VALLEY TOWNSHIP SUPERVISORS' MEETING February 25, 2009

<u>Attendance:</u>

Chairman Gary Derr, Vice-Chair Mike Kull, Supervisor/Secretary Judy Achy, SEO Bill Toth and Zoning Officer George Plafcan. Public was represented by Walter Rupert and Danville News Reporter, Karen Blackledge.

Call to Order:

Chairman Derr called the meeting to order @ 7:00 pm with all in attendance reciting the Pledge of Allegiance.

Approval of Minutes:

Motion to approve the minutes of February 11 made by Mike, 2nd by Judy and motion passed unanimously together with the financial report dated February 25, 2009.

Reports:

(1)

Fire Department – Mike just wanted to remind all of the fish supper on Friday, March 13 beginning @ 5 p.m.

(2)

Planning Commission – Nothing to report.

(3)

Solicitor – Nothing to report from Tom Leipold.

(4)

Zoning Officer – George reported that he will be attending training on Thursday, February 26 regarding open records.

(5)

Municipal Authority – Their minutes of 1/15 were given to all of the supervisors. Mike reported that he picked up the 6 adapters to be placed by the fire department.

(6)

Road Foreman/Equipment Report – Gary reported that the universal went out of the T-tag Ford and the plow mount is broken again but other than that, all is well.

(7)

Sewage Enforcement Officer Report – Bill reported that he has the report ready to go to DEP so Judy will follow up immediately because it is due to DEP by March 1.

Old Business:

Gary reported that Jack Diehl has been in contact with Sudol & Co. and something will be done about his driveway along McCracken Road where all the water from his driveway runs across the road and freezes.

New Business:

1. It is necessary for the supervisors to find a replacement for Joe Koons to the Municipal Authority since his resignation dated 2/19/09. Mike reported that it would be great if a resident would step forward that has a background in sewage

planning or construction but we would be most appreciative of any of our residents taking on this very important position.

- 2. There was discussion regarding 2009 paving projects and it was decided that we should delay any extensive paying for 2009. Gary reported that dust oil would be placed on Welliver Road and Klein Road should have tar and chip. There should probably be an overlay placed on some of Indian Run Road. Judy reported that the Montour County Council of Government asked the townships if they wished to go through the COG for their paving, they would like to have the information at their next meeting, March 18. Judy will also put the bidding information out for the stone, oil and diesel.
- 3. Judy reported that the Hite Company gave to the township a rebate of \$380 because of the delay in delivery of the bulbs.
- 4. DEP granted the armory 14 EDU's.
- 5. Gary will take care of moving the "school bus ahead" sign on Rt 54.

Approval of Bills:

Motion by Mike, 2nd by Judy to pay the bills and motion carried unanimously.

Adjournment:

Motion to adjourn made by Judy @ 7:45, 2^{nd} by Mike and motion passed unanimously.

Respectfully submitted,

Judy Achy Valley Township Supervisor/Secretary