

Watts Township
April 5, 2017

Present: Secretary Nancy Cangioli, Chairman Karl Raudensky, Supervisor Dr. Pat Gutheil, Supervisor Glenn Smithgall, Chris Hinkle-Burget & Assoc. and 8 residents.

The Watts Township Board of Supervisors regular business meeting was called to order at 6:00 p.m. on Wednesday, April 5, 2017 at the Watts-Buffalo Community Center by Chairman Raudensky with the Pledge of Allegiance.

A motion was made to approve the minutes as read; Gutheil/Smithgall. Motion carried.

Clark Steele is running for District Magistrate and introduced himself to the residents. He gave a brief history of his career and thanked the Board for allowing him to speak.

Chris Hinkle from Burget & Associates presented the Lowe subdivision plan to the Board. A motion was made to grant the waivers from Section 304/305 Preliminary Plat Procedure; Section 307.1 Sheet Size; Section 307.1.k Parent Tract Scale; Section 307.2.c Storm Water Plan; Section 401.1.e 20' Wide Easement; Section 10-Design Standards of the Driveway Ordinance; Gutheil/Smithgall. Motion carried. A motion was made to grant conditional approval of the plan with the condition being the plan needs the owner's signatures and notarized; Raudensky/Gutheil. Motion carried.

SECRETARY/TREASURER

There were 2 RTK request in March for a total of 1.5 hours. A Liquid Fuels audit was done on March 7th, there were no findings. A thank you letter was received from Kraig Nace from the Duncannon EMS for the \$1,500 donation. The 2016 audit has been completed; overall there is \$27,771 in excessive revenue. The audit will be advertised and available for inspection at the office on Wednesdays from 8:30 to 4:30.

SOLICITOR

There has been no movement on the Hunter appeal. The Auditor's litigation meeting was held on April 4th. More information has to be submitted.

ZONING OFFICER

2 permits were issued

ENGINEER

Jerry reported he is still working on the general permit for Morris Rd.

FIRE COMPANY

The monthly financial report was submitted. They will advertise the township clean up day on their new sign.

UNFINISHED BUSINESS

Status of SALDO-It has been put on the back burner due to the Act 537 plan review.

Sale of the broom-Needs advertised.

Microphone/sound system-Done.

Act 537 letter to residents-It is done and should be mailed out within the next few days.

NEW BUSINESS

Mike Kelly at 6 Crest Rd requested by letter a variance to the Drive way Ordinance, Section 10-Design Standard and Section 6 grade of the drive way. Jerry is in favor of it. A motion was made to grant the variance; Smithgall/Gutheil. Motion carried.

ROAD MASTER

Chairman Raudensky stated advertising for tar and chipping will be done. Supervisor Smithgall stated the township is looking for a used tractor with a cab and loader. A motion was made to pursue the purchase of the tractor; Smithgall/Raudensky. Motion carried.

PLANNING COMMISSION

Minutes from the March 8th meeting were submitted. Comments to date on the Act 537 have been sent to Stu at the EADS Group

<u>Plan</u>	<u>Date Submitted</u>	<u>Date Approve/Disapprove</u>
Lowe	2/22/17	Conditional 4/5/17
Farhat Excavating		Conditional App. 8/3/16

PUBLIC COMMENT

Brian Reifsnyder asked where the tar & chipping will be done. That will be discussed with the PennDot representative. He also asked how much was going to be spent on the tractor. It will be advertised.

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

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