

Watts Township
September 4, 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, Frank Poust, Dr. Pat Gutheil, Nancy Cangioli 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 with Solicitor Fenicle to discuss legal issues.

GOOD AND WELFARE

Trooper Edgard and Badger provided an update on activities within the township for the past 6 weeks. Increased patrolling will be done to address speeding issues. It was pointed out that a flag needs to be displayed when meetings are held. Joe Baker offered to provide a flag.

ZONING OFFICER

1 zoning permit was issued to Wayne Fickes

ENGINEER

Jerry Spease presented the draft sketch for the Notch Rd cul-de-sac. Jerry will stake out the dimensions showing the arc shifting slightly from the previous sketch. A motion was made to authorize the draft sketch to be sent to Solicitor Fenicle upon Jane's approval of the staked out dimensions. Raudensky/Gutheil. Motion carried unanimously.

FIRE COMPANY

A monthly report was submitted as well as a copy of their 990 for 2012. The new engine is in service, the old one has been sold. Paint was donated to paint the building. Tenants are in the process of being evicted.

OLD BUSINESS

Boundary Line Agreement with New Buffalo: Solicitor Fenicle reports Solicitor Bill Bunt has not been able to get in touch with Ted Engle. Karl will try to make contact with Ted.

STATUS OF SALDO: Secretary Cangioli continues to work on.

ACT 537: Supervisor Gutheil has spoken to the committee members and Lucas Parks. A meeting will try to be scheduled in October. Secretary Cangioli also stated Mr. Parks has picked up relative information from the office in the past weeks.

Rudy Lawsuit: Litigation continues.

The Susquehanna Highlands Phase 1 conditional approval letter was sent by Solicitor Fenicle. The acceptance of the conditions was signed by Robert Walker. A motion was made to ask the Solicitor advice's on having all partners involved to sign the letter. Poust/Raudensky. Motion carried unanimously.

Billing New Buffalo Borough for their share of Workmen's Comp Insurance: The amount will be determined when an exact amount for the policy is determined for 2013. An estimated amount was paid.

NEW BUSINESS

Secretary Cangioli relayed Kelly Riggs thank you for the time off he needed to attend to personal issues. Supervisor Gutheil relayed a resident’s acknowledgement of the good job done by the road crew on River Rd.

A motion was made to accept the addendum to the Susquehanna Highlands Settlement Agreement. Gutheil/Raudensky. Gutheil –yes, Raudensky-yes, Poust-no. Motion carried.

Secretary Cangioli will be starting budget preparations for 2014.

A motion was made to extend Nancy’s extra hours to 10 hours per week until the end of the year. Gutheil. Motion died for a lack of a second.

A motion was made to extend Nancy’s extra hours one month at a time up to 10 hours per week for \$14.00 per hour and will be revisited every month. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to allow Bob Hart to update the township website. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to approve the letter requesting alterations of requirements Section 304 as submitted in the letter from Verizon Wireless. Poust/Raudensky. Motion carried unanimously.

The Chase Credit card in Wendy Brunner’s name as principal can not be canceled by the township. A motion was made to allow the Secretary to use Karl’s credit card to purchase updated internet security. Poust/Raudensky. Motion carried unanimously.

A motion was made to open a new credit card account under Watts Township Secretary with Nancy and Karl being authorized users. Poust/Gutheil. Motion carried unanimously.

ROAD MASTER

The repair kit for the tar buggy has been received. Frank received a comment that the big stones been used through out the township are a higher than the road. Karl will check.

PLANNING COMMISSION

Jerry Spease reported that the comments on the Verizon Wireless plan were addressed at the meeting with the exception of the Perry County Planning Commission approval and all the signatures and notarizations. The comments should be received with in the next week.

A motion was made to approve Jerry sending Alpha (Susquehanna Highlands) a consistency letter stating the storm water is consistent with the ordinance. Gutheil/Raudensky. Motion carried unanimously.

<u>Plan</u>	<u>Date submitted</u>	<u>Date for approval/Disapproved</u>
Sassman/Verizon Wireless	8/7/13	11/7/13 E & S approved
Susquehanna Highlands		8/7/13 Conditional-Gutheil/Raudensky

A motion was made to appoint Dr. Pat Gutheil to a 4 year term on the Planning Commission. Raudensky/Gutheil. Raudensky-yes, Gutheil-yes, Poust-no. Motion carried.

GOOD AND WELFARE

There is a water run off issue on Scotch Hill. It will be investigated further.

BILLS TO BE PAID

9/4/2013	5035	Kelly Riggs	420.87	Labor 8/21-9/3
9/4/2013	5036	Jeffrey Woods	546.08	Labor 8/21-9/3
9/4/2013	5037	Nancy Cangoli	150.00	Flagger Training for 3
9/4/2013	5038	JC Smith	250.00	SEO Fee's
9/4/2013	5039	Dr. Pat Gutheil	34.85	Case of copy paper
9/4/2013	5040	Colliflower	60.24	Hose assembly
9/4/2013	5041	Reager & Alder	611.00	Legal Fee's
9/4/2013	5042	Hempt Bros	2,792.05	Stone
9/4/2013	5043	Industrial Motor	29.21	cap screw/hex nuts
9/4/2013	5044	Karl Raudensky	174.33	Supervisor Pay
9/4/2013	5045	Dr. Pat Gutheil	174.33	Supervisor Pay
9/4/2013	5046	Frank Poust	196.83	Supervisor Pay
9/4/2013	5047	Nancy Cangoli	397.05	Sec/Treas. - August
9/4/2013	5048	Nancy Cangoli	319.70	Extra hrs 29.5 x 14
9/4/2013	5049	Leffler Energy	1,305.96	Diesel Fuel 383.7 gals
9/4/2013	5050	Robert Hart	81.47	144.2 miles x .565
9/4/2013	5051	Robert Hart	260.00	13 hrs x \$20
9/4/2013	5052	PPL	90.80	Electric
9/4/2013	5053	Chase Card Services	630.56	gas/parts/tire
9/4/2013	5054	New Buffalo Fire Co	314.33	August taxes
9/4/2013	5055	Janet Peters	22.36	Tax Collector
	5056	VOID		
9/4/2013	5057	J.R. Spease	843.20	April-Sept 3
9/4/2013		Dr. Pat Gutheil	150.00	PSATS Conv. 3 days @ \$50
9/4/13		Frank Poust	50.00	Flagger Training class
			16,491.86	

Financial Report:

As of September 4, 2013

General Account

Checking-Orrstown CD # 19723 -- .085%
\$ 55.83 \$124,050.67

Checking-Mifflintown
\$60,555.23 .30%

TOTAL \$60,611.06

Liquid Fuels Account

Checking-1st National Bank of Mifflintown
\$ 133,969.99 .30%

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

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