<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> October 12, 2016

Attendance:

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor Mike Kull, Solicitor Attorney Robert Buehner, Zoning Officer, Suzanne Kuziak & Secretary, Judy Achy. Public was represented by Commissioner Ken Holdren, David Fox, John Fenstermacher, Bob and Mary Snyder, Attorney Rob Davidson, Greg Cole & 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 September 14, 2016 made by Mike, 2^{nd} by Walt and motion approved unanimously.

Citizens' Comments: None offered.

Reports:

(1)

Fire Department –Chief Mike Kull reported that there were 12 incidents in September including 8 MVA, 2 structure fires and 2 vehicle fires. Mike reported that that the Valley Township Fire Company has smoke detectors which folks are welcome to have and they would even install them if anyone needs help.

(2)

Planning Commission – At the Planning Commission Meeting held on 10/5/16, there was no business conducted and in fact their meeting only lasted only 4 minutes.

(3)

Solicitor – Bob Buehner reported that a letter was received threatening litigation and asked the supervisors to go into an executive session. Motion by Walt, 2nd by Mike to adjourn the regular meeting to go to into an executive session to discuss possible litigation and motion approved unanimously. Motion by Mike to re-convene at 7:15, 2nd by Walt and the meeting was re-convened. Attorney Rob Davidson who represents 54/80 reported that after review of the Planning Commission Minutes from 2007-2008, it was noted in their minutes of 4/2/08, their chairman Tom Bedisky reported that 54/80 received a C-2 zoning change at the supervisors meeting on March 12, 2008. Attorney Davidson also noted that two sitting supervisors (Mike Kull and Judy Achy) were in attendance at this Planning Commission Meeting and no comments were made from either supervisor after these minutes were read. Motion by Walt, 2nd by Gary that the supervisors take no action at this point and noted that 54/80 partners could certainly reapply for a zoning change and the board would entertain their application without prejudice and motion passed unanimously.

(4)

Zoning Officer – Suzanne Kuziak reported that she met with Joe Harvey on 9-15 and requested that his engineer email plans but to date, none have been received.

(5)

Municipal Authority – Bob Buehner reported that all holding tanks have been demolished and the site was leveled. The Authority is currently reviewing the rate schedule. Walt asked at the last Supervisor Meeting about road work that would need done after all of the construction and Bob was going to check on any funding available which Bob reported there was no available monies. Gary said they worked on that road and no debt was incurred to get it back in shape. Bob reported that the question regarding excessive affluent discharge has been resolved and again stated how great it was to work with Greenland.

(6)

Road Foreman/Equipment Report – Gary Derr reported that the Dodge was in the shop needing an injection pump at a cost of \$1200. The truck will need four new tires at a cost of \$150 each. He reported that the township now has the new wood chipper which has all of the safety features. A new pipe was installed on Sugar Camp Road and 3 new pipes are being installed on Indian Run Road.

(7)

SEO – No word from Jim Sanders.

<u>New Business:</u> Motion by Mike, 2nd by Walt to adopt the Municipal Obligation Worksheet for the Valley Township Pension Plan for 2017 and motion passed with Gary abstaining. Advertisement will be placed for an old truck and motor from the chipper for bids to be opened at the November meeting.

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

Adjournment:

Motion by Mike to adjourn @ 7:45, 2nd by Gary and motion passed unanimously.

Respectfully submitted, Judy Achy, Valley Township Secretary