<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> March 9, 2022

Attendance:

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

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 February 9, 2022 made by Walt, 2^{nd} by Gary and motion approved unanimously.

Citizens' Comments: None

Reports:

(1)

Fire Department – Mike reported 10 incidents for the month of February.

- (2)
 Planning Commission Approved a 90 day extension for the Shanti Mandir Temple.
- (3) Solicitor Nothing to Report.
- (4) Zoning Officer Fred reported 1 residential permit for the month of February.
- (5)
 Municipal Authority Authority members present spoke about the SEDA-COG income surveys that are being conducted. Hampton Inn is going to pay \$7500 for previous unauthorized water usage. The authority began a new procedure for collecting delinquent accounts.
- (6)
 Road Foreman/Equipment Report All equipment working. Been doing tree work and winter maintenance.
- (7) SEO – Nothing to report.

<u>Old Business:</u> Comprehensive Plan – Walt will continue to pursue funding sources for the Comprehensive Plan.

MS4 – Walt spoke about DEP conducting an inspection of the MS4 program. There are just a few paperwork corrections to make and we will be in compliance.

Walt presented a Memorandum of Understanding between Valley Township and the Montour County Conservation District. It is a standard agreement provided by our MS4 Engineer.

Motion made by Walt, 2nd by Gary to approve the MOU between Valley Township and the Montour County Conservation District for MS4 and motion approved unanimously.

The Municipal Authority is requesting funds to help with payment of repairs for the leak (\$7,037), installation of new meters (\$31,120) and costs of the water loss (\$94,000). The total request is for \$132,157.

Motion made by Gary, 2^{nd} by Walt to pay for the repairs for the leak (\$7037) from our maintenance funds and motion approved unanimously.

The remaining request for funds will be considered after May 1st.

New Business:

No new business on the agenda.

<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 @ 7:58 PM, 2^{nd} by Mike and motion approved unanimously.

Respectfully submitted, Mike Kull, Acting Township Secretary