

Main Township Supervisors Meeting
January 2, 2018 7:00 pm

The meeting began at 7:00 p.m. with the Pledge of Allegiance.

Present for the meeting were:

Tom Shuman, Chairman	Jack Pollard, Police Officer
Robert Frey, Supervisor	Matt Turowski, Solicitor
Richard Shuman, Supervisor	Larry Frace, Zoning Officer
Lisa Schell, Secretary	

First Order of Business

Tom made a motion to appoint Richard Shuman as temporary chairman for this meeting; Bobby seconded the motion.

Appointment of 2018 Officers

Rich made a motion to appoint the following officers and positions:

Robert Frey as Chairman
Thomas Shuman as Vice Chairman
Lisa Schell as Secretary/Clerk
Tom Shuman as Treasurer
Bobby seconded the motion on the officers, all were in favor.

Tom made a motion to appoint the following:

Lisa Schell as vacancy board
Attorney Matthew Turowski as Solicitor
William Brior as Sewage Enforcement Officer
Larry Frace as Zoning Officer
Tom Shuman as Emergency Management Director
Tom Shuman as Police Director
Richard Shuman as Assistant Police Director
Lisa Schell as Open Records Officer
John Pollard, Mike Krolikowski and Thomas Brown as part-time Police Officers for a one-year term
Attorney Mike Gregorowicz as the Zoning Hearing Board solicitor.

Retain First Columbia Bank as the township's depository

Retain the treasurer's bond for Tom Shuman in the amount of \$150,000 with CNA Surety

The 2018 Office Hours will be on the 1st and 3rd Monday's from 5:30pm to 6:30 pm

Monthly meeting will be the first Monday of the month at 7:00 pm, unless it is a holiday, which then it will then be held on Tuesday.

If there would be a handicap request, the meeting would then be held at the Fire Hall.

Rich made a motion to accept all appointments; Bobby seconded the motion; all were in favor.

The Zoning Hearing Board will reorganize on Thursday, January 4, 2018.

2018 Wages

Tom made a motion to approve the following wages for 2018:

Zoning Officer	\$11.50
Building Code Officer	As billed by Mr. Frace
Police Officer	\$13.50
Starting Police Officer	\$12.00 / two month probationary period
Laborer	\$12.00
Janitorial	\$11.50
Secretary/Clerk	\$12.00

Rich seconded the motion of the wages; all were in favor.

Tom made a motion that:

Tom, Richard and Bobby be designated Roadmasters

2018 mileage rate set at \$ 0.545/mile

Zoning Fees for 2018:

- Zoning Hearing Board Fee \$800.00
- Appeal of Zoning Hearing Board Finding \$800.00
- Zoning Permit - \$25.00 for the first \$5,000 value of the structure
\$15.00 for the second \$5,000 value of the structure
Then \$5.00 per each \$1,000 over
- Driveway Permit \$125.00
- Driveway Reconstruction \$75.00
- Well Permit \$75.00
- Ordinance Book \$35.00 until the amended 2018 zoning ordinance is adopted
- Political Signs \$0.00

Appoint Larry Frace as the Building Code Enforcement Officer

Retain Todd Pysher as Engineer

Bobby seconded the motion of all wages, nominations and appointments made for 2018; all were in favor.

Maintain the 2018 Fire Company Billing Charges as follows:

1. Bill the building owner \$100.00 plus any cost incurred at all structure fires with damage in excess of \$1,000
2. For all motor vehicle accidents, bill on a 3-tier basis:
 - a. \$100.00 for responding to an accident
 - b. \$200.00 for victim removal
 - c. \$300.00 for victim removal with heavy duty hydraulic equipment
3. No billing for community service events such as CO detector activation; medical assist, lifting and missing persons, etc.
4. Bill \$100.00 plus costs incurred for all wildfires

Bobby made a motion to accept the Fire Company Billing Charges for 2018 as approved by Dave Broadt, Fire Chief; Rich seconded the motion; all were in favor.

Lisa stated that the 2018 Bidding Requirements are:

No quotes or bidding required: \$0.00 - \$10,899.99

Telephone quotes required: \$10,900.00 - \$20,099.99

Advertising and bidding required: \$20,100.00 and greater

Minutes of Meeting

Lisa read the minutes of the December 4, 2017 meeting. One correction under truck repairs; it is the tractor/blower that would handle Wonderview and Catacove. Bobby made a motion to accept the minutes with the correction, Rich seconded the motion.

Treasurers Report

General Fund

Previous Balance in General Checking	\$262,811.27
Deposits Received	\$ 3,852.23
Adjustment	\$ 380.27
Bills Paid	<u>\$ 15,881.83</u>
Current Balance	\$251,161.94

Employer Tax Account Fund

Previous Balance	\$ 845.85
Deposit from General Fund	\$ 1,200.00
PA Department of Revenue	<u>\$ - 137.99</u>
Current Balance	\$ 1,907.86

Special Account

Current Balance	\$ 200.00
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State Fund

There were no bills paid from the State Fund Checking in December:

Previous Balance	\$133,335.33
Interest	<u>\$ 129.74</u>
Current Balance	\$133,465.07

Public Comment

Dave Broadt provided the 2017 Fire Department Dispatches, noting the fire company responded to 39 dispatches in 2017.

Charlie Williams asked if the township looked into posting the minutes on the webpage since he cannot make the Monday meetings, but likes to be kept abreast of what is going on. Lisa stated she did check and the township will be charged a fee each month to do so. Tom asked Lisa to get a monthly price.

Mr. Bodman asked if the final version of the revised zoning ordinance was posted on the webpage yet. Lisa stated it was posted today.

Old Business

Snow Blower

Bobby stated that the blower did not arrive yet since they would not ship it without the shoes.

Zoning Ordinance/Map Changes

The first public hearing for the public to comment on the proposed ordinance will be held February 6, 2018 at 6:00pm at the Fire Hall.

New Business

There was no new business to discuss.

Sewage Officer Report

No report was received for the month.

Zoning/Construction Report

Larry Frace stated he must have left his report at the office, but there were no permits or construction permits issued in December.

Larry stated he did receive an application for a Special Exception for the Derosé Subdivision for residential homes on five properties. The 3-lot plan was approved a few months ago and they are now adding two more. The \$800.00 fee was received.

Rich made a motion to approve the zoning officers' report; Bobby seconded the motion.

Police Report

Jack read the December report:

- 154.5 hours
- 662 miles
- Traffic Citations – 4
- Non Traffic Citations - 2
- Reportable Accidents - 1
- Other - 1

Jack will provide the 2017 total incidents at next month's meeting.

The officers had taser training by Officer Brown.

Tom made a motion to accept the December Police Report; Rich seconded the motion.

With no further business to discuss, Rich made a motion to adjourn the meeting at 7:20 pm. Tom seconded the motion.

Respectfully submitted,

Lisa Schell
Secretary