

Watts Township
December 7, 2016

Present: Nancy Cangioli, Karl Raudensky, Dr. Patricia Gutheil, Zoning Officer Bob Hart, Stu Siebold-EADS, Solicitor Josh Autry and 14 residents. Supervisor Smithgall was absent.

The Watts Township Board of Supervisors meeting was called to order at 6:00 p.m., on December 7, 2016 at the Watts-Buffalo Community Center by Chairman Karl Raudensky with the pledge of allegiance.

Supervisor Gutheil announced the meeting was being recorded to aid in the preparation of minutes.

A motion was made to approve the minutes of the November 2nd meeting as read; Raudensky/Gutheil; Motion carried unanimously. A motion was made to approve the November 16th, 2016 Act 537 Special meeting minutes as read; Raudensky/Gutheil. Motion carried unanimously.

A motion was made to go into executive session at 6:05 p.m. to discuss legal matters; Raudensky/Gutheil. Motion carried. The meeting was called back to order at 6:27 p.m. by Chairman Raudensky.

A motion was made accepting settlement that has taken place with Mr. Ralph Rudy as explained by the attorney; Gutheil/Raudensky. Motion carried unanimously.

Solicitor Autry explained that the settlement refers to the lawsuit filed by Ralph and Susanne Rudy regarding the property at 213 Notch Rd owned by them. At trial last week a settlement was reached between them, the township and Gary Wilt. The settlement is from the township insurance carrier Nationwide of \$7,500 for the township and Gary Wilt's insurance carrier \$15,000. The settlement is not an admission of guilt. It does not involve the permit issues.

Tim Moench presented more information on the collaborative for the one emergency management plan with the other townships. Liverpool Township has agreed to join already. He is looking to move forward with the plan at the beginning of the year. He answered questions from the residents.

Stu Sibold from the EADS Group presented the draft of the Act 537 plan. A motion was made to send the draft to the Watts Township Planning Commission and the Perry County Planning Commission for review and comments; Raudensky/Gutheil. Motion carried unanimously.

SECRETARY

There was no right to know requests to be fulfilled.

SOLICITOR

Hunter Appeal- there were oral arguments on November 17th, there should be a decision made by the court in 60 days. The Auditors litigation is still pending.

ZONING OFFICER

3 permits were issued. Miller, New Buffalo Alliance Church and Solar City

ENGINEER

Jerry is still working on the GP for Morris Rd.

FIRE COMPANY

The monthly report was submitted

UNFINISHED BUSINESS

Status of SALDO-Planning Commission is working on
Sale of Broom-A motion was made to join Municibid a public on line auction site at no cost and advertise; Gutheil/Raudensky. Motion carried unanimously.
Microphone or sound system for meetings-Supervisor Gutheil is working on.
BIU building permit for lean to at garage-Need to draft the drawing

NEW BUSINESS

A motion was made to adopt Resolution 16-05 setting the 2017 Real Estate tax of .021630 mills and Fire tax rate at .06000 mills; Raudensky/Gutheil. Motion carried unanimously.

A motion was made to formally adopt the 2017 budget; Gutheil/Raudensky. Motion carried unanimously.

A motion was made to hold the 2017 Watts Township Board of Supervisors yearly public reorganizational meeting at the township office/salt shed located at 112 Notch Rd on January 3, 2017 starting at 4:00 p.m. and to offer the Watts Township Board of Auditors the use of the township office/salt shed on the following Wednesday January 4, 2017 from 4:00 to 5:00 p.m. for the purpose of holding their 2nd Class Township Code authorized yearly public reorganizational meeting. All subsequent regularly scheduled public monthly meetings by the Watts Township Board of Supervisors, beginning on Wednesday, January 04, 2017, will be held at the Watts-Buffalo Community Center on the 1st Wednesday of every month at 6:00 p.m. Further that the above publicly and timely be advertised as prescribed by law; Gutheil/Raudensky. Motion carried unanimously. The motion was amended to include the Planning Commission monthly meetings on the 2nd Wednesday of each month at 7:00 p.m. as needed. Gutheil/Raudensky. Motion carried unanimously.

ROAD MASTER

A motion was made to purchase a snow plow and spreader for the pick-up truck from MJR Equipment; Raudensky/Gutheil. Motion carried unanimously.

PLANNING COMMISSION: No meeting in November. Jerry will check on the status of the Farhat plan

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

PUBLIC COMMENT

Sean Crulmich asked if other companies were checked into for the snow plow and spreader. Chairman Raudensky stated 3 other prices were gotten and that MJR Equipment is a Co-Stars dealer.

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

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