

MINUTES
GREGG TOWNSHIP BOARD OF SUPERVISORS
GREGG TOWNSHIP OFFICE
April 10, 2008

CALL TO ORDER:

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

Members: Pat Leary, Walter Strouse and Doug Bierly

Residents/Visitors: Jane Burrows-OGS, Don Grenoble-EMA, Tom Stitzer-Water Authority, Chuck Thompson-Nittany Engineering and Jessica Sheets-Innovative Consultants

PUBLIC COMMENT:

OLD BUSINESS:

Penns Valley School District

Mr. Bierly and Robin Bastress met with the PV School Board and they are asking that the Township extends the lease until December of 2008 rather than in July. Heat has been looked at but nothing seems to have changed.

Kauffman Subdivision

Mr. Thompson presented the Kauffman subdivision to be approved and signed. The Planning Commission had signed it on April 7, 2008. The rail easement had been added. Mr. Bierly made a motion to approve the Kauffman subdivision and the rail easement. Mr. Strouse seconded. Motion carried 3-0.

NEW BUSINESS:

Exonerations and Collections

Donna Miller, Tax Collector sent the Exonerations and Collections for 2007 to be approved. Mr. Bierly made a motion to approve the exonerations and Mr. Strouse seconded. Motion carried 3-0. Mr. Strouse made a motion to approve the collections and send to J. P Harris. Mr. Bierly seconded. Motion carried 3-0.

Village District

The Gregg Township Planning Commission has completed their work on the Village District plan. Each supervisor was given a copy and Mr. Rayman, Solicitor was also sent a copy. This is to be read and then discussed at the May 8th meeting.

Liquid Fuels Audit

The Liquid Fuels account for 2005 and 2006 was audited on March 27th. The audit went well except that the Project Completion reports need to be completed for each year that the Township pays on the construction loan.

The savings account for the Liquid fuels account is not necessary so it may be closed. Mr. Bierly made a motion to close the account and Mr. Strouse seconded. Motion carried 3-0.

Municipal Secretaries Seminar

The township secretary asked to attend a seminar sponsored by PSATS on April 30 in Union County. Cost is \$50.00. Mr. Leary made the motion to approve. Mr. Bierly seconded. Motion carried 3-0.

Engineering Reports for Bridge

Three reports for the Engineer needed to be signed by the Chairman and secretary. Jessica Sheets from Innovative Consultants was at the meeting to take the reports back to her company. Mr. Strouse moved to sign. Mr. Bierly seconded. Motion carried 3-0.

Fire Monitoring Service

SimplexGrinnell representative Tim Brown submitted a proposal to have the fire monitoring service connected. The supervisors felt the PV School District should be contacted about this matter.

Millheim Lion's Club Basket Bingo

The secretary had a call from a Lion's club member about the Township sponsoring a basket for the June Bingo.

Mr. Bierly moved that \$75 be given to the Lion's Club. Mr. Strouse seconded. Motion carried 3-0.

STAFF/LIAISON REPORTS TO THE BOARD:

1. Gregg Township Fire Company #1

The fire company's rescue truck was in an accident and totaled. There has been no progress on purchasing a replacement. The Township will look at resources and see what can be offered.

The secretary needs to call Penn Dot rep. Matt Kenepp and have him meet with Mr. Strouse about repaving Kline Road.

2. Emergency Management Coordinator

The Fish and Boat Commission sent the Emergency Plan for Colyer Lake Dam if it should break. Mr. Grenoble receives a copy every 5 years. It looked okay to him so the letter for comments was signed and sent back.

3. Gregg Township Sewer Authority

A copy of the 2007 audit was received.

4. Gregg Township Water Authority

. They are waiting for Penn Vest to give them something in writing before they can put the filter house out on bids. The Authority is still trying to get an easement on the property where the well is.

5. Old Gregg School

Jane Burrows reported

- ❖ The advisory board is working on fees for the kitchen and discussing hiring a manager for supervision of the kitchen and scheduling its use.
- ❖ Saturday, April 12th will be annual clean-up from 12-3/
- ❖ Saturday, April 19th will be the craft fair at the same time the Indoor Market is going on. 12-14 vendors have committed at this point.
- ❖ May 3 will be the last Indoor Market as the Outdoor Market in Millheim starts on May 10.
- ❖ WIC is using a room the first Thursday of each month.
- ❖ The upstairs room to be used for yoga is shaping up and Theresa Shay received a GET FIT grant of \$1500 to prepare the room and offer yoga classes.

6. Zoning Hearing Board

No meeting was held

7. Roadmaster

Roads

- ❖ Repaired flood damage along Orndorf, Allison, Green Grove, Bitner Hollow, Ridge and Blue Ball
- ❖ Removed large tree from Muddy Creek
- ❖ The snowmobile signs have all been taken down
- ❖ Pot holes have been filled
- ❖ Installed Wildflower Lane and Stop Signs at the Kauffman road for the new subdivision.
- ❖ Snow fence has all been taken down.
- ❖ Took down trees on Ross Hill Road
- ❖ They have been sweeping intersections by hand until we get some rain.

Equipment

- ❖ Repaired a tire on F series 98
- ❖ Replace oil pan on the 2002 Sterling-rusted from salt
- ❖ Got an estimate from Catherman's on the 99 Ford 550 due to the passenger door being damaged. The secretary called the Insurance Company. Accident on April 7 on Gingrich Gap Road.

8. Planning Commission:

They met on April 7.

- ❖ Laron Horner was there and has a problem with setbacks when building a new home on his lot that is zoned agricultural.
- ❖ The affordable housing plan was discussed. The Planning Commission will be helping Ms. Marshall to write the standards for rural affordable housing.

- ❖ Bill and Jamie Homan came to ask that the Outdoor Furnace ordinance in the Village be changed to allow them to install a furnace on Cooper Street due to the high cost of oil. After discussion there will be no change in the ordinance.
- ❖ The Kauffman subdivision was approved and signed.
- ❖ Discussion took place on the Sheetz to be constructed at Old Fort. A citizens' group is asking for a Context-Sensitive Design.
- ❖ Mr. Kunes brought up the zoning ordinance that refers to subdivision of parent tracts-it states they can't be subdivided the second time. He asked the PC to think about it and be prepared to discuss it at the May 5th meeting.

9. Penns Valley Code Enforcement Agency

The report was there for March. Mr. Auman's property is in violation of the junk ordinance so citations will be filed.

10. Zoning Officer

No report

11. Penns Valley Regional Planning Commission

They will meet on May 19th. They are working with the Recreation Commission to incorporate them into the PVRP commission. They also discussed the Sheetz at Old Fort and the wish for Context-Sensitive Design when construction begins.

12. Centre County Metropolitan Planning Organization

The TIPS program continues and some projects have been dropped due to financial constraints.

Ag Resource Lot

Mary White's subdivision is including an agricultural resource lot and this needs to be added to Gregg Township's zoning ordinance. The comments paper that was included with the plan needs to note this. The secretary will call the Solicitor for wording to be placed on the return paper to the County. Mr. Bierly made a motion to check Review and comment on AG Resource Lot. Mr. Strouse seconded. Motion carried 3-0.

SECRETARY / TREASURER REPORT:

Approval of Minutes

Mr. Strouse made the motion to accept the minutes from the March 13, 2008 meeting with a change from gasoline to diesel in the Roadmaster Report. 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.

FINANCIAL REPORTS

Financial Reports and Account Balances

The balances of the accounts effective 3-31-08 are as follows:

General Fund	\$ 276,187.81		
Equipment Fund	\$ 77,493.00		
Liquid Fuels Fund	\$ 81,547.89		
Capital Reserve Fund	\$ 55,853.82	96,267.12(savings)	532,082.14(CDs)
Street Light Fund	\$ 2,410.91		
Sinking Fund (Loan Balance)	\$ 177,060.00	(Total Interest Paid)	\$ 29,665.07

School Fund	\$2141.75(new community center)
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Review and Approve Payment of Operational Bills:

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

Road Crew Worker

The Supervisors have chosen 3 applicants to interview on Wednesday, April 16th beginning at 6:30 PM. The secretary will call and set up the appointments.

ADJOURNMENT:

Mr. Bierly made the motion to adjourn at 8:37PM. Mr. Strouse seconded the motion. The motion carried 3-0.

Minutes Submitted by:

Gregg Township Secretary