

January 23, 2018
Tuesday, 10:00 p.m.

MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:00 a.m. Also present were Richard C. Vollmer, Vice Chairman and MaryAnn Conza, Assistant Sec / Treas.

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn at 10:01 a.m.

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:41 a.m. Also present were Richard C. Vollmer, Vice Chairman, Theresa Laino, Supervisor and MaryAnn Conza, Assistant Sec/Treas. Absent: Attorney Donald Karpowich and Jon Tresslar, P.E.

PUBLIC COMMENTS:

None.

APPROVE THE RE-ORGANIZATION MINUTES OF JANUARY 2, 2018:

Motion made by Mr. Vollmer and second by Mr. Rohner to approve the minutes of the Re-Organization meeting of January 2, 2018. Unanimous.

APPROVE THE REGULAR MEETING MINUTES OF JANUARY 2, 2018:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the regular meeting minutes of January 2, 2018. Unanimous.

APPROVE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:

Motion made by Mr. Vollmer and second by Ms. Laino to approve the payment of the bills on List #1, List #2 and the transfers as presented. Unanimous.

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED DECEMBER 31, 2017:

Motion made by Mr. Vollmer and second by Mr. Rohner to accept the financial statements; all funds, for the month ended December 31, 2017. Unanimous.

OLD BUSINESS:

None.

NEW BUSINESS:

1. APPOINT JONATHON DICKISON DEPUTY EMA DIRECTOR:

Motion made by Ms. Laino and second by Mr. Vollmer to appoint Jonathon Dickison Deputy EMA Director. Unanimous.

2. CHANGE SUPERVISORS' MEETING DAYS:

Motion made by Mr. Vollmer and second by Ms. Laino to change the meeting days to every Tuesday at 10:00 a.m., as needed, and the 4th Tuesday at 7:00 p.m. Unanimous.

MISCELLANEOUS:

- 1. FREE AKC CANINE GOOD CITIZEN EXAM WITH DAVID HENON AT THE COMMUNITY PARK ON SATURDAY, JANUARY 27TH AT 11:00 A.M.**
- 2. THE ZONING HEARING BOARD WILL CONDUCT A PUBLIC HEARING ON WEDNESDAY, JANUARY 24TH AT 4:30 P.M. FOR PA AMERICAN WATER CO'S WATER TREATMENT FACILITY IN SAW CREEK ESTATES.**
- 3. THE SUPERVISORS WILL CONDUCT A PUBLIC HEARING FOR PROPOSED MEDICAL MARIJUANA ORDINANCE ON TUESDAY, JANUARY 30TH AT 10:00 A.M.**

PUBLIC WORKS DIRECTOR / ROADMASTER:

Tim Rohner, Public Works Director/Roadmaster reported that the men worked on trucks and equipment. Installed new hydraulic pump on truck #916. Working at Park downstairs area of office. Cleaned up recycling sites at Pine Ridge and Ranchlands. Plowing and cindering from recent storms. Working on office in the shop area of the township building. Cleaned and re-organized parts room. Truck #920 went to Whitmore's for front end repair. Took down all Christmas lights at township building and annex. Started to broom township roads with heavy anti-skid build up. Hauled old culvert pipe and scrap metal to JFR Salvage. Crew attended annual safety training given by Hanson Aggregates.

ROAD TASK FORCE REPORT:

Tim Rohner attended the Road Task Force meeting on January 18th. There are no new updates with regard to the SR2001 road project. Lane switches are in place.

ADDENDUM:

- 1. SPRING CLEAN UP DATES FRIDAY, MAY 18TH AND SATURDAY, MAY 19TH:**

Motion made by Mr. Rohner and second by Mr. Vollmer to hold the spring clean up days on Friday, May 18th from 7 a.m. to 4 p.m. and Saturday, May 19th from 7 a.m. to 2 p.m. Unanimous.

- 2. DANGEROUS STRUCTURE HEARING HELD ON TUESDAY, FEBRUARY 27, 2018 AT 7:00 P.M.**

Motion made by Mr. Rohner and second by Ms. Laino to hold a dangerous structure hearing on Tuesday, February 17th at 7:00 p.m.

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ADJOURNMENT:

Motion made by Mr. Rohner and second by Mr. Vollmer to adjourn the meeting at 10:55 a.m. and move to an Executive Meeting concerning personnel.

Respectfully submitted,

Mary Ann Conza
Assistant Secretary