

MINUTES  
GREGG TOWNSHIP BOARD OF SUPERVISORS  
GREGG TOWNSHIP OFFICE  
March 8, 2007

An executive session was held at 6:15 in regard to Fire Company personnel and real estate.

**CALL TO ORDER:**

The meeting was called to order at 7:00 P.M. The following individuals were in attendance:

Members: Douglas Bierly, Pat Leary and Walter Strouse.

Residents/Visitors: Stan Wallace-Nittany Engineering, Don Grenoble-EMC, Jessica Sheets-Innovative Consulting Group

**PUBLIC COMMENT:**

Mr. Grenoble doesn't approve of executive sessions. His tax dollars should entitle him to know all that is going on with the Supervisors.

Mr. Wallace asked if the tap-on fee for public water has been set. It has not.

**OLD BUSINESS:**

**Peachey Subdivision**

Mr. Wallace from Nittany Engineering asked the Supervisors to give final approval for the Peachey Subdivision. The 2 Highway Occupancy Permits are in and Franson Engineering has approved everything with a 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.

**Kauffman Subdivision**

Mr. Wallace presented the Kauffman planning module Comp 1 from DEP. The SEO has approved 8 lots, the planning commission has approved and now he is asking Supervisors to review and approve. Mr. Bierly made the motion to approve. Mr. Strouse seconded. Motion carried 3-0.

**Belsky Subdivision**

This subdivision is on Green Grove Road and is 2 parcels that have a shared private drive. The DEP Comp 2 Planning Module needs to be approved and signed by the Supervisors. The SEO and Planning Commission have already signed. Also a Sewage resolution will need to be passed and signed. Mr. Bierly approved the plan. Mr. Strouse seconded. Motion carried 3-0.

The Resolution 3-07-9 to amend the ACT 537 sewage planning module was moved by Mr. Bierly to accept and seconded by Mr. Strouse. Motion carried 3-0. The secretary will sign and seal.

**Innovative Consulting Group**

Jessica Sheets came to ask questions about the Gregg Township Elementary school to do a feasibility study to see what grants might be available for using it as a municipal building. The PV Park and Recreation group is already looking into a DCNR grant for recreation with a September deadline. The hope is to use the building for the entire valley. The gym, commercial kitchen, ball fields, playground, and at least 6 classrooms would be available. A preschool is already interested. The building is ADA accessible and there are existing library facilities there. Jessica will do some research and get back to the Supervisors. She would also like to look at the inside of the building.

**CCATO**

The county conference for Township Officials will be held on Wednesday, March 21, 2007 at 7 PM at the Central PA Institute of Science and Technology. Tickets will be \$10.00 at the door with registration beginning at 6:30 PM.

The Centre County Officials will also meet for breakfast at the annual PSATS conference on Tuesday, April 24, 2007. Cost is \$15/person and a check will be sent previous to the conference for the three attendees.

## **Fireman issue**

Mr. Bierly made the motion that the solicitor sends the letter to Mr. Tice's attorney. Mr. Strouse seconded. Motion carried 2-0. Mr. Leary voted against the motion.

## **DCNR Letter**

Scott E Rimpa from the DEP Recreation Section sent a letter in regard to applying for a grant to the Pennsylvania Recreational Trails Program for a project in the Bald Eagle State Forest District #7. It would expand the Sand Mountain shared used trail system by constructing an additional 7+ miles. It will be designed using motorized trail standards. Hit is asking for a letter of support by the Supervisors. They had questions about what motorized vehicles would be use. The secretary will contact Mr. Rimpa.

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

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

The situation of Mr. Tice was questioned. Mr. Tice's lawyer will be sent a letter from Mr. Rayman. If Mr. Tice is told not to do something and does, it will be documented in writing. After 3 mistakes, he will be dismissed

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

The paperwork for the emergency drill is only for the county.

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

### **4. Roadmaster**

#### **Equipment**

- Repaired yellow light on 98 F Series
- Repaired tire on 98 F Series
- Adjusted clutch on 98 F Series –it will need to be replaced when weather breaks.
- Propane ran out at Township shed. Mr. Strouse had some trouble getting it delivered but did after threatening to change providers. K & W had left a card saying they could provide for \$1.479.
- Washed trucks and cinder spreaders
- Greased all trucks and changed the oil
- Swartz Fire Equipment inspected the fire extinguishers. Two were taken for service but replaced with 2 other ones.

#### **Roads and bridges**

- Cleaned snow from ditches on Vonada Gap and Decker Valley Road
- Cleaned snow from Ross Hill Bridge, Beaver Dam and Kline Bridge
- Installed Cooper Street sign.
- Stonefield and Cobblestone Court sign brackets were broken. They were repaired.
- Cleaned berms and put 2RC on Ross Hill and Orndorf Road. Ice had built up in the culverts and restricted the flow of water after the heavy rains came. Four Loads on each road
- Bradco brought 600 bags of 80lb salt on 2/27/07

**Mr. Strouse finally got his 25 years of Service Award Plaque. It had come in William Strouse.**

### **5. Planning Commission:**

They met on March 5, 2007. A long discussion took place on the proposed subdivision that was presented at the end of Long Street. Zoning changes would need to be made and the fact that the Planning Commission is involved in Conservation Subdivision made it a good time to employ this strategy with this parcel of land. Thus the plan is to have Mr. Lathbury continue with that information and go from there.

Ms. Marshall said that the Landscape Architects are looking for a way to devise a plan for agriculture development. Mr. Kunes feels he has two farms that could be used. One problem would be funding the graduate student; \$2-\$3000 is the estimate.

Mr. Bierly stated there is a need for a Liquid Crystal Machine to present the program for the Rails-To-Trails information. The budget will need to be checked for this expense.

## 6. Zoning Hearing Board

No meeting was necessary.

## 7. Penns Valley Code Enforcement Agency

Francis Auman's property on Tool Shed Road is getting junky again. Mr. Ripka will keep an eye on it. Permits were given also for the month of February.

They also would like more advance time to review plans that need approval. Two weeks is what should be happening.

## 8. Zoning Officer

No report.

## 9. Penns Valley Regional Planning Commission

The committee will met on March 19, 2007 at the Gregg Township building.

## 10. Centre County Metropolitan Planning Organization

Final draft of the comments on Transportation plan is being worked on.

## SECRETARY / TREASURER REPORT:

### Approval of Minutes

Mr. Strouse made the motion to accept the minutes from February 8, 2007 meeting. Mr. Bierly 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.

The secretary said that Steve Maczuga had suggested we purchase a new computer by the summer. The present one is starting to act strangely and the secretary is concerned it will crash. Money can be used from the Liquid Fuels fund (up to \$1000 per year) for purchase of computer, software and training.

Mr. Bierly moved that approval of a purchase of a computer and an LCD projector not to exceed \$2000. Mr. Strouse seconded. Motion carried 3-0.

## FINANCIAL REPORTS

### Financial Reports and Account Balances

The balances of the accounts effective 2-28-07 are as follows:

General Fund	\$ 279,396.44		
Equipment Fund	\$ 48,207.28		
Liquid Fuels Fund	\$ 61,593.35		
Capital Reserve Fund	\$ 56124.23		
Street Light Fund	\$ 2501.32		
Sinking Fund (Loan Balance)	\$ 242,840.00	(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 February. 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 9:12 PM. Mr. Strouse seconded the motion. The motion carried 3-0.

Minutes Submitted by:

Gregg Township Secretary