<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> February 8, 2017

<u> Attendance:</u>

Chairman Gary Derr, Supervisor Mike Kull, Zoning Officer, Suzanne Kuziak. Public was represented by David Fox, Danville News Reporter, Karen Blackledge, Joe Harvey, Ang Sandhoo and John Fenstermacher.

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 January 3, 2017 as well as the financial statement made by Mike, 2^{nd} by Gary and motion approved unanimously.

Citizens' Comments: None offered.

Reports:

(1)

Fire Department –Chief Mike Kull reported that there were 13 incidents in January including 9 MVA, 1 CO Incident, 2 "Wire Arcing" and 1 Other.

(2)

Planning Commission – Planning Commission granted conditional approval to Key Trucking Inc. for their Amendment to Land Development Plan pending receipt of Sewage Planning Module and any deficiencies found by the Township Engineer.

(3)

Solicitor – Bob Buehner not present tonight.

(4)

Zoning Officer – Suzanne Kuziak submitted her activity log for January, 2017 with emails, phone calls and other actions.

(5)

Municipal Authority –John Fenstermacher reported that the new sewage rates for the Municipal Authority had been imposed. Letters were sent to all customers informing them of the new rates and the reasons for the increase. John reported that the average increase for residential users was about \$6.00.

(6)

Road Foreman/Equipment Report – Gary reported that there were no major repairs that needed to be done on any equipment. Brush was cleared along the roadways, snow removal was performed and general upkeep and maintenance was performed. During down times, work has continued on placing the new truck into service.

(1)

SEO – Nothing to report.

Old Business: No old business.

New Business:

(1) Key Trucking Inc. Land Development Amendment. Joe Harvey presented an amendment to their Land Development to include a building on the property. The Planning Commission has given a Conditional Approval. The Engineering review was completed by the Township Engineer. The Engineer determined that due to the addition of the building, a guiderail may be needed along McCracken Road. If the Developer can provide traffic data or a design change, this comment can be deemed addressed. The Engineer also commented that the property is within the 100 year floodplain. This can be addressed by the Developers Engineer as well.

A motion was made by Gary, seconded by Mike to grant a Conditional Approval of the plans with the condition that the Sewage Planning Module and Engineers comments are addressed. A Building Permit shall not be issued until the Engineer's comments are addressed. The motion passed unanimously.

Mr. Harvey also requested a 6 month waiver of the Conditional Use conditions regarding storage of equipment not owned by Key Trucking to be stored on the property. Another property controlled by Key Trucking was not available to store some equipment they were contracted to transfer due to a delay in the completion of the new gas pipeline in the area. It is understood by Key Trucking that this will be the only time such a waiver will be granted for this use on the property.

A motion was made by Mike, seconded by Gary to grant a 6 month waiver of the conditions forbidding the storage of equipment and/or property not owned by Key Trucking, effective Feb. 1st, 2017. The motion passed unanimously.

(2) Inter-Municipal Liquor License Transfer Request. Ang Sandhoo, representing the Danville Mobile was in attendance to request a hearing for approval of a Resolution allowing the transfer of a Liquor License to be transferred from Danville Borough to Valley Township. The PLCB requires the Township to hold a public hearing before adopting such a resolution.

A motion was made by Mike, seconded by Gary to schedule a public hearing for 6:30 PM March 8th, 2017. The Resolution will be considered at the March 8th regularly scheduled Supervisor's Meeting. The motion passed unanimously.

(3) Review of Equipment Insurance Coverage. Upon receiving our insurance cards for the road equipment it was discovered that there is only Liability

Insurance Coverage on all of our Equipment. A discussion was held concerning including Comprehensive and/or Collision coverage on some of the newer trucks. Mike will work with Judy and the insurance company to look into the cost of adding additional coverage to both Mack's and the newest T-Tag Truck.

(4) Aggregate Bids. Discussion was held about putting out bids for aggregate for the April Supervisor Meeting.

A motion was made by Gary, seconded by Mike to advertise for bids to be due by 5:00 PM April 12th, 2017 and Bids to be Opened at the April 12th regularly scheduled Supervisor's Meeting. The motion passed unanimously.

(5) 911 Readdressing Project. The 911 readdressing project is proceeding. Most house numbers in the Township will need to be changed to coincide with the GIS geo-locating system. Tim Murphy, Columbia Montour's GIS Director would like to meet Friday morning at 9:30AM to review the road names that have been selected by residents living on private drives. He would also like to review the GIS mapping that has been completed by the County to ensure all current road names are correct and to review any duplicate or conflicting road names that exist within other municipalities.

John Fenstermacher asked about who will be purchasing the signs for the new road names. Gary said that the issue is still being worked out. In the past, the Township has not purchased road name signs for private drives. He stated that the Township would be willing to install the new signs and we will work out who will be responsible for purchasing the signs.

(6) Joe Harvey asked a question regarding the Governor's budget proposal to charge a per capita fee of \$25 per resident for State Police Coverage. A discussion was held but nothing is really known at this time as it is only part of a proposed budget.

<u>Approval of Bills:</u> Motion by Mike to pay the bills, 2^{nd} by Gary and motion passed unanimously.

Adjournment:

Motion by Mike to adjourn @ 7:40, 2^{nd} by Gary and motion passed unanimously.

Respectfully submitted, Mike Kull, Valley Township Acting Secretary