

Watts Township
November 2, 2016

Present: Nancy Cangoli, Karl Raudensky, Glenn Smithgall, Dr. Patricia Gutheil, Zoning Officer Bob Hart, Stu Siebold-EADS Group and 8 residents.

The Watts Township Board of Supervisors meeting was called to order at 6:00 p.m., on November 2, 2016 at the Watts-Buffalo Community Center by Chairman Karl Raudensky with the pledge of allegiance.

A motion was made to approve the October 5, 2016 minutes as read; Gutheil/Smithgall; Motion carried unanimously. A motion was made to approve the October 7, 2016 Act 537 Workshop minutes as read; Gutheil/Raudensky. Motion carried unanimously. A motion was made to approve the October 18, 2016 Budget minutes as read; Gutheil/Smithgall. Motion carried unanimously.

Stu Seibold from the EADS Group presented the Board with the revised On-Lot Management Ordinance from the workshop and sent the same to Solicitor Fenicle. The ordinance sets the time frame for residents to pump out at 3 year intervals. The state regulations stipulate it has to be 3 years. The ordinance details the mandatory procedures to implement the program, the required forms and penalties. This will require a large amount of paperwork for the township to send out, organize and keep. He suggested a \$25 annual fee to all residents to cover the cost. A motion was made to have Stu submit a 4 year pump out as opposed to a 3 year; Gutheil/Smithgall. Motion carried unanimously.

PUBLIC COMMENT

There was none.

SECRETARY

2 hours were spent fulfilling right-to-know requests.

SOLICITOR

Oral arguments for the Hunter appeal is scheduled for November 17, 2016 and the Auditors litigation is still pending.

ZONING OFFICER

Permits were issued to Arndt and Gutheil. A motion was made to exempt Bob Hart from submitting mileage sheets as he lists it on his monthly reports; Raudensky/Gutheil. Motion carried unanimously.

ENGINEER

Jerry Spease was not in attendance. More information for the general permit for Morris Rd needs to be submitted.

FIRE COMPANY

No one was in attendance to submit a report.

UNFINISHED BUSINESS

STATUS of SALDO-Back in the Engineer and Planning Commission hands and is moving along.

Sale of broom-no movement

Microphone or sound system for meetings-Supervisor Gutheil is checking on at Radio Lab.

BIU permit for proposed lean to on garage-No action. Drawing needs to be made.

NEW BUSINESS

A motion was made authorizing Karl to sign any necessary paperwork for the purchase of the pick-up truck; Gutheil/Smithgall. Motion carried unanimously.

A motion was made to advertise for a CPA for the fiscal years 2016, 2017 and 2018; Gutheil/Raudensky. Motion carried unanimously.

A motion was made to adjust the proposed budget to decrease the Administration to \$9,500 and increase the Secretary to \$7,500; Gutheil/ Smithgall. Motion carried unanimously.

ROADMASTER

Tar and chipping has been postponed to the spring.

PLANNING COMMISSION

Minutes from the October 12, 2016 have been submitted. Supervisor Gutheil stated there were no plans to review and they are working on the SALDO.

<u>Plan</u>	<u>Date Submitted</u>	<u>Date Approve/Disapprove</u>
Farhat Excavating		Conditional approval 8/3/16
Signed letter accepting conditions	8/24/16	

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

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