VALLEY TOWNSHIP SUPERVISORS' MINUTES

7-12-23

Attendance:

Supervisor Chairman Gary Derr, Vice-Chairman Mike Kull, Supervisor Walt Rupert, Zoning Officer, Fred Shappell and Secretary, Judy Achy. Public was represented by David Fox, Larry Bloskey, John Novak, and Brett & Ann Jeffreys.

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 June 12, 2023 made by Walt, 2nd by Gary and motion carried unanimously.

<u>Citizens' Comments</u>: John & Ann Jeffreys came to discuss the possibility of adding pickleball courts to Sunnybrook Park. They were told that they probably want to look into hiring an engineer as Sunnybrook Park is in the 100-year flood plane and even though the board may appreciate having that added to Sunnybrook, they were concerned that the cost would be too prohibitive for this to be considered.

Reports:

(1)

Fire Department – There were 11 incidences during the month of June.

(2)

Planning Commission – There was no discussion at the July meeting of the Kahn Subdivision. Andy Kiester had indicated that the review should be finished by 7/17.

(3)

Solicitor – Nothing to Report.

(4)

Zoning Officer – Fred reported that there were 4 residential permits granted. Even though he has received no paperwork from Red Roof Inn, they contacted Fred to discuss the possibility of turning some of their rooms into an extended stay area.

(5)

Municipal Authority - Larry reported that a letter of intent was being done and Barry Lewis was to review. The sale should be complete to Danville no later than 1/1/24. The Supervisor Board extended their thanks to Larry for all of the work he has put into making this happen.

(6)

Road Foreman/Equipment Report – Gary reported that there is consideration about the purchase of a new backhoe and he will be reaching out to vendors to see what may be

available. Gary reported that the tar and chipping has been completed and the Fog Seal was applied today.

(7)

SEO – Nothing to Report.

<u>New Business:</u> Per Walt, any bills concerning MS4 should be billed to conservation and hopefully they will soon have the plans so they can go forward on the design of the ditch at the end of McCracken Road toward 642E.

Decision has been made to put out a contract for a dirt and gravel road (DSA) and Gregory Dibble will be following up with Gary. Hopefully this will be in a timely manner that the bids can be opened on August 9.

The Maintenance Agreement for the traffic lights that was sent by Matt Swartz was discussed as none of the Supervisors are in favor of signing the agreement and this will be forwarded to Barry Lewis asking his opinion on whether the township could be forced to sign.

<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 @ 8:35, 2nd by Walt and motion approved unanimously.

Respectfully submitted,

Judy Achy Valley Township Secretary