Members of the Board present:

Christine DeLong, Chairperson Ron Miller, Vice-Chairman Wayne Myers, Supervisor

Also attending was:

Karen Blackledge, Danville News

Dave Barron Jolene Stassel Todd Gibson, Fire Chief

Bethany Kohl Will Anderson

**EXECUTIVE SESSIONS**: Held Monday, May 20, 2013 following the workshop for legal and personnel matters.

#### PUBLIC COMMENT

None.

**MINUTES & TREASURER'S REPORT**: Minutes of the previous meeting of April 15, 2013 were approved with no alterations or corrections, motion Mr. Miller, second Mr. Myers. Treasurer's Report for the month of April 2013 was accepted by motion of Mr. Miller, second Mr. Myers.

### DEPARTMENT REPORTS

**SOLICITOR**: N/A

**ZONING/UCC:** Report presented from workshop this morning.

POLICE DEPARTMENT: April monthly report submitted.

STREET DEPARTMENT: May workshop report from this morning submitted.

**ENGINEER**: May report at workshop this morning, the following action was required by the Board:

**GOLDSTAR PROFESSIONAL BUILDING – LAND DEVELOPMENT**: Based on the recommendation of the engineer and Planning Commission, Mr. Miller motioned in favor of approval, Mr. Myers seconded.

**HAGENBUCH SUB-DIVISION**: Mr. Miller motioned in favor of approval and Mr. Myers seconded.

**FIRE DEPARTMENT**: Report submitted and read by the Fire Chief.

# **OLD BUSINESS**

**RESOLUTION FOR DISPOSITION PROPERTY**: Prepared by the solicitor, this resolution sets forth policy for the disposition of lost property. Mr. Miller motioned in favor, Mr. Myers seconded to adopt the resolution.

# **NEW BUSINESS**

There was no new business to come before the Board.

Mr. Miller motioned in favor of authorizing and approving the payrolls and bills for May 2013 and also to adjourn, Mr. Myers seconded.

Members of the Board present:

Christine DeLong, Chairperson Wayne Myers, Vice-Chairman Dave Barron, Supervisor

Also attending was:

Robert Stoneback, Danville News

Ted Oman Ron Miller

Leslie Young

#### PUBLIC COMMENT

There was no public comment this evening.

**MINUTES & TREASURER'S REPORT**: Minutes of the previous meeting of May 19, 2014 were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of May 2014 was accepted by motion of Mr. Myers, second Mr. Barron.

#### DEPARTMENT REPORTS

SOLICITOR: N/A

**ZONING/UCC:** Report presented from workshop this morning.

POLICE DEPARTMENT: May monthly report submitted.

CAMERA: Quote received to upgrade existing camera system approved by motion of Mr. Myers, second Mr. Barron in the amount of \$8,112.42.

**STREET DEPARTMENT**: June workshop report from this morning submitted. FLAT BED REPAIR: Repair approved to the low bid Eby in the amount of \$4,885 accepted by motion of Mr. Myers, second Mr. Barron.

**ENGINEER**: June report at workshop this morning, action was required by the Board for the following:

T & S REALTY –SCHOOL PROJECT LOT CONSOLIDATION Phase I & II: Final approval was granted by motion of Mr. Myers, second Mr. Barron.

JOINT RAIL AUTHORITY: Rails to Trails sub-division approved by motion of Mr. Myers, second Mr. Barron.

**FIRE DEPARTMENT**: Fire Chief read the monthly report.

#### OLD BUSINESS

**ESCROW RETURNS**: The Board by motion of Mr. Myers, second Mr. Barron, agreed to cancel out and return escrow amounts on those projects which are determined to be complete.

# **NEW BUSINESS**

**RESOLUTION FOR COLLECTION OF DELINQUENT ACCOUNTS**: At the request of the Municipal Authority a resolution was approved by motion of Mr. Myers, second Mr. Barron. It will allow the Authority to recoup costs involved with collection of delinquent accounts and placement of liens on properties.

**SUNCOM AGREEMENT**: Service for one year was approved by motion of Mr. Myers, second Mr. Barron.

**ISS AGREEMENT**: Service for one year was approved by motion of Mr. Myers, second Mr. Barron.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for June 2014 and also to adjourn, Mr. Barron seconded.

Members of the Board present:

Christine DeLong, Chairperson Wayne Myers, Vice-Chairman Dave Barron, Supervisor

Also attending was:

Ron Miller

Robert Stoneback, Danville News

Leslie Young

**EXECUTIVE SESSIONS**: Held Monday, June 16, 2014 and Tuesday, June 17, 2014 and Monday, July 21, 2014 both before and after workshop all for personnel matters.

#### PUBLIC COMMENT

**MINUTES & TREASURER'S REPORT**: Minutes of the previous meeting of June 16, 2014 were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of June 2014 was accepted by motion of Mr. Myers, second Mr. Barron.

#### DEPARTMENT REPORTS

SOLICITOR: N/A

**ZONING/UCC:** Report presented from workshop this morning.

POLICE DEPARTMENT: June monthly report submitted.

STREET DEPARTMENT: July workshop report from this morning submitted.

**ENGINEER**: For July the following action was required by the Board: Planning Commission recommends final approval of the Barnhart sub-division. Acting on their recommendation a motion was made by Mr. Myers, second Mr. Barron approving the subdivision.

FIRE DEPARTMENT: Fire Chgief Leslie Young read the June fire report.

#### **OLD BUSINESS**

**REVISION TO AG-385**: The Board by motion of Mr. Myers, second Mr. Barron approved submission of the corrected AG-385.

**PENSION ACT 44 COMPLIANCE**: In order to be in compliance with Act 44 adopted in 2009 the Board by motion of Mr. Myers, second Mr. Barron, adopted two separate resolutions; one for the Non-Uniformed Plan and one for the Police Pension plan. The resolution assures that the Township follow the proper procedure for professional services under Act 44.

### NEW BUSINESS

**SPECIAL EVENTS PERMITS**: Submitted for the following events were approved by the Board, with two conditions: that no permanent markings be placed on the roads for any of the events, and that the township cannot promise police service for route control, as in doing so we would be in an overtime situation.

Mr. Myers motioned in favor, second Mr. Barron.

Micro-Montour Bike Race

DANVILLE REC

September 6 & 7, 2014

Gold Rush Run

**GMC** 

September 13, 2014

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for July 2014 and also to adjourn, Mr. Barron seconded.

Members of the Board present:

Christine DeLong, Chairperson Wayne Myers, Vice-Chairman Dave Barron, Supervisor

Also attending was:

Robert Stoneback, Danville News

Ron Miller

Henry Eyer

Larry Robertson

Matt Gerst, MTPD

Bill Lynn

Chris Prescott, MTPD

T S Scott

Chris Krepich, press Enterprise

Clair Heath

Carol Kronweller

Jim May, Press Enterprise

**EXECUTIVE SESSIONS**: Held Friday, August 8 and Monday August 18, 2014, both for personnel matters. By motion of Mr. Myers, second Mr. Barron, the Board ratified their decision to issue a five day suspension of the Chief of Police consistent with the Police Tenure Act.

# PUBLIC COMMENT

Clair Heath, of the Sheriff's Department spoke in favor of the Chief.

Bill Lynn questioned why an action was taken in executive session, and was advised it was done according to the law.

T S Scott asked the nature of the offense under which the Chief was suspended. the Board deferred to their counsel's statement.

**MINUTES & TREASURER'S REPORT**: Minutes of the previous meeting of July 21, 2014 were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of July 2014 was accepted by motion of Mr. Myers, second Mr. Barron.

# DEPARTMENT REPORTS

SOLICITOR: N/A

**ZONING/UCC:** Report presented from workshop this morning. Mr. VonBlohn advised that there will be a Conditional Use Hearing set for September 9, 2014 at 5:00 on Landmark Signature Homes.

POLICE DEPARTMENT: August monthly report submitted.

STREET DEPARTMENT: August workshop report from this morning submitted.

FIRE DEPARTMENT: July report submitted.

#### **OLD BUSINESS**

**MMO'S**: Minimum Municipal Obligation worksheets were presented to the Board for approval by the secretary, and they were approved by motion of Mr. Myers, second Mr. Barron.

#### **NEW BUSINESS**

BID ROOF REPAIR: By motion of Mr. Myers, second Mr. Barron, the board instructed the solicitor to advertise for bid opening at our October meeting for hail damage repair to our building. The bid will require bidders to attend a pre-bid conference prior to workshop on September 15, 2014 for specifics. Bids will be submitted by 4 PM, Friday October 17, 2014 to be opened at workshop at 10 AM on October 20, 2014, with the intent of awarding at regular meeting at 5 PM that evening.

**RECYCLING PROGRAM**: Due to the fact that JAWS has issued a letter stating they will no longer be doing curbside collection after October; the Board wants to make residents aware that there will be a change coming and people could start now to prepare to individually choose their own recycling collectors. Refunds for the last two months of the year will be made beginning in January of 2015. A new ordinance will be prepared for review at our next regular meeting.

**TRICK OR TREAT:** The Board agreed to have residents Trick or Treat on Friday, October 31, 2014, dusk until 9.

**LEAF COLLECTION**: Set to begin October 13<sup>th</sup> from 7 AM to 3PM, Mondays and Fridays, continuing up to Tuesday, December 2, 2014 to make up for the lapse in coverage over the Thanksgiving holiday.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for August 2014, Mr. Barron seconded.

**LABOR COUNSEL STATEMENT**: Special Labor Counsel, Adam Santucci, made a statement for the Board; advising that in this personnel matter, the Board had to balance the questions of the public with the rights of the employee. In taking this action the township complied with the law, and although it was a difficult decision action had to be taken to protect the township, however, public safety was not jeopardized at any time.

Mr. Myers made a motion to adjourn, Mr. Barron seconded.

Christine & Ly

Members of the Board present:

Christine DeLong, Chairperson Wayne Myers, Vice-Chairman Dave Barron, Supervisor

Also attending was:

Robert Stoneback, Daily Item

Leslie Young, Fire Chief

**EXECUTIVE SESSIONS**: Held Monday, August 18, 2014 after meeting, Wednesday, August 20, Thursday, August 21, Friday, August 22, and today prior to meeting this evening, all for personnel matters.

#### PUBLIC COMMENT

None.

**MINUTES & TREASURER'S REPORT**: Minutes of the previous meeting of August 18, 2014 were approved with no alterations or corrections, motion Mr. Myers, second Mr. Barron. Treasurer's Report for the month of August 2014 was accepted by motion of Mr. Myers, second Mr. Barron.

#### DEPARTMENT REPORTS

SOLICITOR: N/A

**ZONING/UCC**: Mr. VonBlohn presented his report at workshop

**POLICE DEPARTMENT**: September monthly report submitted.

**STREET DEPARTMENT**: Submitted September workshop report from this morning. **LINE PAINTING**: Quotes are in the process of being received, therefore, motion made by Mr. Myers, second Mr. Barron agreeing to accept the lowest of those we receive.

**ENGINEER**: September report submitted at workshop this morning, the following action was required by the Board:

# WOODBINE LANE & BLOOM ROAD LAND DEVELOPMENT PLAN WOODBINE LANE & ACCESS DRIVE LAND DEVELOPMENT PLAN LANDMARK SIGNATURE HOMES SUB-DIVISION PLAN

All three aforementioned plans were recommended for conditional approval both by the engineer and the Planning Commission and by motion of Mr. Myers, second Mr. Barron, the Board acted on their recommendations and granted conditional approval.

**DANVILLE STATE HOSPITAL SUB-DIVISION**: Recommended for approval by the engineer and Planning Commission, and again the Board of Supervisors voted in favor of their recommendation, motion Mr. Myers, second Mr. Barron.

**FIRE**: August Report submitted by the Chief. She also requests that the Board investigate having a backup for Mr. VonBlohn when he is gone, in the event we are to have another unsafe structure, someone other than the fire chief could make that call.

#### OLD BUSINESS

**RECYCLING ORDINANCE AMENDMENT**: By motion of Mr. Myers, second Mr. Barron; the board instructed the solicitor to advertise the amendment to change the current ordinance and allow residents to choose their recycling collector.

**HOP:** LANDMARK SIGNATURE HOMES: By motion of Mr. Myers, second Mr. Barron; the board agreed to sign the PennDOT Highway Occupancy Permit, as applicant for the Landmark Signature Homes Project.

**PHONE SYSTEM:** By motion of Mr. Myers, second Mr. Barron; the board agreed to purchase a phone system from NorthEastern Automated Technologies at a cost of \$7,671.72, which comes with a five year warranty. Other quotes were: Berkshire at \$14,378.00, Ironton Telephone Company at \$16,951.27.

#### NEW BUSINESS

**SPECIAL EVENTS PERMIT**: The following events were approved by the Board, with two conditions: that no permanent markings be placed on the roads for any of the events, and that the township cannot promise police service for route control, as in doing so we would be in an overtime situation.

Motion in favor, Mr. Myers, second Mr. Barron:

Phristine De Konf

Trunks with Treats Trinity UM Church October 26, 2014
19<sup>th</sup> Annual 5 K DACC November 8, 2014
2014 Turkey Trot Geisinger November 22, 2014

**2015 BUDGET**: Has been prepared, and presented, the final proposed budget was not yet ready this evening for tentative approval, we need to incorporate the fire company information, which was submitted this evening.

Mr. Myers motioned in favor of authorizing and approving the payrolls and bills for September 2014 and also to adjourn, Mr. Barron seconded.