

Supervisors' Meeting Agenda

Monday, March 6, 2023 at 6 PM

- 1. Call to Order / Roll Call *Announce meeting is being audio recorded for minute taking.
- 2. Pledge of Allegiance
- 3. Public Comment on Agenda Items Only
- 4. Acceptance of Organization & Regular Meeting Minutes from February 6, 2023
- 5. Treasurer's Reports (Account Balances, Expenditures, Revenues, Payroll, Profit & Loss)
- 6. Committee Reports

Road Master

- West Branch COG Contract Anti-skid material type/quantity was submitted.
 - 100 ton of anti-skid
 - 100 ton of #57 course aggregate
 - 2,000 ton of 2A subbase
- Salt (100 ton) has been ordered through the Costars contract.
- FDR w/use of Calcium Chloride Flake, Bob Drick Road / Mill Road Will be put out for bid to be opened April 3, 2023.
- DSA, Leisure Acres Road Bid writing process to begin.

Planning Commission

- Signed revised land development plans for Amos Glick on Ridge Road.
- Reviewed suggested SALDO change concerning a \$5,000 bond when a secondary structure is erected prior to primary structure, clarification requested for further review.
- Upcoming Land Development Plans:
 - Michael W. & Susie P. Stolztfus, Dog Kennel on Route 44
 - Isaac L. & Fannie S. King, Farm Tractor Business on Route 44
- Upcoming Subdivision Plans:
 - Royce Von Baily III, Leisure Acres Road
 - Charles & Bobette Williams, First Gap Road
 - Virginia Klinger, Ladd Road
- 7. Reports and Recommendations of the Chair
- 8. Notices and Communication
 - PPL Electric Utilities will soon begin work to rebuild an electrical transmission line in Washington and Armstrong townships.

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- 9. Items for Supervisors' Action
 - Resolution No. 2023-03
 Vote to proclaim April 2023 as "Pennsylvania Safe Digging Month".
- 10. Old Business
 - Short-Term Rentals
 - ✓ Code Inspections Inc. completed and approved two short-term rental applications with occupancy limits.
 - ✓ Two owners have not yet submitted applications and Codes is aware.
 - ✓ SEO Review It was originally planned to have applicant's sewage system reviewed and/or inspected prior to the township issuing them a permit but the SEO may not be willing to sign off on any due to liability concerns.
- 11. New Business
- 12. Public Comment
- 13. Announcements and Calendar of Events
 - Planning Meeting: Tuesday, 03/20/23 at 7 PM
 - Supervisors' Meeting: Monday, 04/03/23 at 6 PM
- 14. Adjournment