#### VALLEY TOWNSHIP SUPERVISORS' MINUTES

December 11, 2013

#### Attendance:

Chairman Gary Derr, Co-chairman Walt Rupert, Supervisor/Secretary Judy Achy, Zoning Officer Mike Kull and Solicitor, Bob Buehner. The public was represented by Wayne Hildebrand, Ted Yeager and Danville News Reporter, Karen Blackbledge.

### 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 November 13, 2013 made by Judy, 2<sup>nd</sup> by Walt and motion approved unanimously.

### <u>Reports:</u>

(1) Fire Department – Mike Kull reported that the CPA cost for financial review of their files with an end date of 12/31/12 was \$600. Mike also reported that the fire department would appreciate receiving their 2013 allotment so *motion was made by Judy, 2nd by Walt to transfer \$26,000 out of the fire tax monies to the Valley Township Fire Department and motion approved unanimously*.

(2) Planning Commission – The Planning Commission Meeting was held on December 4, 2013. Mr. Ted Yeager representing Southland Log Homes was in attendance requesting a conditional approval of the log home to be constructed on McCracken Road. DEP approval of the sewage module for a storage tank system and signature from the Montour County Planning Commission are necessary to complete the plan. The Planning Commission offered conditional approval. Wayne Hildebrand representing the Roth Property was also in attendance to present a plan because the current owner, David Roth, is subdividing the 61.565 acres into three lots: between David L. Roth, Bryon C. Roth and Allen W. Roth. The Commission approved the plans as presented. Because of January 1 holiday, the Planning Commission Meeting in January will be held on January 2, 2014.

(3) Solicitor – Mr. Buehner reported that the Service Electric waiver that we received regarding testing of their system, there is nothing that needs to be done with this waiver from the township end. Mr. Buehner also reported that the billing we received from the Pennsylvania Department of Revenue Collection on a seasonal worker, we should just follow up with that department letting them know that this employee was only a seasonal, temporary employee paid less than \$1000. Judy will send them a letter. Mr. Buehner also reviewed the contract and ordinance that we received from PMRS and found all to be in order. *Motion made by Judy, 2nd by Gary to approve the PMRS ordinance and motion approved unanimously. Judy also made the motion, 2nd by Walt to approve the contract with PMRS Pension Plan and discontinue the Pension Plan with Michael Stramara effective 12/31/13 and motion carried unanimously.* 

(4) Zoning Officer – According to Mike, Southland Log Homes will be building their spec home along McCracken Road and things are moving along for them now. Regarding the Ang Sandoo Gas Station, they had to post \$195,000 bond as condition of their land development plan which has now been done.

This has to do with issues related with contour, etc. Mike reported to them that they would need to go through Crystal Krick for any of their building issues.

(5) Municipal Authority – Bob Buehner reported that there was a meeting held yesterday to discuss Regional Authority to include Cooper, Riverside, Mahoning and Valley Townships. This will be discussed at the Municipal Authority Meeting on Monday night, December 16, 2013. Bob reported that Danville Municipal Authority maintains the same position regarding fees, etc.

(6) Road Foreman/Equipment Report – Gary Derr reported that all equipment is in good working order. We had one load of salt delivered and ordered another load today so we will be prepared for inclement weather. In order to meet our order quota, we need to take delivery of 6 more salt loads.

(7) SEO – No word has been received from Jim Sanders.

## New Business:

Valley Township submitted an advertisement for a Wausau truck mounted snow blower as well as a 1971 Series 5 ton truck for which we received one bid from Mike Veneziano of 145 Thomas Hill Road, Bellefonte, PA 16823 with bid amounts of \$2,101 for the snow blower and \$1,602 for the truck. *Motion by Walt to reject both bids, 2<sup>nd</sup> by Gary and motion approved unanimously.* This was the second time these articles were advertised for sale.

Discussion ensued regarding the township cell phones which are Verizon. Walt has checked into this and if we should leave Verizon, we do not pay a termination fee because of being a municipality. Walt is further checking into other phone services.

# Approval of Bills:

Motion to pay bills made by Judy,  $2^{nd}$  by Gary and motion passed unanimously.

# Adjournment:

Motion to adjourn @ 8:50 made by Judy,  $2^{nd}$  by Gary and motion passed unanimously.

Respectfully submitted,

Judy Achy

Valley Township Supervisor/Secretary