<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> December 10, 2014

Attendance:

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor/Secretary Judy Achy, Zoning Officer Mike Kull & Solicitor Robert Buehner. Public was represented by Matt & John Derr, Matt Gum & 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 November 12, 2014 made by Judy, 2nd by Walt and motion approved unanimously.

Citizens' Comments: None offered.

Reports:

(1)

Fire Department –Chief Mike Kull reported that there were 10 incidences during November with three of them being motor vehicle accidents.

(2)

Planning Commission – An updated revision of the Sewage Facility Planning Module was presented to the commission for review and comment. Per motion, Scott will review the motion and complete Component 4A and present findings at the January meeting. Motion by Scott to accept the amendments proposed for the Valley Township Zoning Ordinance prepared by the Valley Township Zoning Advisory Committee with assistance by Kathi Hunter of Landplan. The proposal will be forwarded to the supervisors for their approval. A request was made to have the supervisors adopt a nuisance and accessory storage ordinance along with the proposed ordinance changes in order to maintain the integrity of the township. This motion was presented by Scott, 2nd by Glenn and motion passed unanimously. The Planning Commission again thanked Richard DiGiacomo for his many years of service and dedication as a member of the Planning Commission.

- (3) Solicitor Bob Buehner indicated he really had nothing to report.
- (4)Zoning Officer Mike Kull reported that there were no permits issued over the past month. There was discussion regarding Joe Harvey, Key Trucking and Walt reported that he and Gary would talk with Mr. Harvey.

(5

Municipal Authority – Bob Buehner that they are working on obtaining easements for the sewer line to go to Danville. Bob reported that there has been discussion regarding regionalization including Riverside Borough, Cooper, Mahoning and Valley Townships in order to have a common billing system and maintenance. If this went through there

would be one representative from each township and one commissioner. Danville wants no part of regionalization.

(6)

Road Foreman/Equipment Report – Gary Derr reported all machinery is good and they have the snow equipment ready to go. They have new tires on the backhoe. Besides some snow removal, they have been cutting brush and doing berm work.

(7)

SEO – There has been no word from Jim Sanders.

Old Business or New Business:

There was discussion regarding the 2015 budget and Walt indicated that there are some deficits in Bruce's projected budget as we need to spend around \$100,000 to upgrade the skidder/backhoe in 2015. Motion by Walt, 2nd by Judy to keep the 2015 taxes the same which includes a total of 0.454 mils total for all funds with a breakdown of 0.265 mils for the general fund, 0.164 mils for the fire fund and 0.025 mils for the equipment fund and motion passed unanimously. Motion by Walt, 2nd by Judy to adopt the 2015 budget and motion passed unanimously. Motion to adopt Resolution # 4 of 2014 made by Walt, 2nd by Judy to increase the quarterly payment to \$600 for each employee per quarter for 2014 and motion passed unanimously. (This was necessary as an error had been made in the information sent to the state so the PMRS representative suggested this would take care of the error that was previously made). Motion to adopt Resolution # 5 of 2014 to connect to a manhole near the Danville Wastewater Treatment Plant instead of the original connection near Perkins Restaurant made by Judy, 2nd by Walt and Resolution passed unanimously.

Approval of Bills: Motion by Judy, 2nd by Gary to pay the bills and motion passed.

Adjournment:

Motion by Walt to adjourn @ 8:00, 2nd by Judy and motion passed unanimously.

Respectfully submitted, Judy Achy Valley Township Supervisor/Secretary