<u>VALLEY TOWNSHIP SUPERVISORS' MINUTES</u> February 8, 2023

Attendance:

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

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 January 3 made by Mike, 2nd by Gary with inclusion of a Resolution for Danville Fisher Court Pump Station which was originally missed in the January 3 notes and motion carried unanimously.

<u>Citizens' Comments</u>: Wayne Hildebrandt came to the meeting regarding an add -on for Jim Kirkner of 1/3 acre which goes in off of Sidler Hill and *Motion by Mike*, 2nd by Gary to approve and motion was unanimously approved for the add-on.

John Novak also wanted to thank the Road Crew on behalf of his wife for clearing away the rubbish along 642 east which Gary indicated that it was taken care of prior to the Road Crew getting to it and it came to light that Walt Rupert stopped and got what he could.

Reports:

(1)

Fire Department – Mike reported that there were 9 incidences during the month of January including 6 MVA, 1 vehicle fire, 1 carbon monoxide alarm and 1 controlled burn.

(2)

Planning Commission – Fred reported that there was nothing done at the Planning Commission Meeting of February 1 of significance other than reading of the minutes.

(3)

Solicitor – Nothing to Report.

(4)

Zoning Officer –Fred reported that there were 2 residential permits issued and the US Department of Commerce Survey Completed and submitted.

(5)

Municipal Authority – Larry Blosky reported that at this point they are waiting on Mike Dennehy as the solicitor for Danville and Attorney Rob Davidson will put a letter together asking for the Valley Township Superiors approval. Larry reported that the Authority is on schedule to have the loan due to the Valley Township Supervisors totally paid off prior to the turnover to Danville Authority.

(6)

Road Foreman/Equipment Report – Gary reported that with the exception of the dodge which needed some work for inspection, everything is up and running good.

(7)

SEO – The Supervisors chose Ken Young at tonight's Organizational Meeting as the chief Sewage Enforcement Officer. Mike was going to research the others prior to selecting an alternate SEO.

<u>Old Business:</u> Walt reported that the MS4 report is complete. There were 2 discharges reported off of Valley View and the inspections were done last week. The bioswale along McCracken Road is still on hold.

<u>New Business:</u> At the Organizational Meeting in January, Ken Young was appointed as the primary SEO and after review of other SEO's, *Motion was made by Mike to appoint Robert Fugate*, *Jr* (*Rob*) as Alternate SEO, 2nd by Gary and motion approved unanimously.

There was discussion of the Joe Kinn Property off of Gottschall Road which involves about 550 feet which then is a dead-end. Motion was made by Mike, 2nd by Walt to have the area surveyed now and when Joe Kinn vacates the premises, Valley Township will vacate the road at that end, no longer offering maintenance of that 550 feet and motion approved unanimously.

Road projects were discussed and it was decided to put out bids on what the Supervisors call the Church Roads including Nomar, Litterer, Brookside, Bogart, Matt Meadows and Old Quarry Roads which Barry estimated to be around \$125,246. A second project will be put out for Artley Road which Barry estimated to be around \$108,000. The bids will be opened at the March meeting together with the aggregate bids.

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

Adjournment:

Motion by Mike to adjourn @ 8:00, 2^{nd} by Gary and motion approved unanimously.

Respectfully submitted,

Judy Achy, Secretary