<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> December 11, 2019

<u> Attendance:</u>

Chairman Gary Derr, Supervisor Mike Kull, Zoning Officer Fred Shappell & Secretary, Judy Achy. Public was represented by David Fox, Judi West, John Kerschner of Fine Line Homes, William Swanick of HRG and Karen Blackledge of the Danville News. Vice-Chairman Walt Rupert was absent due to illness.

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, 2019 made by Mike, 2nd by Gary and motion approved unanimously.

Citizens' Comment:

Engineer William Swanick spoke on an update of Olde Iron Estates which is a 24 lot residential development by developer Fine Line Homes of which the Senior Vice President of Fine Line, John Kerschner also was involved with the discussion. A hydrology study was performed and Andy Keister of McTish-Kunkel & Associates (township engineer) has been kept in the loop regarding the results. Four to five wells were placed with boreholes ranging from 400 to 500 feet showing that there should be no negative impact on the neighborhood. Both Engineer Swanick of HRG & Mr. Kerschner of Fine Line Homes were notified that their agreement and maintenance plan need to be reviewed by the township solicitor. Their financial security estimate needs to be given to the township engineer, Andy Keister.

Judi West indicated that she and her neighbors are very concerned with their neighborhood (Virginia Lane) as their developer wants nothing to do with the road. *Reports:*

(1)

Fire Department – Chief Mike Kull had no monthly report. He did indicate that they would be traveling to Wisconsin to inspect the new fire truck.

(2)

Planning Commission – Fred reported that there was a request for Sandhoo's to add additional parking and plans have been submitted for review but no plans presented with the application. The fee has been paid but there was no representation at the Planning Commission Meeting from Sandoo's.

(3)

Solicitor –Barry Lewis, the Valley Township Solicitor notified Attorney DeWald, representing Mahoning Township that the Valley Township Board of Supervisors is not currently interested in intergovernmental cooperation agreement with Mahoning Township in regard to either Klein Road or Terre Lane in a letter dated 11/25/19.

(4)

Zoning Officer –Fred reported that he had issued 1 residential permit throughout the last month. Three letters had been sent out to Days Inn, Super 8 and Quality Inn and have thus far received verification from Super 8 and Quality Inn. His question at this time, do we want our solicitor involved? He has been in contact with Barry Lewis so will get back to him as requested by the supervisors. Judy asked about the condition of the Dutch Kitchen and Mike Kull assured her that these folks tend to renovate soon. Inspections of the Days Inn, Super 8 and Quality Inn will take place after the 1st of the year.

(5)

Municipal Authority Fire Hydrant was involved in hit and run and Gutelius took care of doing the work with the Valley Township Road Crew supplying stone for which billing in this amount (\$200) will be sent to the Authority. If they are receiving payment from their insurance company, they will send reimbursement.

Road Foreman/Equipment Report – Road Foreman Gary Derr reported that the three trucks have been readied for snow removal.

(7)

SEO -No word from SEO.

Old Business: None

<u>New Business:</u> Motion by Mike, 2nd by Gary to approve the 2020 budget and motion passed unanimously.

Approval of Bills: Motion by Gary, 2nd by Mike to pay the bills and motion carried.

Adjournment:

Motion by Gary to adjourn @ 8:00, 2nd by Mike and motion passed.

Respectfully submitted, Judy Achy, Valley Township Secretary