<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> January 3, 2012

Attendance:

Chairman Gary Derr, Co-chairman Walt Rupert, Supervisor/Secretary Judy Achy, Zoning Officer George Plafan and Road Foreman Frank Lehman.

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 December 14, 2011 was made by Judy, 2nd by Walt and motion approved unanimously.

Citizens' Comments: Nothing to report.

Reports:

(1)

Fire Department – Nothing to report.

(2)

Planning Commission – The next Planning Commission Meeting will be tomorrow evening, January 4, 2012.

(3)

Solicitor – Motion to approve Bob Buehner as Valley Township Solicitor was approved prior to our regular meeting during the organizational meeting and motion carried unanimously.

(4)

Zoning Officer – George Plafcan reported that he had a request from ISS on McCracken Road to add on to their building. George also reported that "We do Metal Roofs" is again advertising in Valley Township and he will follow up with this. George reported that Dumpster Day would be on Saturday, May 12 between 8 and 12:00 and Heaps was confirmed for that date and time.

(5)

Municipal Authority – Judy dispensed meeting minutes of the October 17 and November 21 meetings.

(6)

Road Foreman/Equipment Report – Frank Lehman reported that there was grading done on Spike Blue, Bull Run, Gearhart and Bogart Roads. There was riprap to shoulders on Indian Run, Bull Run, Sugar Camp and Spike Blue Roads. There was shoulder patching to Hess, Sidler, Klein, McCracken and Wagon Wheel Roads. There was patching done on Roup and McCracken Roads. There was some clearing of trees and brush due to wind damage.

(7)

SEO – Motion to approve James Sanders as Valley Township's SEO for 2012 was approved prior to our regular meeting during the Organizational Meeting and motion carried.

New Business:

Gary and Frank reported that our radios will be out of FCC Regulation and they absolutely need to be in compliance by December 31, 2012. *Motion by Judy,* 2nd by Walt to approve the purchase of (5) five new radios @ a cost of \$3,537,75 and motion approved unanimously.

Approval of Bills:

Motion to ratify the bills made by Gary, 2nd by Judy and motion passed unanimously.

Adjournment:

Motion by Judy to adjourn @ 8:40, 2nd by Gary and motion passed unanimously.

Respectfully submitted, Judy Achy Valley Township Supervisor/Secretary