<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> August 12, 2020

Attendance:

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor Mike Kull, Zoning Officer Fred Shappell & Secretary, Judy Achy. Public was represented by David Fox, John Fenstermacher, Robert Hollenbach, Ken Piestrak, Robert Anderson from Wentz Surveying and Rev. Doug Wesner.

Call to Order:

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

Approval of Minutes:

Motion to approve the minutes of July 8 and July 10, 2020 made by Walt, 2nd by Mike and motion approved unanimously.

<u>Citizens' Comment:</u> Ken Piestrak came to the township with his concern about the group that is again reorganizing and talking about building the Hindu Temple off of Rt 642 close to his Ken's property. This is allowed in an Agricultural Zone and they would need to provide a Land Development Plan and get in touch with our engineering firm.

Robert Anderson from Wentz Surveying was in attendance regarding the property along Valley West Road for a 2 acre add on from Gary and Janet Puderbaugh to Jared Stahl. All conditions have been met including fees paid and Montour County Approval – *Motion by Walt, 2nd by Mike to approve the add-on to Jared Stahl & motion passed unanimously.*

Robert Hollenbach presented a 10 Acre subdivision from Dale and Mary Jane Hollenbach to Robert & Debra Hollenbach which is along Columbia Hill Road and *motion by Gary*, 2^{nd} by Walt to approve the plan as submitted and motion approved unanimously.

The Rev. Doug Wesner presented the revised final land development plan from the 1st Baptist Church with an add on of a 10 x 32 walk in cooler and *motion by Mike*, 2nd by Walt to approve the plan as submitted and motion approved unanimously.

Reports:

(1)

Fire Department - Chief Mike Kull reported 11 incidents during July, 2020.

(2)

Planning Commission – The Planning Commission now has a new secretary, Steve Warriner but they are still looking for one more person to sit on the board.

(3)

Solicitor – Nothing to report.

(4)

Zoning Officer –Fred reported that he had issued 1 residential and 1 other permit for a commercial fire work display which the state mandates approval through the local municipality during the last month. Even though nothing formal has been submitted, there has been discussion that Mike Campbell may want to subdivide the Elk Christmas Tree Farm in half.

(5)

Municipal Authority – John Fenstermacher reported that John Novak has now taken Dean Diehl's seat on the board.

(6)

Road Foreman/Equipment Report – Road Foreman Gary Derr reported all is well.

(7)

SEO –No word from SEO.

Old Business: None

<u>New Business:</u> Motion by Mike, 2nd by Walt to sign resolution 03 of 2020 adopting written procedures in compliance with the Auditor General's Office dealing with retirement funds and motion carried with Gary abstaining.

Judy shared information from Jamie Northey who is a territory sales manager with the McGowan Company who deals with all types of insurances for public entities and Judy was asked to schedule a meeting with Jamie, hopefully when Bruce would be available to attend. Penny Rishel, Secretary/Treasurer from Anthony Township, reported to the COG that Jamie has saved their township thousands of dollars.

<u>Approval of Bills:</u> Motion by Mike, 2nd by Gary to ratify payment of the bills and motion carried.

<u>Adjournment:</u>

Motion by Gary to adjourn @ 8:05, 2nd by Mike and motion passed.

Respectfully submitted, Judy Achy, Valley Township Secretary