<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> May 8, 2019

Attendance:

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor Mike Kull, Zoning Officer Fred Shappell & Secretary, Judy Achy. Public was represented by David Fox, Barry Ashenfelderr, John Novak, Judi West, Chairman – VTMAand Karen Blackledge of the Danville News.

Call to Order:

Chairman Gary Derr called the meeting to order @ 7:00 p.m. with all in attendance reciting the Pledge of Allegiance. This followed a public hearing held at 6:30 to consider a conditional use application submitted by Matthew Hickey to use the property at 76 McCracken Road (former Cloverleaf) as a Public Entertainment Facility and the Valley Township Supervisors have up to 45 days to act upon this request.

Approval of Minutes:

Motion to approve the minutes of 4/10/19 as well as the financial statement made by Walt, 2^{nd} by Gary and motion carried unanimously.

<u>Citizens' Comments:</u> Barry Ashenfelder attended the meeting to ask about the status of his former request to consider placing piping to help alleviate flooding on his property and Gary assured him that he would be in touch with Tyler Servose of the Montour County Conservation Office about this and follow up with Mr.Ashenfelder.

Reports:

(1)

Fire Department –Chief Mike Kull reported that there were 11 incidents during the month of April with 5 MVA, 2 gas leaks, 1 vehicle fire & 3 SF.

(2)

Planning Commission – Both Ralph Reedy & Scott Edmeads attended the conditional use hearing held at 6:30 this evening prior to the Supervisors' Meeting and shared a concern of the Planning Commission that the requestor's engineering firm be certain that the "old barn" would be able to handle the weight of a potential 300 guests at that facility.

(3)

Solicitor – Nothing to report.

(4)

Zoning Officer – Zoning Officer Fred Shappell reported that he had received an email from PEMA asking about the annual floodplain report. Judy reported that in the past, this had been taken care of by Scott Bitting as Valley Township's Emergency Management Coordinator.

(5)

Municipal Authority – Judi West reported that Steve Traub has resigned and now the Executive Director is Marley Daniels @ 570-441-6177 and Dean Diehl is taking care of the physical labor as a private contractor. She also reported that the contractor working on the bridge behind Continental put two holes in our line.

(6)

Road Foreman/Equipment Report – Gary Derr reported that all equipment is in good working order with the exception of the new mower which has a hole in the radiator. Gary reported that the topping has been put on Landau Road and they have been cutting brush on Indian Run Road.

(7)

SEO –No word from Jim Sanders.

<u>Old Business:</u> Judy reported that as directed, she sent a letter to the Montour County Commissions dated 4/11/19 noting that the Valley Township Supervisors were cancelling the long standing "dumpster day" in favor of putting those monies toward whatever recycling program Montour County may awaken. Walt reported that he has been looking into the trailers that were initially purchased by the county and then given to West Wertman as the Recycling Coordinator -. Walt stated that if Valley Township could obtain one or more of these trailers, they could offer the trailers if Montour County could offer the "manpower". Mike reported no public comment offered on MS4.

New Business:

	Valley Township Bid Results of 5/8/19	
	Seal Coat Bid	Paving Bid
Hammaker's	\$52,897.60	
HRI		\$132,052.20
Meckley's		\$138,943.00
Midland Asphalt	\$47,322.16**	
New Enterprise		\$127,512.00**

Motion by Gary, 2^{nd} by Walt to award the Seal Coat Bid to Midland and motion approved.

Motion by Gary, 2nd by Walt to table the Paving Bid until the June 12th meeting as the supervisors are considering only doing the binder course and the question to verify with our solicitor is can we just accept that part of the bid and will contractors' bids stay the same? Motion carried.

<u>Approval of Bills:</u> Motion by Mike, 2^{nd} by Walt to ratify the bills and motion passed unanimously.

<u>Adjournment:</u> Motion by Mike to adjourn at 8:20, 2nd by Gary and motion passed unanimously.

Respectfully submitted, Judy Achy, Valley Township Secretary