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Board of Supervisors  
Devin O'Rourke, Chair  
Brett Taylor, Vice Chair  
George Ulrich, Road Master

Secretary/Treasurer  
Susan Satteson

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## Supervisors' Meeting Minutes

Monday, May 1, 2023

The regular meeting of the Board of Supervisors was called to order at 6:00 p.m. by Chair O'Rourke at the township building. Brett Taylor and George Ulrich were present.

### Public Comment on Agenda Items

None

### Acceptance of Minutes

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to accept the minutes from the April 3, 2023 regular meeting and the April 19, 2023 special meeting. Motion carried.

### Financial Reports

Secretary Satteson read the account balances, expenditures and revenues for April. The general fund savings account was closed at Muncy Bank and re-opened at FCCB as an investment checking account. The capital reserve account was closed at Muncy Bank and re-opened at FCCB as a money market account. The annual project & expenditure report was filed for the American Relief Funds of which \$146,285.21 remains to be spent prior to end of year 2026. These funds will need to be obligated on the next report filing in April 2024.

General Fund:	\$	<u>961,972.91</u>	Revenue:	\$	63,139.36
Act 13:	\$	<u>48,864.11</u>	Less Expenditures:	\$	8,496.58
Fire:	\$	<u>33,194.48</u>	Less Payroll:	\$	6,623.30
Liquid Fuels:	\$	<u>256,117.82</u>			
Capital Reserve:	\$	<u>155,574.10</u>	<b>Net Gain:</b>	\$	<b>48,019.48</b>

### Road Master Reports

George met with Greg Dibble on the chipping program for the summer which will be bid through the COG. Dibble also has a guy coming to look at Gap Road who may be able to repair the horse ruts with some type of paving/tarvy product that will even them out. The DEP permit was recently issued for Bob Drick Road so work can now begin.

### Planning Commission Reports

Tom Hamm reported that they reviewed sketch plans for Aaron Lapp's land development on Pikes Peak Road and discussed the current holding tank ordinance as to whether or not it needs to be revised. Based on that discussion, he assigned a subcommittee consisting of Doug Stugart, Chris Ulrich and Devin O'Rourke.

### Reports and Recommendations of the Chair

None

**Notices and Communications**

None

**Items for Supervisors' Action**

**BID OPENING FOR DSA PLACEMENT ON LEISURE ACRES ROAD**

Three bids were received as follows:

- |   |                     |
|---|---------------------|
| 1. New Enterprise Stone & Lime Co., Inc.<br>P.O. Box 177<br>Winfield, PA 17889                    | <u>\$146,080.00</u> |
| 2. HRI, Inc.<br>1750 W College Avenue<br>State College, PA 16801                                  | <u>\$201,495.00</u> |
| 3. K. Dale Sellers, General/Excavation Contractor<br>447 Fox Hollow Road<br>Turbotville, PA 17772 | <u>\$139,825.00</u> |

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to award the bid to K. Dale Sellers pending engineer review and/or Dirt & Gravel technician review. Motion carried.

A **MOTION** was made by Devin O'Rourke, seconded by Brett Taylor to adopt **Ordinance No. 2023-01, Amendment to Ordinance No. 2015-01**, which adopted the 2015 International Property Code. Violation penalty language was added. Motion carried.

A **MOTION** was made by Devin O'Rourke, seconded by Brett Taylor to adopt **Resolution No. 2023-05, Sewage Module Plan Revision for Land Development of Isaac L. & Fannie S. King**. Motion carried.

A **MOTION** was made by Brett Taylor, seconded by George Ulrich to approve the **Subdivision of Royce Von Baily III on Leisure Acres Road**. Motion carried.

A **MOTION** was made by Devin O'Rourke, seconded by George Ulrich to contribute \$5,000 to the Clinton Township Fire Company for their ambulance service.

**Old Business**

Language changes/additions are still being made to the SALDO ordinance regarding building an accessory structure prior to the primary structure and primary use of parcel carrying forward for future structures.

George brought up some concerns regarding agriculture exempt structures. He said a lot of people are building accessory structures and calling them agriculture when they may not be. He would like to adopt something similar to what the State does, requiring proof of filing of a schedule F Loss or Profit Farming statement to be considered agriculture. This will be looked into.

Short-Term Rental Ordinance will be amended to include septic tank pumping and inspection once per year from a certified pumper. When renewing annual permit, proof of pumping/inspection must be provided to the township.

**New Business**

A fifth grade student from Montgomery Elementary School spoke on behalf of his team WindBreakers requesting a donation for them to compete at the National KidWind Challenge in Boulder, Colorado (May 14-17, 2023). Craig Miller spoke on behalf of Odyssey of the Mind Vehicle Team requesting a donation for their trip to the Odyssey of the Mind Work Finals Competition in East Lansing, Michigan (May 24-27, 2023). A donation of \$1,000 will be made to both teams out of the American Relief Funds.

Brett Taylor brought up having another clean-up day and it will be planned for this Fall.

**Public Comment**

After no further business, meeting was adjourned by Devin O'Rourke at 6:41 p.m.

Recorded by *Susan Satteson*, Washington Township Secretary