

## February 7, 2011

The monthly meeting was called to order by Chairman White at 7 PM. A salute to the flag was recited. This meeting was recorded. In attendance were: Supervisors Randy White, Ernest Reich and Glenn Shupp, Judy Gingher, secy., Ken White, Road Foreman, Bill Pogson, Bill Radle, Joanne Fiorito, Robert Baker Wyo. Co. Press.

The January 3<sup>rd</sup> & 17<sup>th</sup> minutes were presented. White amended the following appointments: Clerk positions are now vacant and Park Manager position is vacant. The Board of Supervisors will act as Park Managers. A motion to approve the minutes with amendments was made by White, second by Reich with Shupp in agreement.

The outstanding invoices were reviewed. An order to pay was made by Shupp, second by Reich with White in agreement.

January Financial Report was distributed to the Board. (report on file) Balances as of 1/31 in accounts for general use: Gen. Funds – Peoples Checking \$17,950.23- PLGIT Savings \$93,179.12 – Peoples Saving Acct. \$175,000.00 -State Fd. - PLGIT \$80,527.35 and Park Fd. – PLGIT \$8,280.20 – Peoples Park Fd. \$2,132.40

Requisition Slips –Police Dept. – The current bullet proof vest are out of date. Secy, wasn't sure if a grant would be available for this year. The Board requested searching for grants before purchasing new ones.

Road Dept. Report – Ken White gave the monthly activities as: mostly snow and ice and some truck repairs. Ken mentioned the condition of the mixing shed and salt shed both will need some repairs in the spring.

Police Dept. Report – In the absence of Chief Ely, Patrolman Mark Papi gave the monthly activity report (report on file).

Park Report – Reservation are continuing to come in. Shupp spoke on a problem at the well house someone turned on the water and pipes froze. A padlock has been installed on the door.

### OLD BUSINESS

Tax Collector Position – Mr. Ronald Whipple accepted the appointment as tax collector for 2011. He will use his business location at Whipple's Dance Studio in Eaton Twp as the collection site.

Echo Housing Ordinance is not ready to be advertised.  
Parking Ban on SR 92 S is not ready to be advertised.

### NEW BUSINESS

2011/2012 Costars Salt Contract. To be included in the next year's COSTARS state salt contract, a request form must be submitted by March 15<sup>th</sup>. This year's amount was 300 Ton. A motion to continue under the state contract for 300 Ton was made by Shupp, second by White with Reich in agreement.

2011 Paving Projects: Ken would like to pave the following roads this year: all of Prospect Lane, portions of Jayne Road, Mile Road, Marcy Rd and Shadowbrook Drive. Ken discussed other types of

overlay that could be considered. A motion to advertise the above roads for possible awarding at the March 7<sup>th</sup> meeting was made by White, second by Shupp with Reich in agreement.

2011 Spring Clean-Up – The Board decided on Sat. June 11<sup>th</sup> to hold the semi-annual clean-up day. The Secy. will see if that date is available with the haulers.

2011 Twp Auditor's Meeting – The secy. read the minutes from the January 4<sup>th</sup> meeting of the Twp Auditors. They increase the working wage for the Supervisors by 3% = \$13.55 per hr. and continuing the \$20. for extra outside meetings.

Seller Permit Renewal – Greenly – Mr. Greenly is requesting to renewal his permit to sell food at the SR 6 location. He has also requested to renewal on a quarterly basis instead of monthly. A motion to allow the renewal time to be extended to a quarterly basis was made by White, second by Reich with Shupp in agreement.

Bldg. Maintenance – Due to the age of the twp bldgs. and the need for additional space. The Board will be reviewing repair projects to the salt and mixing sheds, repairs to the main bldg and construction of additional cover for twp equipment. Should research for grants.

Proctor & Gamble Annual Storage Tank report was received. The report mentioned no reportable release and only one small leak of less the 10 gals of sulfuric acid. It was properly cleaned-up.

Peoples Financial Services- Water Withdrawal – Glenn Johnson & Associates notified the twp that Peoples has submitted an application for Hwy. Occupancy Permit to bore under SR 6 E (at Shadowbrook) to install a water line for the purpose water withdrawal. Work is to be done by John Buranich Enterprises.

COG meeting is Feb. 8<sup>th</sup> at 7 PM. This will be the annual re-organizational meeting for 2011.

Wy. Co. Twp. Association Spring Convention will be held on March 15<sup>th</sup> at 7 PM at our twp. bldg.

#### CORRESPONDANCE

Seminar: Roadmaster Roundtable – Feb. 17<sup>th</sup> Chinchilla at 12:30 PM.

PSATS – PNC TV – Feb. 9<sup>th</sup> at 7 PM. Topic: Local Impact of Natural Gas Drilling.

Northeast Regional Contractor/Engineering Workshop – March 16<sup>th</sup> Keystone College.

#### OPEN TO THE FLOOR

Joanne Fiorito asked what the Board is planning to protect the twp. from the gas drilling activity. No definite answers were given.

Bill Pogson asked about the construction of new picnic tables. The school is using it as project.

White recess to executive session at 7:45 PM. In attendance were the Board, Judy Gingher, and Ken White. Topics of discussion are twp insurances and legal matters.

The meeting reconvened at 8:02 PM. A motion was made by White to adjourn the meet at 8:03 PM, second by Shupp.

Respectfully Submitted,

Judy Ginger, secy.

DRAFT