

The monthly meeting of the Plunketts Creek Township Board of Supervisors was called to order Wednesday, December 27, 2017 at 7:00 PM in the township building.

PRESENT: Ray Lewis, Supervisor
Tom Schafer, Supervisor
Patricia (Pat) Johnson, Secretary
Carrie Stine, Treasurer

Attendees: Brad Stine, Audrey Moon, Annie Aumen, Jeff Brooks, and Britt Bassett

Supervisor Tom Shafer made a motion with unanimous approval to accept the December 4th meeting minutes with Tina Emick name being corrected.

Guests: Britt Bassett and Jeff Brooks

Britt Bassett discussed leasing of the properties on Dunwoody Road adjacent to his residence. Supervisors had opted to put a parking lot there but may be open to using some of the land for parking and leasing part of the parcel. Britt would like to plant trees, bushes etc. so growth would deter future extensive flooding. Brad Stine mentioned that the lot was also discussed as an Eagle Scout project for planting of trees and shrubs. Supervisors suggested that Britt contact them in the Spring to discuss further and would be happy to meet with him other than at township meetings since Britt is too busy to attend.

Jeff Brooks discussed the Sheila Hill and Trent Wright small stream sewage run off projects. The Trent Wright system was approved but resident is now considering the Eco flow system instead of the current DEP approved system. Jeff as well as the Township's SEO are pushing to get both systems to completion since they have been lingering for a few years.

Jeff also requested escrow fee for Sheila Hill. The Township Supervisors will discuss at the January meeting and let Jeff know – the normal fee required is 10% of the project per the agreement mandated by the government.

Jeff mentioned that Mr. Straley would like to rebuild his house at Best Beach. The Supervisors recommended he contact the Zoning Officer and there would be no problem as long as all Zoning and Codes regulations for building in floodplain are followed.

Jeff stated he was working with a few townships on a Flood Elevation program along with the County – Supervisor Tom Schafer will follow up with Josh Schnitzel at FEMA.

Annie Aumen stated that grant deadline for the Plunketts Creek Township Association is March 1st, 2018.

Reports:

PCTVFD

- Brad stated there was a meeting on the new building project – drawings were provided but he was not sure of outcome.

CII (Code Inspections Inc)

- LY/PC 17-00015 – Construction Permit – 6723 Rt 87 – Dan Witoher – Certificate of Occupancy

Planning Commission

- Mary Shaw Subdivision was discussed and items brought up that needed to be added to the sub-division. This project has not been sent to County yet and will probably not appear on the agenda until February.

Recreation Commission – No report.

Roadmaster

Plow is on truck – finding minor flaws as the plow is a work in progress. New lights have been put on both trucks. Brad would like to purchase a camera for the plow truck so the plow can be seen – cost is approximately \$300.00.

Supervisor Ray Lewis made a motion with unanimous approval to purchase the camera

Emergency Management Officer –no report

Sewage Officer-

- Central Site Services – fee letter and appointment letter for Reorganizational meeting was presented via mail.

Zoning Officer -no report

Continuing Business:

- Property Maintenance Ordinance update on 9000 Rt 87 Highway – this property will come up for sheriff sale in September of 2018. Solicitor has advised the township to wait for this sale prior to going forward with seizure of property.
- Act 172 of 2016-firefighters getting a tax credit based on service, training, fundraising and update- on hold waiting for merits to be decided- Tom and Brad to work on getting this started.
- Category 4 casinos (mini-casinos) to operate within the township – Resolution was passed to ban this type of establishment from the township.

New Business:

- Meeting Dates 2018 were distributed for review and approval at the January meeting
- PGE Attorney Buchanan Ingersoll & Rooney – Requested changes to portions of the township gas well ordinance – The Solicitor stated the Gas Well Ordinance is within the state and county requirements and it does not need to be changed. He has forwarded to

County for input and will write letter to Attorney Buchanan Ingersoll & Rooney that if PGE would like to apply for variances they are free to do so.

- Baker Tilly engagement letter for auditing 2017 township records provided and signed by Chairman Supervisor Ray Lewis.
- Central Collections letter of tax levied – Chairman signed and return
- County of Lycoming Commissioners – letter declining financially supporting request made for Act 13 grant funds to redo the playground, tennis courts etc. Secretary to call and request information on why the Township was refused after two phone calls affirming that the Commissioners were considering \$5000.00 to \$10,000, for the township.

Dates to Remember:

- Reorganizational Meeting – January 2nd
- Supervisors Meeting – January 2nd after Reorganizational meeting
- Elected Auditors Meeting – January 3rd

Deeds Reviewed

Correspondence and Communication

- Alta – Thomas E. Smith – A2H & A4H – Gamble Township
- SEO Services – Jami Nolan
- PA Dept. of Transportation - General Permit – Unnamed Tributary to Plunketts Creek Flood damage repairs, Erosion & Sediment Control Plan.
- Board of Elections letter with results
- Garth Everett CFA grants letter

Checks Reviewed and Signed:

Meeting Adjourned at 8:15 PM

Respectfully Submitted,
Patricia Johnson, Secretary