

MINUTES  
GREGG TOWNSHIP BOARD OF SUPERVISORS  
GREGG TOWNSHIP OFFICE  
February 8, 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: Greg Shufran-Shufran Engineering, Stan Wallace-Nittany Engineering, Don Grenoble-EMC, Tom Stitzer-Water Authority, Mike Matis-Fire Co., Hank Taylor, Mike Foster, and Pat Casher.

**PUBLIC COMMENT:**

Mr. Taylor and Mr. Foster from Stonefield Subdivision had some complaints about the neighbor's dogs at 114 Cobblestone Court and their straying into other people's yards. Mr. Foster also is concerned about the way the inside of the dog pen is kept. Mr. Rayman suggested they call the County Dog enforcer and also contact PV Code Enforcement Agency about the pen maintenance. The secretary will get them phone numbers.

Mr. Taylor also asked about having a Bed and Breakfast in his basement. He was told to contact PV Code Enforcement Agency about those permits.

**OLD BUSINESS:**

**Executive Board**

The supervisors met on January 24 with two PVSD representatives to discuss the real estate matter of the Spring Mills elementary school.

**Gregg Township Water Authority**

Mr. Wallace had a letter written on behalf of the Water Authority to Matt Milliron in reference to the Block Grant Application. Copies were distributed and read by supervisors. Mr. Strouse made the motion to accept the letter as written and for Mr. Leary, Chairperson to sign. Mr. Bierly seconded the motion. Motion carried 3-0. The secretary will put it on Township letterhead and Mr. Leary will sign.

Mr. Stitzer said that a holding tank will need to be installed at the water tank. There will be an agreement written and sent to Mr. Rayman for review. If it is approved, it will need to be signed by the Supervisors. Mr. Bierly mad the motion to conditionally approve with Mr. Rayman's review. Mr. Strouse seconded. Motion carried 3-0.

**Peachey Subdivision**

Stan Wallace from Nittany Engineering asked the Supervisors to give conditional approval for the Peachey Subdivision in the absence of 2 Highway Occupancy Permits and replying to Franson Engineering letter. The zoning officer has already signed the original plan. Mr. Bierly moved that it be signed and Mr. Strouse seconded. Motion carried 3-0.

**Jeff Hosterman Subdivision**

Mr. Shufran presented the sewage module for the subdivision. Mr. Bierly moved to approve the module. Mr. Strouse seconded the motion. Motion carried 3-0. Mr. Leary signed and the secretary will contact Ray Hankinson to come by and sign it also.

**Audit**

The draft of the 2006 audit was received and reviewed by the Supervisors. Mr. Bierly made the motion to approve the audit. Mr. Strouse seconded. Motion carried 3-0. Mr. Leary signed the letter to Seligman, Friedman and it will be returned to Lynn Craig.

**Water Authority Grant**

Mr. Casher is working with Nittany Engineering on the Water Authority project. He would like to apply to the Dept. of Community and Economic Development for a grant of .5 million dollars. The grant needs to be applied for through the municipality. He would do all the paper work and would get 7% of the money received. A separate CDBG account would be set up. The money for construction would be transferred into that account as needed and then disbursed within (3) three days. The Penn Vest money would be used first. This grant would probably be used at the end of 2007. Mr.

Casher distributed a 3 page contract for review and then signing. Mr. Rayman took a copy to review.

There would be expense to the Township to do the legal advertising in the Centre Daily Times. That would be reimbursed with the grant.

### **Solicitor**

Mr. Rayman stated that the "must connect" ordinance needs to be finalized and advertised. Supervisors will look over and get back to Mr. Rayman.

The lease from PVSD needs to be drawn up and acted upon.

Mr. Grenoble asked about the situation with Donald Tice. Mr. Rayman has talked to Mr. Tice's attorney and will send a memo to the Supervisors in regard to the solution.

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

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

No report.

### **2. Emergency Management Coordinator**

March 15<sup>th</sup> is the date chosen by PEMA to do a weather exercise. There is a paper to fill out. A copy was given to Mr. Grenoble.

### **3. Gregg Township Sewer Authority**

Mr. Morrison phoned the secretary and gave her a list of contact numbers for the sewer authority. Mr. Strouse will get a copy as well as the Fire Company.

## **4. Roadmaster**

### **Equipment**

- Stitzer's Repair Service installed new light bulbs in the instrument panel of 1998 F Series truck
- Sunbury Motor's installed a new serpentine belt and cam shaft sensor in the 1999 F550. The service engine light was coming on. Mr. Strouse wants a copy of that bill for his files.
- Repaired joy-stick on the John Deere Backhoe. A nut was loosened and Mr. Strouse fixed.
- Montour Oil Company called 6:30 AM on Tuesday, Feb. 6 asking if they were having trouble with the oil in the trucks gelling because of the cold weather. They asked if the tank could hold any more. It was topped off (275) gallons with a new mixture for colder temperatures. Mr. Strouse had a mixture that he added before-hand from Valley Ag & Turf.
- John Deere Valley Ag and Turf has 10% off on oil filters, oil and parts. They need to get a barrel of oil and some filters so he will purchase them on sale.

### **Roads and bridges**

- Checked all roads, cleaned culverts and installed the linear posts at culvert pipes.
- Plowed, cindered and mixed anti-skid.
- Ross Hill Road has no bridge limit sign off of RT. 45. Mr. Strouse would like to put a sign on RT 45 "Bridge Ahead 9 ton limit 8/10 mile".
- Cooper Street needs a sign replaced.

Cooper Street has an ice problem and that is a Penn Dot road so the secretary will call Penn Dot and have them look at it.

## **5. Planning Commission:**

They met on February 5, 2007. A proposed subdivision was presented at the end of Long Street. Mr. Kunes is involved in the land. It is a 9 acre plot adjacent to the public water and sewer. 50 to 60 "affordable houses" would be built there. Not all commission members were supportive. Mr. Bierly thinks that town meetings should be held to get the public opinion.

**6. Zoning Hearing Board**

No meeting was necessary.

**7. Penns Valley Code Enforcement Agency**

2 Supervisors from Potter Township were interested in having PVCEA do their zoning but they wanted them to work out of the Potter Township Office. That is not how they work. Haines Township is also interested in hiring PVCEA since they will soon be passing their zoning ordinance.

**8. Zoning Officer**

No report.

**9. Penns Valley Regional Planning Commission**

The committee will met on January 22, 2007 at the Gregg Township building and reorganized and elected a slate of officers.

**10. Centre County Metropolitan Planning Organization**

No report

**SECRETARY / TREASURER REPORT:**

**Approval of Minutes**

Mr. Bierly made motion to accept the minutes with corrections from January 11, 2007 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 CC Emergency Services Mutual Aid Agreement with motion by Mr. Bierly and seconded by Mr. Strouse. Motion carried 3-0. Mr. Leary also signed the Mandatory Tap Insurance for Matt Milliron.

The Supervisors looked at the Belsky subdivision. Comments are due by March 2. Comments were that "Both lots should be served by the same driveway".

**FINANCIAL REPORTS**

**Financial Reports and Account Balances**

The balances of the accounts effective 1-31-07 are as follows:

General Fund	\$ 247,924.11		
Equipment Fund	\$ 48,133.43		
Liquid Fuels Fund	\$ 67,257.63		
Capital Reserve Fund	\$ 54,502.21		
Street Light Fund	\$ 2718.05		
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 January. 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. Bierly made the motion to adjourn at 9: 09 PM. Mr. Strouse seconded the motion. The motion carried 3-0.

Minutes Submitted by:

Gregg Township Secretary