<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> July 14, 2021

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, Richard McDonough, Engineer Rob Anderson, John Wetzel, Petti Wetzel, Mike Kuziak, John Novak and Judi West.

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 June 9, 2021 made by Mike, 2nd by Walt and motion approved unanimously.

Citizens' Comments:

Richard McDonough came to address the board of his concern of concentrated animal feeding operation and his concern that one does not start up locally. Mike Kuziak came to tonight's meeting regarding the requested ASA application that he submitted. He reported that he is only interested in continuing what he has been doing and just wants protection from nuisance lawsuits which the ASA would offer.

Reports:

(1)

Fire Department – Mike reported 9 fire calls for the month, mostly MVA's.

(2)

Planning Commission – The commission signed off on a Sewage Facilities Planning Module Component 4A for Shandi Mandir Temple. *Motion to approve Resolution #2 adopting and submitting to DEP for its approval as a revision to the Official Sewage Facilities Plan of the municipality for the Shanti Mandir Temple was made by Mike, 2nd by Walt and passed unanimously. The commission also discussed the proposed creation of an Agricultural Security Area in the township and they were going to send a letter to the supervisors expressing their support. They also were presented with preliminary plans of the Khan subdivision at 70 Garman Road but no action taken.*

(3)

Solicitor – Nothing to Report.

(4)

Zoning Officer – Fred reported 2 Residential Zoning Permit issued for June.

(5)

Municipal Authority – John Fenstermacher, John Novak & Judi West felt there were no issues at this point going on with the Municipal Authority. A Promissory Note was received from Bob Buehner asking the Valley Township Supervisors sign the note for extension of the basic terms of the current note for another five-year term and *Motion by Mike*, 2nd by Gary to sign the Promissory Note as requested and motion passed.

(6)

Road Foreman/Equipment Report – Gary reported that all equipment is up and running. Welliver Road fog seal was placed and Klein Road has been paved and the berms completed.

(7)

SEO – Nothing to report.

Old Business: None

<u>New Business:</u> The supervisors opened the 7 bids received for Spike Blue Road and the results were as follows for the 2-A Subbase Contract:

| Bidders: | Bid Price |
|------------------------------|------------------|
| Don Bower | \$91,296 |
| Mitchell Knorr Contracting | \$77,760 |
| Meckley's Limestone Products | \$80,320 |
| M&J Excavation Inc. | \$96,000 |
| New Enterprise Stone & Lime | \$83,744 |
| K. Dale Sellers | \$74,816 |
| Robert C. Young | \$70,528** |

Motion by Gary to award contract to Robert C. Young, 2^{nd} by Walt as the lowest responsible bidder and motion approved unanimously.

Motion by Gary, 2nd by Mike to adopt Resolution#3 indicating that Valley Township adopt the Montour County Emergency Operations Plan and Resolution #4 stating that Valley Township also adopt Montour County 2021 Hazard Mitigation Plan and motion carried. Copies of both resolutions sent to Ed Burkland and Scott Bitting.

Geisinger Medical Center purchased all of the 54/80 property and they asked to make a donation to Sunnybrook Park in lieu of providing a community park on said tract of land and Motion by Walt, 2nd by Mike to adopt Resolution #5 noting that the Supervisors agree to waive any and all recommendations that Geisinger now and forever develop and maintain a community part on its 133-acre tract of land and does not by this Resolution at this time agree to waive any other requirements.

The Milton Rotary Club again are hosting the Annual Harvest Festival Bike Race on 9/11/21 and requested approval to pass through our jurisdiction which the supervisors granted with their knowledge that they will be providing their own security.

<u>Approval of Bills:</u> Motion made by Walt, 2^{nd} by Gary to ratify the payment of Bills and motion approved unanimously.

Adjournment:

Motion by Walt to adjourn @ 8:10 PM, 2nd by Mike and motion approved unanimously.

Respectfully submitted, Judy Achy, Valley Township Secretary