<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> January 4, 2021

<u>Attendance:</u>

Chairman Gary Derr, Vice-Chairman Walt Rupert, Supervisor Mike Kull and Zoning Officer Fred Shappell. Public was represented by David Fox.

Call to Order:

Chairman Gary Derr called the meeting to order @ 7:00 p.m. with all in attendance reciting the Pledge of Allegiance. Reorganization meeting was conducted first. See separate minutes.

Approval of Minutes:

Motion to approve the minutes of November 2020 made by Walt, 2^{nd} by Gary and motion approved.

Citizens' Comments: None

Reports:

(1)

Fire Department – Mike reported 6 incidents for December, 5 MVA's and one EMS Assist.

(2)

Planning Commission – The Planning Commission discussed the Campbell Subdivision on Sugar Camp Road. The application is incomplete because the correct fee has yet to be submitted.

The Milks Subdivision on Frosty Valley Road was withdrawn and resubmitted because the first Sewage Planning module was rejected by DEP.

(3) Solicitor – Nothing to Report.

(4)

Zoning Officer – Fred reported 1 permit was issued in November and 2 in December. Fred spoke about some upcoming proposals that have not made any submissions to the Township yet.

(5) Municipal Authority – Nothing to Report

(6)

Road Foreman/Equipment Report – All equipment is up and running with the exception of the Dodge. It should be back in service soon.

(7) SEO – Nothing to report.

Old Business:

Due to an active case of COVID-19 the December Supervisors meeting could not be held. The following business was scheduled for December.

Motion made by Gary, 2nd by Walt to adopt the 2021 Budget as advertised, motion approved unanimously.

Motion made by Mike, 2nd by Walt to adopt Ordinance 01-2021 Amendment to Employee Pension Plan as advertised, motion approved with Gary abstaining due to personal financial interest.

New Business:

None

Approval of Bills:

Motion made by Mike, 2nd by Gary to ratify the payment of Bills from November and December of 2020, motion approved unanimously.

Adjournment:

Motion by Mike to adjourn @ 7:55 PM, 2^{nd} by Gary and motion approved unanimously.

Respectfully submitted, Mike Kull, Valley Township Acting Secretary