

MINUTES  
GREGG TOWNSHIP BOARD OF SUPERVISORS  
GREGG TOWNSHIP OFFICE  
January 11, 2007

**CALL TO ORDER:**

The meeting was called to order at 7:01 P.M. The following individuals were in attendance:

Members: Douglas Bierly, Pat Leary and Walter Strouse.

Residents/Visitors: Diane and Dale Musser, Stan Wallace-Nittany Engineering, Bob Peese-Fire Co.

**PUBLIC COMMENT:**

There was no public comment.

**OLD BUSINESS:**

**Vacancy Chair**

The Vacancy Chair had been tabled from the reorganization meeting so Mr. Strouse made the motion that Tom Stitzer be named the Vacancy Chair. Mr. Bierly seconded. Motion carried 3-0.

**Audit**

The audit was held on January 9 & 10<sup>th</sup> by Seligman, Friedman & Co. Lynn Craig headed the audit and it was completed in two days. The rest will be completed from her office. She suggested that we not change to the GASB accrual system. It is not necessary for a township of Gregg Township's size plus it would cost the Township more money.

**NEW BUSINESS:**

**Peachey Subdivision**

Stan Wallace from Nittany Engineering asked the Supervisors to approve the DEP changes for the Peachey Subdivision that were signed by the Planning Commission on January 8, 2007. Mr. Leary and Mrs. Kauffman signed the letter supporting the changes.

**Water Authority**

Nittany Engineering sent a letter to the Supervisors in regard to the water system improvement (changing the storage tank placement). They were asking for comments by January 22, 2007. No changes or comments necessary.

**PSATS Conference**

2007 conference will be held April 22-April 25, 2007 at Hershey Lodge. Mr. Bierly made the motion for the township to pay the registration fees. Mr. Strouse seconded. Motion carried 3-0. Registration forms were completed and will be mailed by January 22, 2007 to receive discount.

**STAFF/LIAISON REPORTS TO THE BOARD:**

**1. Gregg Township Fire Company #1**

Nothing to report except for dry hydrant at the bridge was finally changed. Mr. Strouse thanked them.

**2. Emergency Management Coordinator**

No Report was given...

**3. Gregg Township Sewer Authority**

No report was given.

**4. Roadmaster**

**Equipment**

- Ordered 2 parts for the Dresser Roller.
- New belts for 550 Truck. (not the same-difference in length-one is tighter than another)

**Roads and bridges**

- Replaced Blue Ball Gap Road and Brush Valley sign-signs, posts and brackets were stolen.
- Filled holes on Blue Ball, Decker, Lingle and Vonada Gap Road.
- Filling berms on Green Grove, Shook Hollow, Ridge, and Middle with 2 RC stones. Almost finished with Ross but still have the other side of the valley to do.
- Cindered roads once.

**5. Planning Commission:**

They met on January 8, 2007 and reorganized. Chris Kunes is now the Chairperson, Jim Baughman is the Vice Chairperson and Bambie Kauffman is the secretary. Mr. Lathbury from the County spoke on Conservation Subdivision.

Carl Gaffron has only attended two meetings so would like to replace him with someone that could come more often. Mrs. Kauffman will contact Mr. Gaffron.

**6. Zoning Hearing Board**

No meeting was necessary.

**7. Penns Valley Code Enforcement Agency**

No report

**8. Zoning Officer**

No report.

**9. Penns Valley Regional Planning Commission**

The committee will meet on January 22, 2007 at the Gregg Township building.

**10. Centre County Metropolitan Planning Organization**

The work project plan was discussed but does not include Gregg Township. RT 45 Bridge is still on the agenda for 2008. Mr. Strouse said that Penn Dot had done the core borings in the past month. Mr. Leary asked that Mr. Mark Kucherer from Penn Dot be contacted to see what the status of the bridge is at this point in time. Mrs. Kauffman will do that.

**SECRETARY / TREASURER REPORT:**

**Approval of Minutes**

Mr. Bierly made motion to accept the minutes with corrections from December 14, 2006 meeting. Mr. Strouse seconded the motion. The motion carried 3-0.

**Review of Township Correspondence**

The secretary presented a list of incoming and outgoing correspondence for the Board's information. Letters were signed by Mr. Leary to Jersey Shore Bank asking for donation for entertainment for the August 2007 carnival. Also Financial Condition report was signed and sealed to be mailed.

**FINANCIAL REPORTS**

**Financial Reports and Account Balances**

The balances of the accounts effective 12-31-06 are as follows:

General Fund	\$ 378575.49		
Equipment Fund	\$ 79192.93		
Liquid Fuels Fund	\$ 72,790.50		
Capital Reserve Fund	\$ 545,578.19		
Street Light Fund	\$ 9041.75		
Sinking Fund (Loan Balance)	\$ 247,900.00	(Total Interest Paid)	\$ 29,061.07

**Review and Approve Payment of Operational Bills:**

The Treasurer presented a list of bills to be paid for the month of December. Mr. Bierly made a motion to approve the list of bills as presented. Mr. Strouse seconded the motion. The motion carried 3-0.

**ADJOURNMENT:**

Mr. Strouse made the motion to adjourn at 8: 07 PM. Mr. Bierly seconded the motion. The motion carried 3-0.

Minutes Submitted by:

Gregg Township Secretary