

Watts Township
July 2, 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 Cangioi, and several residents.

A motion was made to approve the minutes as read with the following amendment: Supervisor Poust reported he met with Rick Weller from Penn Dot and Mr. Weller stated he will monitor the drop inlet near the Post Office, he will have stone installed at the outlet of the pipe on Creek Road near the first bridge and he will request a new sign for 322 West at Amity Hall. He will let us know the status of the new sign when he learns more. Gutheil/Raudensky. Motion carried unanimously.

GOOD AND WELFARE

There were no comments.

REPORTS

Zoning Officer: One permit was issued for the Verizon cell tower at 17 Huggins Rd at the direction of the Zoning Hearing Board Solicitor. There is concern that a Land Development plan has not been submitted. Engineer Spease confirmed that one does need to be submitted. A motion was made that Secretary Cangioi inform Verizon by letter that the Zoning permit is on hold until the plan is submitted and approved as well as contacting BIU regarding the issuance of a building permit. Raudensky/Poust. Motion carried unanimously.

Fire Company: Joe Baker submitted their monthly report. The new fire truck will be in service in 3 to 4 weeks.

OLD BUSINESS

Boundary Line Agreement: A letter was sent on June 19th requesting finalization within 60 days.

Status of SALDO: The date of the last action taken needs to be determined. Supervisor Poust will check with the Planning Commission minutes.

Susquehanna Highlands: Revisions are being made to the cul-de-sac.

Notch Road Turn: Supervisor Poust has found the draft sketch for the draft agreement. It needs to be sent to Linus.

Act 537: Lucas Parks from EADS Group would like to schedule a meeting in July with the committee. All 3 Supervisors will attend the first meeting. An executive session will be called when a date has been set. The rest of the committee will be invited.

Betty Forsythe: A letter has been sent.

Hill Top Rd: Secretary Cangioi spoke to Esther Rowe; according to her the issue has been resolved.

The General Fund and Liquid Fuel accounts have been opened at the 1st National Bank of Mifflintown.

A motion was made to send all the questions from the June meeting motions made to the Solicitor. Poust/Raudensky. 2 –ayes, 1-no. Motion carried.

David Kreiger and his son Garrett who is in the Boys Scouts were in attendance to fulfill a communications merit badge for Garrett.

Butch Wilt asked if there has been anything reported on the Rudy hearing. There has not.

NEW BUSINESS

Captax has sent a letter requesting the township either approve or disapprove refunds of the local tax paid by residents of other states. The issue was tabled until the next meeting.

A motion was made to retroactively reimburse the Secretary for the additional hours she has put in to get the office in order at \$14.00 per hour and authorize her to be paid for up to a maximum of 8 hours additional per week until the end of August. Gutheil/Raudensky. Motion carried unanimously.

ROAD MASTER

Work is being done on grading.

PLANNING COMMISSION

Burgett & Associates presented the Lukens/Wright plan for approval. A motion was made to approve the request for alterations of the requirements as written. Poust/Raudensky. Motion carried unanimously. A motion was made to approve the plan. Raudensky/Poust. Motion carried unanimously.

The HOP has been approved by Penn Dot for the Appalachian Hardware plan. All conditions have been met and the plans were signed.

GOOD AND WELFARE

A motion was made to pay the road crew 8 hours holiday pay, if they have to work on the holiday they will take another day off. Holidays are New Years day, Easter, Labor Day, Memorial Day, 4th of July, Thanksgiving, Christmas. Raudensky/ Gutheil. Motion carried unanimously. Motion was amended to eliminate Easter.

A motion was made to rescind the motion passed last month that gave the Road Master the sole right to hire and fire road crew members and a new motion that the Board of Supervisors by vote has the sole authority to permanently hire and fire members of the road crew; excepting the Road Master, at this discretion, as an administrative decision, may hire a member of the road crew on a purely temporary basis at anytime during the month and that temporary employee's continued employment be subject to the approval by the Board of Supervisors by vote at their next public meeting. Gutheil/Poust. Motion carried unanimously.

A motion was made that the road crew may work past the regular 32 hours per hour when deemed necessary by the Road Master and that those employees then will be paid at the regular hourly rate up to 40 hours. Gutheil/Poust. Motion carried unanimously.

A motion was made that the Board set the pay rate for the road crew workers as follows: Regular hourly wage rate \$13.25 per hour up to 40 hours, Overtime hourly wage rate at time and a half per hour,. Gutheil/Poust. Motion carried unanimously.

A motion was made to set the holiday hourly pay rate at \$13.25 per hour. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to remove Supervisor Poust from the Planning Commission. Gutheil/ Raudensky. 2-ayes, 1-no. Motion carried.

DATE	CHECK #	PAID TO	EXPENSE	REVENUE	REASON
6/5/13	4261	Nancy Cangioli	48.74		Calculator & "Received Stamp"
6/5/13	4262	Blue Ridge Comm	39.95		Internet
6/5/13	4263	WJ Moore Inc	3,947.00		W/C renewal for Twp.
6/5/13	4264	SWIF	9,795.00		W/C for Fire Co.
6/5/13	4265	Advance Publ.	58.12		Ad for ZHB
6/5/13	4266	Sylvesters	2,405.25		Dumpsters - Spring clean-up
6/5/13	4267	PPL	75.85		Electric
6/5/13	4268	VOID			
6/5/13	4269	Robert Hart	180.00		Zoning - 9hrs @ 20.00
6/5/13	4270	Robert Hart	31.29		Mileage - 56.9 x .55
6/5/13	4271	Chase Card Serv. New Buffalo Fire	1,512.76		Tires & spark plugs
6/5/13	4272	Co.	2,246.43		May Taxes
6/5/13	4273	Janet Peters	137.46		Tax Collector-May
6/5/13	4274	Nancy Cangioli	397.05		Sec/Treas.
6/5/13	4275	Captax	194.86		EIT & LST 1st qt. Open acct at 1st Natl Bank
6/5/13	4276	Watts Twp GF	5,000.00		Mifflintown
6/10/13	DEP	Hess		15.00	Zoning Book
6/10/13	DEP	District Justice		289.55	Fines
6/10/13	DEP	Clerk of Courts		1.89	Fines
6/10/13	DEP	District justice		206.52	Fines
6/10/13	DEP	Register & Rec.		495.81	Realty Transfer Tax
6/10/13	DEP	JP Harris		44.00	Deliquent Per Capita
6/10/13	DEP	Burget & Assoc		260.00	Subdivision Fee
6/10/13	DEP	Janet Peters		3,548.24	Taxes
6/10/13	DEP	Eastern Comm.		1,150.00	Susquehanna Highlands plan fee
6/10/13	DEP	General Fund		5,000.00	Open account FNBM
6/10/13	DEP	H.A. Thomson		429.00	Refund Treas. Bond-Dorman
6/12/13	4277	Kelly Riggs	794.40		5/29 - 6/11 Labor
6/12/13	4278	Franklin Poust	126.46		5/29 - 6/11 Labor
6/12/13	4279	Donna Weiser	133.27		2 ZHB mtgs
6/12/13	4280	Lori Weiser	133.27		2 ZHB mtgs
6/12/13	4281	Karl Raudensky	153.85		Spring clean up
6/12/13	4282	Dr. Pat Gutheil	92.31		Spring clean up
6/17/13	ACH	IRS	755.91		Payroll Taxes
6/17/13	ACH	Pa. Dept of Rev.	99.34		Payroll Taxes
6/21/13	4283	Century Link	51.28		Phone
6/26/13	4284	Kelly Riggs	723.36		6/12 - 6/25 Labor
6/26/13	4285	Jeffrey Woods	707.14		6/12 - 6/25 Labor

TOTAL 29,840.35 11,440.01

Financial Report:

As of July 2, 2013

General Account

Checking-Orrstown	CD # 19723 -- .8533%
\$ 58,663.63 -- .05%	\$123,529.07

Checking-Mifflintown
11,440.01

TOTAL \$70,103.64

Liquid Fuels Account

Checking- Orrstown	1 st national Bank of Mifflintown
\$ 128,936.60 --.25%	\$5,000.00

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

A motion was made to have Solicitor Fenicle prepare the Resolution for the Watts Township Supervisor Candidacy. Raudensky/Gutheil. 2-ayes, 1-no. Motion carried.

A motion was made to adjourn the meeting. Raudensky/Gutheil. Motion carried unanimously.