repair list was discussed and is in process. The sink drain is a large problem. Carol will be requesting the lease process to start moving. On a 1st motion by Courter and a 2nd by Yearick motion passed to adjourn 12:50PM.

Township Supervisor Chairman
Philip Courter



Township Secretary, Treasurer
Carol Colucci



Date : 3/10/2025