

MINUTES
GREGG TOWNSHIP BOARD OF SUPERVISORS
GREGG TOWNSHIP OFFICE
December 13, 2007

CALL TO ORDER:

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

Members: Pat Leary and Doug Bierly

Walter Strouse was not there because of having to plow roads

Residents/Visitors Tom Stitzer-Water Authority, Stan Wallace-Nittany Engineering and Gil Morrison-Sewer Authority

PUBLIC COMMENT:

OLD BUSINESS:

County Liquid Fuels Grant

No one has heard from Don Franson about the grant.

Renaming 856 U. Georges Valley Road

Norm Spackman from the County 911 office asked to rename Leslie Beers lane Fullmoon Lane. Mr. Bierly made the motion to accept that name. Mr. Leary seconded. Motion carried 2-0.

Underground tank problem

Mr. Franson was contacted for his advice but we have not heard from him. The secretary will call DEP and explain the situation since it was to be fixed by the end of December 2007.

Resolution 12-07-14

This is a change to the 2007 budget that occurred during the year. The recreation fee was increased from \$2000 to \$116,000 due to purchase of the land from Penn State in Potter Township. The New construction was changed from \$20,000 to \$44,000 to tar and chip roads. The Transfer from Liquid Fuels went from \$600 to \$858.97 to purchase a new computer. Mr. Bierly made the motion to pass the resolution. Mr. Leary seconded. Motion carried 2-0. Resolution was signed by Mr. Bierly and Mr. Leary and the secretary.

CDBG Grant

This grant was a County grant for the Gregg Township Water Authority. Mr. Bierly made the motion to approve the grant. Mr. Leary seconded. Motion carried 2-0. Mr. Leary and the secretary signed. It will be returned to Matt Milliron.

Amending Zoning Ordinance

Mr. Wallace presented an amendment for the Gregg Township Zoning Ordinance in regard to Open Space/Forestry and Ag. Zoning. He was asking for it to be changed so that no soil testing would need to be done if the land was not going to be built on. There would be a form to go with the purchase specifying no buildings could be put on the land complying with that part of the zoning ordinance. Mr. Bierly made a motion to recommend this to the Planning Commission. Mr. Leary seconded. Motion carried 2-0. The secretary will e-mail the copy to the Planning Commission members.

Kauffman Property Easement

Mr. Bierly had spoken with Bob Rayman, the solicitor, about drawing up an easement for the Rails -To -Trail property given to the Township by the Mark Kauffman's. This would allow access to the Trails for maintenance.

Hal Grove Sewage Module

Mr. Kreger could not attend the meeting due to inclement weather but called and asked if the Grove sewage module could be discussed. The Planning Commission has already seen it and signed it. Mr. Bierly made the motion to sign the sewage module. Mr. Leary seconded the motion. Motion carried 2-0. Mr. Kreger will bring the module to the office and Mr. Leary will then sign it.

NEW BUSINESS:

Tax Collector Letter

Donna Miller has sent a letter to the Supervisors concerning errors and omissions insurance on her if she makes a mistake telling someone what has been paid for taxes. There was a case where a tax collector told a company what the taxes were on a property but there was an addition that she forgot about. The company is upset and the township will not help the tax collector. Mr. Leary said the secretary should call the insurance company and see whether errors and omissions cover all employees.

Old Gregg School

Complaints about toilet paper not being replaced. New materials were delivered on Tuesday, December 11th and put in the custodian's office.

The gates on the cafeteria doors were discussed also as a hazard for the small children in the gym. They are to be up when they play basketball to protect the sliding cafeteria door.

Selective Insurance

Lyle Domico visited the Township Office and did a walk-through with the Secretary. His written report has come and there are several things that were addressed. One major problem is the hole at the end of the school driveway. It belongs to the owners of the Frosty Hook hotel across the street. After advice from the solicitor, a letter will be sent to Mr. Bob Musser regarding the hole and what can be done to repair it. Mr. Bierly made a motion to send the letter written by the secretary with Mr. Leary signing it. Mr. Leary seconded. Motion carried 2-0.

The Township also owns a residence on Brush Mountain that was willed to them. We hold liability insurance on the residence which is occupied by the heir so the Township should be checking on the condition of the house. The secretary will call Ray Hankinson, Zoning Officer and have him check the residence once or twice a year.

IRS mileage rate for 2008

The Federal government has set the mileage reimbursement rate beginning January 1, 2008 for 50.5. Mr. Bierly moved that Gregg Township use that rate. Mr. Leary seconded. Motion carried 2-0.

2008 meeting dates

The 2008 dates for reorganization meetings and regular meetings for Supervisors, Planning Commission, Zoning Hearing Board and Auditors was approved with a motion by Mr. Bierly and seconded by Mr. Leary. Motion carried 2-0. The dates will be sent to the Centre Daily Times to be published as a legal ad.

Planning Commission vacancies

Three members' terms expire at the end of December 2007. They are Mike Arthur, Don Myers and Scott Wolfe. Mr. Arthur and Mr. Myers have agreed to continue another term. Mr. Wolfe has not responded as of this meeting. This will be taken care of at the 2008 reorganization meeting.

Auditor

There is a vacant auditor position at this point. A letter will be sent to Tom Corman asking him if he would be willing to serve. He will then be appointed at the 2008 reorganization meeting.

Letter from Blue Ball Road resident

Ted Onufrak who lives in Walker Township on the top of Blue Ball Mountain sent a letter asking for reimbursement for snow removal in 2007 due to the fact that the Township gets Liquid Fuels money for that road. He sent a copy to Gregg Township's solicitor and to Walker Township's solicitor. Mr. Leary asked that the secretary call Mr. Rayman and ask him about the situation.

PSATS Convention

2008 PSAT convention will be held on May 11-14th in Hershey at the Hershey Lodge.

Employee Luncheon

The Christmas luncheon for the Township employees will be held on Friday, December 21 at 12 noon.

Budget items

The PV Regional Planning Commission and the PV Recreation Commission asked Gregg Township for \$200 for

each of those Commissions. Gregg Township had already budgeted \$200 for the Regional Planning Commission and there is enough money budgeted for Recreation that \$200 can be given when needed.

STAFF/LIAISON REPORTS TO THE BOARD:

1. Gregg Township Fire Company #1

No report

2. Emergency Management Coordinator

No report

3. Gregg Township Sewer Authority

2007 ended in good shape for the sewer authority. They are pleased with Integrity handling their accounts and are not planning on raising rates for 2008. There will be an audit in the near future. The moneys have been changed to a PLGIT account.

They are in need of two new board members.

4. Gregg Township Water Authority

The new well can not be tested until the water level goes down.

5. Old Gregg School

No report

6. Zoning Hearing Board

They met on November 29, 2007 for the Water Authority variance and it was approved.

7. Roadmaster

No report

8. Planning Commission:

They met on December 3. Norm Lathbury from the County was there with the final draft of the Conservation Subdivision. The Planning Commission asked Mr. Lathbury to send it to Nature's Land Trust for review. Then it will be given to the Supervisors.

9. Penns Valley Code Enforcement Agency

No report

10. Zoning Officer

No report

11. Penns Valley Regional Planning Commission

They will meet in January of 2008.

12. Centre County Metropolitan Planning Organization

SECRETARY / TREASURER REPORT:

Approval of Minutes

Mr. Bierly made the motion to accept the minutes from the November 8, 2007 meeting. Mr. Leary seconded the motion. The motion carried 2-0.

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 11-30-07 are as follows:

General Fund	\$ 312,374.97		
Equipment Fund	\$ 76,219.01		
Liquid Fuels Fund	\$ 108,801.31		
Capital Reserve Fund	\$ 55,518.62	95,773.66(savings)	524,045.17(CDs)
Street Light Fund	\$ 3,028.05		
Sinking Fund (Loan Balance)	\$ 197,300.00	(Total Interest Paid)	\$ 29,665.07

School Fund	\$2950.25(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 November. Mr. Bierly made a motion to approve the list of bills as presented. Mr. Leary seconded the motion. The motion carried 2-0.

ADJOURNMENT:

Mr. Bierly made the motion to adjourn at 8:35 PM. Mr. Leary seconded the motion. The motion carried 2-0.

Minutes Submitted by:
Gregg Township Secretary