

Watts Township  
August 7, 2013

The Watts Township Board of Supervisors met in regular session at the Watts-Buffalo Community Center at 7:00 p.m. Present: Karl Raudensky, Dr. Pat Gutheil, Frank Poust, Nancy Canglioli and several residents.

A motion was made to approve the minutes as read. Gutheil/Raudensky. Motion carried unanimously.

Chairman Raudensky reported an Executive Session was held before the meeting to discuss legal issues.

**GOOD AND WELFARE**

There were no comments

**ZONING OFFICER**

2 zoning permits were issued and 1 drive way permit.

**OLD BUSINESS**

Boundary Line Agreement with New Buffalo: Secretary Canglioli reported Solicitor Fenicle has contacted Bill Bunt who is waiting to hear from New Buffalo.

Status of SALDO: Jerry Spease will look through his files to help establish a date on the last action taken.

Notch Road Turn: Jerry Spease will draft the sketch to submit to Solicitor Fenicle.

Act 537: A meeting will try to be scheduled for August 13, 2013 at 7:00 p.m.

Captax letter: A motion was made to not approve issuing refunds for local taxes paid to another state. Raudensky/Poust. Motion carried unanimously.

A motion was made to adopt and enact The Supervisor Candidacy Resolution 13-03. Gutheil/Raudensky. Motion carried unanimously.

Rudy Lawsuit: Litigation continues.

Supervisor Poust stated he has submitted a Notice of Grievance Petition to the board.

A motion was made to re-appoint Frank Poust to the Planning Commission. Poust. Motion died for a lack of second.

A motion was made to acknowledge the grievance petition submitted by Frank Poust. Poust. The motion was amended to acknowledge receipt of the grievance petition. Poust/Raudensky. Motion carried unanimously.

A motion was made to keep the aggrieved employee matter private and request a hearing. Poust. Motion died for lack of second. A motion was made to table the Notice of Grievance Petition. Poust/Raudensky. Motion carried unanimously.

**NEW BUSINESS**

Bob Hart will review all subdivision and land development plans that are submitted for zoning issues.

A motion was made to bill New Buffalo Borough for their share of the Firemen's Workmen's Comp insurance paid by the township for this year and their share shall be based on the population percentage found in the 2010 Federal Census. Poust/Raudensky. Motion carried unanimously.

The Solicitor will check on how many years we can go back to collect past years monies.

Bob Hart suggested a speaker system to be used for the meetings. Butch Wilt stated the community center has a system that could be utilized.

### **ROAD MASTER**

Brian Smith residing at 102 Amity Rd stated the cold patch is not hardening on the road and he almost wrecked on his motorcycle. Karl will check out the situation and resolve the issue. Terry Tibbens and Richard Pozoic also stated their displeasure with the cold patch.

A motion was made that all supervisors have access to the township email password. Poust/Raudensky. Motion carried unanimously. There is now a back-up system installed.

A motion was made that all motions that propose a new township policy or revise an existing policy shall be submitted to each Supervisor at least one week prior to the regular monthly meeting unless the proposed policy is legally mandated or requires immediate action to protect the township. Poust. Motion died for lack of second.

A motion was made to hire Jeff Woods to the road crew. Gutheil/Raudensky. Motion carried unanimously.

### **PLANNING COMMISSION REPORT**

The Sassaman/Verizon Wireless land development plan was submitted on August 7, 2013. E & S has been approved.

The temporary cul-de-sac position on the Susquehanna Highlands Phase 1 plan that has it near station 28+00 and the Litigation Settlement Agreement at 25+25 was discussed. There are water run-off concerns with the plan placement position.

A motion was made to deny the Susquehanna Highland Phase 1 plan as submitted because it does not conform to the agreement. Poust. Motion died for a lack of second.

A motion was made to conditionally approve the Susquehanna Highlands Phase 1 plan as follows:

- 1) Amend the Settle Agreement to modify the station to that which is shown on the plan 28+00
- 2) Perry County Conservation District approval required for revised E & E and NPDES permit.
- 3) Add date of waiver approval to plan.
- 4) Surveyor/Engineer must seal Plan.
- 5) Plan must be signed and notarized.
- 6) Bonding must be posted prior to recording of the plan.
- 7) Escrow in the amount of \$1,500 must be posted for construction inspections.
- 8) Add scale on pages 11, 12, 13. Add vertical scale of 1" = 5'
- 9) Add a note on the plan stating that basin E will be built as part of Phase 1.

The motion was temporarily tabled. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to approve all the waivers as listed on the plan. Gutheil/Raudensky. Motion carried unanimously.

The motion on the conditional approval of the plan was reinstated. Gutheil/Raudensky. 2 –ayes, 1 no. Motion carried.

### **GOOD AND WELFARE**

A motion was made that all motions that propose a new township policy or revise an existing policy shall be submitted to each Supervisor at least one week prior to the regular monthly meeting unless the

proposed policy is legally mandated or requires immediate action to protect the township. Poust. Motion died for lack of second.

A motion was made to pay the bills and any bills that come due before the next meeting. Gutheil/Poust. Motion carried unanimously.

The road crew needs to be reminded to show their lunch break on their time cards. Karl will take care of. The Board agreed that Kelly Riggs should be granted the time off he needs to assist his wife with her medical issues.

Bills

| DATE     | WHO                     | Ck#  | For                       | Amount    |
|----------|-------------------------|------|---------------------------|-----------|
| 8/7/2013 | Kelly Riggs             | 4310 | Labor 7/24/13-8/6/13      | 814.12    |
| 8/7/2013 | Jeffrey Woods           | 5005 | Labor 7/24/13-8/6/13      | 798.55    |
| 8/7/2013 | Allen Hench             | 5006 | Attorney fee's ZHB        | 860.00    |
| 8/7/2013 | Daniel Krieg, Inc       | 5007 | 850 gals CRS-2            | 2,850.00  |
| 8/7/2013 | Register Chevrolet      | 5008 | 2 Inspections             | 95.10     |
| 8/7/2013 | Advance Publicaions     | 5009 | Ad-Auditor mtg            | 9.25      |
| 8/7/2013 | Reager & Adler          | 5010 | Legal Fee's               | 260.00    |
| 8/7/2013 | Chase Card services     | 5011 | Tire, plumbing parts, gas | 205.47    |
| 8/7/2013 | PPL                     | 5012 | Electric                  | 91.99     |
| 8/7/2013 | Century Link            | 5013 | Phone                     | 55.38     |
| 8/7/2013 | JC Smith                | 5014 | SEO                       | 760.00    |
| 8/7/2013 | Share Corp              | 5015 | Cleaning supplies-garage  | 290.48    |
| 8/7/2013 | Petro Choice            | 5016 | 1 drum ea. oil/hydraulic  | 775.47    |
| 8/7/2013 | Eastern Industries      | 5017 | Cold Patch                | 3,338.00  |
| 8/7/2013 | New Buffalo Fire Co     | 5018 | June & July taxes         | 804.29    |
| 8/7/2013 | Janet Peters            | 5019 | June & July taxes         | 50.43     |
| 8/7/2013 | Nancy Cangioli          | 5020 | Sec/Treas                 | 397.05    |
| 8/7/2013 | Hercules Hardware       | 5021 | Pump for 5 gal.           | 67.81     |
| 8/7/2013 | Industrila Motor Supply | 5022 | Parts                     | 26.40     |
| 8/7/2013 | Dr. Pat Gutheil         | 5023 | Backup system             | 105.99    |
|          |                         |      |                           | 12,655.78 |

Financial Report:

As of August 7, 2013

**General Account**

|                    |                      |
|--------------------|----------------------|
| Checking-Orrstown  | CD # 19723 -- .8533% |
| \$ 1790.58 -- .01% | \$123,529.07         |

Checking-Mifflintown

\$45,347.59

**TOTAL \$50,138.17**

**Liquid Fuels Account**

|                      |  |
|----------------------|--|
| Checking- Orrstown   | 1 <sup>st</sup> national Bank of Mifflintown |
| \$ 128,989.22 --.25% | \$5,000.45                                   |

A motion was made to adjourn the meeting at 8:41 p.m. Raudensky/Gutheil. Motion carried unanimously.