

**WATTS TOWNSHIP,  
February 6, 2013**

The Watts Township Board of Supervisors met in regular session at the Watts Buffalo Community Center at 7:00 PM. Present were Karl Raudensky, Frank Poust, Pat Gutheil, and several residents.

The minutes of the January meeting were read and approved. Gutheil/Raudensky

**REPORTS:**

Zoning Officer: 1 permit issued-C&C Construction

Fire Company: Monthly report given. End of year report should be ready by the next meeting with the budget. No information was given to the solicitor yet

Engineer:

SEO: Kumler testing done, permit issued for Gibble

**Old Business:**

Boundary Line Agreement- still no word

The status of SALDO: Ready to go to Retew and County

Susquehanna Highlands: Settlement won, township getting everything requested

Notch Road turn around-still negotiating

Wolfington Bus: blacktop needed, our end is done. Pipe has dirt in, clogged on their end

CD transfer: paperwork in process

Act 537: Draft revision will be sent in. A motion was made to send the revised draft to Linus for review then the chairman will sign. Poust/Gutheil. Unanimous

Jorich bills will be settled with Susquehanna Highlands upon their purchase of River Mist

**New Business:**

A motion was made to have all contact with the Solicitor go through the secretary. The secretary will only contact the solicitor with the approval of the Board. If the secretary is not available, then 2 supervisors will contact. If contact is necessary between meetings then 2 supervisors must approve. Poust/Raudensky

A motion was made to open the reorganization meeting. Poust/Raudensky

Motion to nominate Pat as chairman by Poust, Pat declined

Motion to make Karl chairman. Raudensky/Gutheil unanimous

Motion to appoint Janet Myers as secretary at \$5,000/yr. Poust/Raudensky. Unanimous

Motion to appoint Stephanie Dorman to train new secretary for 4 hours a week for 4 weeks at her regular hourly pay. Raudensky/Gutheil. Unanimous

Motion to keep the rest of the reorganization meeting the same as the January meeting. Poust/Gutheil. Unanimous

Motion to close reorganization meeting. Poust/Raudensky. Unanimous

May 18 will be clean up day. Date should be given to community center to advertise. Electronics/tv's, etc., will not be accepted

**Roadmaster:**

Watts Buffalo sign fell. Plows being worked on. Frank will put marks down at Amity and Huggins. Kelly can paint after.

**Planning Commission:**

No one at county convention. Hardware store tabled

PLAN NAME	Date submitted	Date for approval/disapproval
1. Kiley Assoc and reviews remain applicable. Poust/Raudensky. All in favor	7-13-11	1/7/13 Motion:Rescind denial, approve resubmittal with \$200 fee, and plans

Date	Check #	Paid To	Debit	Credit	Reason
12/3/2012		Capital Tax		\$6,221.93	
12/3/2012		PA Treasury		\$1,231.21	
12/5/2012	4111	Bob Hart	\$79.59		miles
12/5/2012	4112	Bob Hart	\$180.00		November
12/12/2012	4113	Stephanie Dorman	\$403.85		November
12/12/2012	4114	NB Fire Co.	\$7,428.04		Fireman's Relief
12/12/2012	4115	Kelly Riggs	\$631.42		labor
12/12/2012	4116	William McMillan	\$403.58		labor
12/12/2012	4117	PA SCDU	\$222.49		payment
12/12/2012	4118	Blue Ridge	\$39.95		November
12/12/2012	4119	PPL	\$97.31		November
12/12/2012	4120	Diversified Energy	\$186.85		fuel
12/12/2012	4121	Chase	\$2,627.65		November
12/12/2012	4122	PA UC Trust Group	\$1,296.38		3rd Quarter
12/12/2012	4123	Pat Gutheil	\$18.70		Mileage
12/12/2012	4124	Karl Raudensky	\$177.23		4th Quarter
12/12/2012	4125	Pat Gutheil	\$177.23		4th Quarter
12/12/2012	4126	Frank Poust	\$181.73		4th Quarter
12/27/2012	4127	Kelly Riggs	\$612.68		labor
12/27/2012	4128	William McMillan	\$438.37		labor
12/27/2012	4129	Karl Raudensky	\$187.87		labor

Financial Report:

As of January 7, 2013

General Account

Checking	CD # 2887 (10-24-12)
\$ 55,663.57 .05%	\$ 123,529.07—.40%

Liquid Fuels Account

Checking-  
\$ 76,695.34--.34%

Bills Approved Gutheil/Raudensky

Good and Welfare:

Adjournment: Motion Gutheil/Poust. All in favor