<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> January 3, 2022

<u> Attendance:</u>

Chairman Gary Derr, Supervisor Co-chairman Walt Rupert, Supervisor Mike Kull, Zoning Officer Fred Shappell and Secretary Judy Achy. Public was represented by David Fox and John Fenstermacher.

Call to Order:

Chairman Gary Derr called the meeting to order @ 7:30 p.m. following the Organizational Meeting with all in attendance reciting the Pledge of Allegiance.

Approval of Minutes:

Motion to approve the minutes of December 8, 2021 made by Gary, 2nd by Mike and motion approved unanimously.

Citizens' Comments: None offered.

Reports:

(1)

Fire Department – Mike reported 8 incidents for the month of December and 138 total for 2021.

(2)

Planning Commission – No business conducted at the December meeting.

(3)

Solicitor – Nothing to Report.

(4)

Zoning Officer – Fred reported 3 permits with 1 Residential Zoning Permits and 2 Commercial Permit issued for the month of December.

(5)

Municipal Authority – John Fenstermacher reported that Seda-Cog Representative, Kristen McLaughlin will be attending the January 17 meeting which some of the supervisors indicated they will be in attendance as well.

(6)

Road Foreman/Equipment Report – Gary reported that one truck needed bushings etc to the rear end to the total of \$4500 for repair. Gary also indicated that the T-Tag requires an oil cooler probably in the range of \$1400.

(7)

SEO – Nothing to report.

<u>Old Business:</u> Walt asked that we keep the Comprehensive Plan on our monthly agenda. Walt also asked that the MS4 be kept on the monthly agenda and he also mentioned that the ditch between 642 East and McCracken Road (Dennis Edmeads property) may also meet the MS4 guidelines.

<u>New Business:</u> Municipal Authority request for funds – this will be discussed more in the future.

<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 Gary to adjourn @ 8:45 PM, 2nd by Walt and motion approved unanimously.

Respectfully submitted, Judy Achy, Township Secretary