

MINUTES
GREGG TOWNSHIP BOARD OF SUPERVISORS
GREGG TOWNSHIP OFFICE
DECEMBER 14, 2006

CALL TO ORDER:

The meeting was called to order at 7:02 P.M. The following individuals were in attendance:

Members: Pat Leary, Doug Bierly and Walter Strouse

Residents/Visitors: Don Grenoble/EMA, Kathy Henry/Henry Surveys, Jeff Kreger/SEO and Mark Kauffman

PUBLIC COMMENT:

Mark Kauffman questioned what the Supervisors new about their subdivision. Mr. Leary said that it would be address during new business.

OLD BUSINESS

Water Authority

No report.

Gregg Township Elementary

Mr. Etters supposedly did not receive the letter Mr. Raymond wrote so Mr. Raymond faxed a copy to him. . Nothing has been heard from the school district at this point. The school is still being used by youth basketball and the Penns Valley School District insurance is covering them. On January 16 the Regional Planning Commission will meet with Wes Fahringer from DCNR and Jessica Sheets on some proposals to write grants for funding to use the school as a community building.

PV EMS

Mr. Leary recluded himself from the vote on co-signing an agreement with the PV EMS due to his board position for the EMS. An agreement was written by Mr. Rayman and both the PV EMS and Gregg Township Supervisors looked at it. Mr. Bierly made the motion to proceed with the loan agreement. Mr. Strouse has a problem with the Township going into the business of borrowing more money since the Township is in the process of repaying a paving loan. It should not be Gregg Township's responsibility since the whole valley uses the EMS. Mr. Strouse feels there is a need to find a new building for the Township shed since it has gotten very crowded instead of backing the PV EMS loan.

Mr. Rayman said the bank wants someone to back the loan. Several municipalities would make it more complicated.

Mr. Leary will see that Mr. Strouse gets a copy of the financial statement that PV EMS has.

Motion was not seconded so therefore tabled until January 2007 meeting.

Don Grenoble says he has heard citizens of Gregg Township agree that one township should not have to bear the burden.

RESOLUTIONS

Resolution #12-06-10 in regard to Articles of Joint Cooperation with Potter Township, Centre Hall Borough and Gregg Township was looked at. There are presently three (3) wells for Centre Hall Borough to use. If any more need to be drilled, it will take a unanimous vote from all three entities to do so. Mr. Strouse feels that a lot of costs will be involved and he is not sure enough study has been done in preparation for this. Mr. Leary stated that Gregg Township had already agreed to purchase the land. Mr. Bierly made the motion to adopt resolution #12-06-10. Mr. Leary seconded the motion. Motion carried 2-0. Mr. Strouse opposed.

Resolution #12-06-11 was the article of sale of the land from Penn State University to Gregg Township, Potter Township and Centre Hall Borough. Mr. Bierly made the motion to adopt this resolution. Mr. Leary seconded. Motion carried 2-0. Mr. Strouse opposed.

The resolutions were signed by Mr. Bierly, Mr. Leary and the secretary. The secretary took the three resolutions to the Centre Hall Borough building on Friday, December 15.

NEW BUSINESS

Subdivision

Kathy Henry presented the supervisors with the sewage facilities planning module for the Gerald Goodhart Subdivision as well as the lot addition to Adam and Julie Smith from the Goodhart property. Mr. Strouse said that Zerby RD is now Green Grove RD since 911 addressing came into the township. Ms. Henry changed it on the map. Mr. Kreger, SEO and Glenn Ripka, Zoning officer have already signed the plan. Mr. Bierly made the motion to approve the sewage planning module. Mr. Strouse seconded. Motion carried 3-0.

Auditor for 2006

Mr. Bierly had taken a message from Seligman, Friedman in regard to doing the 2006 audit. Mr. Bierly made the motion to hire Seligman, Friedman again. Mr. Strouse seconded. Motion carried 3-0. Mrs. Kauffman will set the date up as soon as possible. A notice will be placed in the local newspaper about hiring an accounting firm.

Meeting Dates for 2007

A copy of the 2007 meeting dates including reorganization dates was given to the Supervisors for approval. Mr. Strouse made the motion to advertising the dates in the Centre Daily Times. Mr. Bierly seconded. Motion carried 3-0.

Zoning Officer

Ray Hankinson will be sent letters accepting him as the new Gregg Township Zoning Officer and a letter to take to the District Magistrate to be sworn in. The zoning officer's computer from the Gregg Township office will be picked up on Friday, December 15 to be taken to the PVCEA office. Mr. Strouse and his staff will move the desk down on Tuesday, December 19.

Kauffman Subdivision

Franson engineering had comments on the Kauffman subdivision that were mailed to the Supervisors, Nittany Engineering and Anson Burwell from the county. Mr. Leary made a copy and gave it to Mr. Kauffman.

Millheim TV cable

DEP had sent three copies of an agreement to the Supervisors for signature to obtain permission to cross Penns Creek with the TV cable. Mr. Strouse made a motion for Mr. Leary to sign them. Mr. Bierly seconded. Motion carried 3-0.

Reorganization Meeting

The 2007 reorganization meeting will be held on Tuesday, January 2, 2007. The regular Supervisor's meeting will be held on the second Thursday, January 11 at 7 PM.

Staff and Liaison Reports

1. Fire Company and Emergency Management

Mr. Grenoble asked Mr. Strouse if the dry hydrant had been replaced at Walkers' yet. It has not. Mr. Grenoble also wanted to confirm that the NIMS resolution was sent to the Emergency Management office in Harrisburg. It was sent.

2. Sewer Authority

No report

3. Zoning Hearing Board

No report

4. Roadmaster

Roads and Bridges

- Mr. Strouse had a call from a woman on Long Street about water running on the street either from water or sewer pipes. He told her to call Tom Stitzer and/or Gil Morrison. The only numbers that the Township has are the home phones for these two people. The lady did not give her name. The township needs to get an emergency number for both the water and sewer.
- Removed a dead tree on Reeder Road.
- Filled berms with 2 RC and still have a few to go.
- Cleaned leaves in ditches in Vonada Gap, Lingle Valley, Decker Valley, and Grenoble
- Two trees were upset at Sandy Kosik's house and hanging on the other trees. They were removed.
- Other trees on Ridge Road at Harold Wolfe's. He will take them down and give it to the Wolfe's for burning.
- Snow fence is all installed.

Equipment

- Installed 2 new batteries on John Deere loader.
- Took post driver off and stored for winter.
- Truck tire on '99 F550 bad-patched but needed an inner tube.

6. Planning Commission

The Commission met on December 4. Ms. Kathy Henry presented the Goodhart subdivision for approval. Since Mr. Bierly wasn't at the meeting he will sign the plan as Planning Commission Chairman at the Supervisor's meeting.

Mr. Lathbury from the County Planning Office spoke on subdivision with a DRAFT he had written. Next meeting is January 8th at 7 PM.

7. Zoning Officer

No report

8. PVCEA

Glenn Ripka's report was sent. Mr. Ripka stated that he and Mr. Hankinson have moved the PVCEA office upstairs in the Millheim Borough Building. They have handled a couple of permits for Gregg Township. The Pyle's never responded to the District Magistrate so that has not been resolved.

9. Regional Planning Commission

Wes Fahringer from DEP spoke on grants. The next meeting will be held on January 16, 2007.

10. Centre County MPO

The long range transportation plan was approved.

SECRETARY/ TREASURER REPORT

Mr. Bierly moved that the minutes for the November 9, 2006 meeting be approved. Mr. Strouse seconded. Motion carried 3-0.

The worker's compensation will be handled by the State beginning January 1, 2007.

Correspondence

The list was distributed to each Supervisor. Mr. Bierly brought the pamphlet from the Centre County Visitor's Bureau to the Supervisor's attention. The Bureau does a lot of advertising throughout the county.

FINANCIAL REPORTS

Financial Reports and Account Balances

The balances of the accounts effective 11-30-06 are as follows:

General Fund	\$ 371,802.93		
Equipment Fund	\$ 78,443.80		
Liquid Fuels Fund	\$ 355,393.67		
Capital Reserve Fund	\$ 544,560.65		
Street Light Fund	\$ 9145.48		
Sinking Fund (Loan Balance)	\$ 263,080.00	(Total Interest Paid)	\$ 28,358.65

Review and Approve Payment of Operational Bills:

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

ADJOURNMENT:

Mr. Bierly made the motion to adjourn at 8:33 PM. Mr. Strouse seconded the motion. The motion carried 3-0.

Minutes Submitted by:

Gregg Township Secretary

