VALLEY TOWNSHIP SUPERVISORS' MINUTES March 9, 2016

<u>Attendance:</u>

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor Mike Kull, Solicitor Robert Buehner. Public was represented by John Fenstermacher, David Fox, Roxy Shrawder 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 February 10 made by Walt, 2nd by Gary and motion approved unanimously.

Citizen's Comments:

David Fox spoke about other alternatives to the signage at the Gotschal Road intersection.

John Fenstermacher spoke to the Board about drainage issues along Sugar Camp Road. Gary informed him that the Township has the permits to replace the pipes along the road and will be doing so this summer. John also spoke about the issue of people dumping all Sugar Camp Road.

Roxy Shrawder asked about the Township getting ID badges for Township employees. Walt will speak to someone with the County regarding the issue.

<u>Reports:</u>

(1)

Fire Department –Chief Mike Kull reported that there were 8 incidents which included 5 MVA, 2 building fires and 1 police assist.

(2)

Planning Commission – Mike asked about agreements for developers to sign, to accept responsibility for reimbursing the Township for Engineering Review Fees incurred during a land development plan. Bob suggested a resolution to adopt a new fee schedule for the Subdivision and Land Development Ordinance that specifically includes Attorney Fees and Engineering Review Fees at the current approved rates. Mike will prepare a resolution for adoption at the next meeting.

(3)

Solicitor – Nothing to Report

(4)

Zoning Officer – Mike reported that we received 5 letters of interest for the Zoning Officer Position. Walt stated that he was unaware of when the advertisement ran and when the deadline for application was. Bob advised that the position was prominently

placed and ran for a sufficient time and that the time for submitting letters of interest and resumes was also sufficient. Applicants will be contacted and interviews will be scheduled.

(5)

Municipal Authority – Bob reported that the building that will house the pump has been constructed and that the pump shall be installed soon. The project has so far been on schedule and on budget.

(6)

Road Foreman/Equipment Report – Gary reported that some snow equipment has been put up. They have been clearing ditched and pipes throughout the Township. The 2001 F550 had a brake job completed and various Township vehicles received their Annual State Inspection. Pipes will soon be ordered for use in some upcoming projects.

(7)

SEO – No word from Jim Sanders.

Old Business:

Municipal Retirement Ordinance:

Motion to adopt the Municipal Retirement Ordinance 01-16, as advertised, made by Walt, 2^{nd} by Mike and motion approved. Gary abstained from the vote as he is a participant of the plan.

Motion to adopt the agreement with PMRS, made by Walt, 2^{nd} by Mike and motion approved. Gary abstained from the vote as he is a participant of the plan.

New Business:

Aggregate Bids: Gary will speak to the Secretary about advertising for bids to be opened at the next meeting.

Approval of Bills:

Motion made by Mike, 2^{nd} by Gary to ratify the payment of Bills from FEB 2016, motion approved unanimously.

<u>Adjournment:</u>

Motion by Mike to adjourn @ 7:34 PM, 2nd by Gary and motion approved unanimously.

Respectfully submitted, Mike Kull, Acting Valley Township Secretary