

VALLEY TOWNSHIP SUPERVISORS' MINUTES

June 9, 2010

Attendance:

Chairman Gary Derr, Vice-Chair Mike Kull, Supervisor/Secretary Judy Achy, Road Foreman Frank Lehman and Zoning Officer, George Plafcan. Public was represented by Walter Rupert and Danville News Reporter, Karen Blackledge.

Call to Order:

Chairman Gary Derr called the meeting to order @ 7:00 p.m. with all in attendance reciting the Pledge of Allegiance.

Approval of Minutes:

Motion to approve the minutes of May 12, 2010 was made by Mike, 2nd by Judy and motion approved unanimously.

Citizens' Comments: None offered.

Reports:

(1)

Fire Department – Mike Kull reported that the fire department fought a vehicle fire with the new fire truck and because of utilizing the foam; it only took 172 gallons of water plus about \$3 worth of foam to put out the vehicle fire.

(2)

Planning Commission – Tom Bedisky was unable to be in attendance at tonight's meeting but he really had nothing to report on from the June 2 Planning Commission Meeting as there was no business to come before their board.

(3)

Solicitor – Tom Leipold that the workmen's compensation claim from a township employee is being taken care of by our workmen's compensation insurance carrier and there is no direct liability to the township. Tom reviewed the ruling for auditor compensation versus an outside CPA – Per Attorney Tom Wenger – PSATS – limitation on compensation only applies to elected auditors and not certified public accountants. Tom reported that he will not be in attendance at the July supervisors meeting.

(4)

Zoning Officer – George reported that permits are picking up somewhat. He also reported that he has a workshop on 6/21 at the Montour County Planning Commission regarding Montour County Act 167 County-Wide Stormwater Management Plan Implementation. He indicated that the zoning officers will be responsible for the paperwork.

(5)

Municipal Authority – Minutes from their past meeting of April 15 were dispensed to the supervisors.

(6)

Road Foreman/Equipment Report – Frank Lehman that they have been busy putting in the pipe on McCracken Road which when totally complete will involve 720 feet of new

pipe. Frank also reported that post holes were dug for Sunnybrook Park. Patching was done on Sugar Camp Road and grading on Hendrickson, Roup, Boart and Church Hill Roads.

(7)

SEO – No word from Bill Toth.

Executive Session:

The supervisors held an executive session regarding a personnel issue dealing with a workmen's compensation claim filed by an employee. This was held between 7:30 and 8:00.

Reconvened Meeting @ 8:05:

New Business:

Further discussion ensued regarding road work to be done on Klein Road including paving and *Mike made a motion to go forward putting out a bid advertisement, 2nd by Gary and motion was unanimous.*

We received notice from Bruce that our printer lease is due on November 8 but it was decided that we could purchase a combined printer, fax and scanner for much less money than we are spending on the monthly lease. We will look into purchasing an all-in-one unit sometime in November for less than \$500.

Part-time Employees:

In view of the fact that we are absent a full time employee, *Motion was made by Mike, 2nd by Judy to hire John Brecht to help out part-time especially with the mowing and motion passed unanimously. Motion was also made by Mike, 2nd by Judy to hire Matt Derr to also help part-time with the mowing and whatever else may be needed and motion passed with Gary abstaining from voting because of his relationship.*

Approval of Bills:

Motion to pay the bills made by Mike, 2nd by Judy and motion passed unanimously.

Adjournment:

Motion by Judy to adjourn @ 8:30, 2nd by Mike and motion passed unanimously.

Respectfully submitted,

Judy Achy
Valley Township Supervisor/Secretary