

Watts Township
December 5, 2018

Present: Secretary/Treasurer Nancy Cangioli, Chairman Karl Raudensky, Supervisor Dr. Pat Gutheil, Zoning Officer Bob Hart, and 12 residents. Supervisor Smithgall was absent

The Watts Township Board of Supervisors regular business meeting was called to order at 6:00 p.m. on Wednesday, December 5, 2018 at the Watts-Buffalo Community Center by Chairman Raudensky with the Pledge of Allegiance.

A motion was made to approve the minutes of November 7, 2018 as read; Raudensky/Gutheil. Motion carried.

SECRETARY

There are 3 Right to know requests have been submitted-2 previous were fulfilled.

SOLICITOR

Nothing new to report regarding Auditors 4 surcharge cases.

A motion was made to deny the Arthur Bruaw zoning change request; Raudensky/Gutheil. Motion carried.

ZONING OFFICER

A permit was issued to Luke Stepp for solar panels. Bob investigated the complaint from the District Justice's office regarding the neighbors chickens and ducks wandering on to their porch, he did find 3 wild ducks and no chickens. He will continue to monitor the situation.

Brian Refeisnder inquired about a port a potty next to Glenn's trailer. There is a cabin and picnic area down there and people use it.

ENGINEER

Jerry Spease continues to work on the GP for Morris Rd. Chad Sheaffer has contacted the Secretary and she informed him that he needs to make sure Jerry has approved the plan and that nothing has been added. She has not heard anything further. No information has been provided from Jerry regarding the Scott Spearing issue.

FIRE COMPANY

No report was submitted. Joe Baker stated it has been a busy month.

UNFINISHED BUSINESS

Status of SALDO-The Planning Commission is working on again

Act 537 Plan-Plan was withdrawn but needs to be resubmitted by March 2019 per DEP.

A motion was made to adopt Resolution 18-06 fixing the Real Estate Tax rate at .2163 mills and the Fire Tax rate at .7000 mills for 2019; Gutheil/Raudensky. Motion carried.

A motion was made to formally adopt the 2019 budget for all funds; Gutheil/Raudensky. Motion carried.

NEW BUSINESS

A motion was made to agree to enter into the Intergovernmental Cooperation Agreement for the Eastern Perry Regional Emergency Management Agency; Gutheil/Raudensky. Motion carried. The next step is to adopt an ordinance.

The Organizational meeting will be held on January 7, 2019 at 1:00 p.m. at the Municipal Building. The Secretary will advertise all 2019 Board of Supervisors meetings and the Planning Commission meetings. The Auditors will meet January 8, 2018 with the time to be determined at the Municipal Building.

ROAD MASTER

Karl reported that work is progressing on the Hill Church Rd bridge.

PLANNING COMMISSION

Minutes from November 14, 2018 have been submitted. Work continues on the SALDO.

<u>Plan</u>	<u>Date Submit</u>	<u>Date Approve/Disapprove</u>
Keller Auto Body	5/10/17	Conditional 6/7/17

PUBLIC COMMENT

Beverly Reifsnnyder presented to the Board a letter from the Auditors regarding the vacant Auditor position and a petition signed by 30 residents requesting that John Heffenfinger be appointed.

Karl clarified that the position will be filled next month.

Brian Reifsnnyder questioned why Supervisor Smithgall was paid for 5 meetings when he only attended 2. Nancy answered there were actually 3 he attended but missed November and December. She will adjust his meeting pay to reflect the 2 missed meetings on the next quarter pay. Brian also questioned Glenn's interest in being a Supervisor since he is absent for so many meetings and has anyone asked him to resign. Nancy stated he is working at his job in Williamsport and he was elected to the position.

Ralph Rudy suggested the township investigate a grant from PennDot for a red light at the Liberty Travel plaza and RT 11/15. The Board took it under advisement.

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

A motion was made to adjourn the meeting at 6:43 p.m.; Raudensky/Gutheil. Motion carried.

Respectfully submitted
Nancy Cangoli
Secretary