VALLEY TOWNSHIP SUPERVISORS' MINUTES November 13, 2013

<u>Attendance:</u>

Chairman Gary Derr, Co-chairman Walt Rupert, Supervisor/Secretary Judy Achy and Solicitor Robert Buehner. Public was represented by B.J. Giangiulio from H.A. Thompson 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 October 9, 2013 made by Judy, 2^{nd} by Gary and motion approved unanimously.

Citizens' Comments:

None offered.

Insurance Review:

B.J. Giangiulio from H.A. Thompson, Risk Management Services was in attendance to review all of the insurance information for the township. The change for 2014 will be the increase in the Workmen's Compensation. As of July, 2014 our current carrier, EMC, will be cancelling their policy with Valley Township. This is in large part due to the changes in the law concerning the fire department. We can expect to pay around \$30,000 for our workmen's compensation. Judy will send copy of approved budget to Pat at the office.

<u>Reports:</u>

(1)

Fire Department –Mike Kull was not in attendance for tonight's meeting.

(2)

Planning Commission – Judy reported that plans have been made for a combined meeting on November 20 @ 6:00 of the Planning Commission, Supervisors, Zoning Hearing Board Members, Zoning Officer and Solicitor together with Kathi Hunter from Land Plan in order to begin the process of updating Valley Township Ordinances. (3)

Solicitor –. In response to the letters of connect Mr. Buehner sent to Mr. Earl Robinson of Rudy's Mart as well as Robert Dressler of Hilltop Inn which would give them 60 days to connect, he has heard from both and they will be soon submitting plans. Mr. Buehner also has had word from Robert Schoppy's attorney (Tour World) regarding his connetion issue with bus affluent in the septic system. This is being checked into by Angela Mattis who is also an attorney hired by the Municipal Authority.

(4)

Zoning Officer –. Mike Kull not in attendance at tonight's meeting.

(5)

Municipal Authority – Mr. Buehner reported that Danville Municipal Authority is denying regionalization.

(6)

Road Foreman/Equipment Report – Gary Derr reported that general maintenance has been taken care of on all of the equipment. There are two trucks ready to go (snow removal) and the third truck will be ready by the time we need it. The grading is all completed throughout the township

(7) SEO – No word from Jim Sanders.

<u>New Business</u>: Valley Township received a "Memorandum of Understanding from the Montour Conservation District" asking for signature. *Motion by Gary*, 2nd by Walt not to sign the agreement and motion passed unanimously. We had also received a monetary request from Sun Home Health and no action was taken on this request.

Walt reported that he heard from Paul Krizan, engineer for both Valley Township Supervisors and Valley Township Authority, and Paul was questioning the fees from the Montour County Conservation District. Walt will be attending a meeting on Monday, November 18 regarding these high fees.

There was discussion with our solicitor about the process of vacating a road. Mr. Buehner indicated that the vacating would require notice, approval and legal advertisement.

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

<u>Adjournment:</u> Motion by Judy to adjourn @ 8:15, 2^{nd} by Gary and motion passed unanimously.

Respectfully submitted, Judy Achy Valley Township Supervisor/Secretary