

The regular meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday, August 6 , 2012 at 7:10 PM in the township building.

PRESENT: Gary Abernatha, Supervisor  
Marvin Springman, Supervisor  
Ray Lewis, Supervisor  
Christy Moyer, Treasurer/ Assistant Secretary  
Patricia (Pat) Johnson, Secretary/Assistant Treasurer  
Jim Etzel, Tom Schafer, Brad Stine, Theresa Sullivan, Brandy Fry, Kristina Eck

The minutes of the previous meeting were read and approved with corrections to the Planning Commission July response to the IPMC.

Guests: John Lavelle, Maggie Emery, Crystal Lewis, Dolly Schafer and Annie Aumen

John Lavelle asked if he could answer any questions about the HMGP buyouts. Supervisor Marvin Springman made a motion with unanimous approval to have Plunketts Creek Township serve as the sub-recipients for the FEMA buyouts, to sign the necessary documents to effectuate the buyouts and to take ownership of the properties. The agreements were signed and three copies given to John to take back for processing.

Annie Aumen reviewed past years Recreation Commission trips to Knoebels Amusement Park stating the parents and elders who wanted to accompany the children were normally given free admittance and did not need to pay themselves. Annie did not understand why parents were being asked to pay for their own admission this year as the budget the Recreation Commission has to work with did not differ from previous years and she felt this was a disservice to the community. Since the trip was only two days away it was too late to correct for this year's trip. Supervisor Ray Lewis stated he wanted to be assured the children had proper supervision for the trip and he was assured by Theresa Sullivan signed consent forms were received for those 14 and older and the younger children needed to be accompanied by family members. It was agreed by all that next year there would be better communication to work through this type of issue.

REPORTS:

- PCTVFD: No formal report – The dry hydrants are functioning
- CII (Code Inspections Inc.) – No Report

- Planning Commission – Received the Musser Sub-division and made modifications to checklist-waiting on final plans.
- Recreation Commission: Theresa Sullivan stated they have had a very smooth year with approximately 20 kids per day and some days up to 30 with eight of the children being from other townships. Theresa also stated with summer recreation being finished the recreation room will need cleaned and rug shampooed for Tot-time.

Crystal Lewis would like to join the Recreation Committee Board – Supervisor Ray Lewis made a motion with unanimous approval to add Crystal Lewis to the recreation board and to rescind the previous five only board member motion from prior years.

- Emergency Management: Tom Schafer stated he has completed Full Basic and Full Advanced Training and will provide copies of the certificates at the next meeting. The August EMA meeting will have a live demonstration of the new notification software. Meetings are held the third Tuesday of the month at 7:00PM. Tom also turned in receipts for rental car used traveling to training.
- Roadmaster:  
Ray stated the cove road is raised about a foot and the dry hydrant is functional.
- Zoning Officer: No Report
- Sewage Officer: No Report

#### CONTINUING BUSINESS:

- Property Maintenance Code (IPMC) – The Township will need to gather information and submit to Garth Everett for input on what is needed for an ordinance.
- FEMA- Dunwoody Road (Grouse Club) had questions on getting the road fixed to a point where they can do logging. Tim Wentz will continue to work with FEMA towards resolution. Christy will email the Grouse Club and explain the Township cannot allow any more major road repairs until the Dunwoody Road project worksheet is approved by Plunketts Creek Township Supervisors and PEMA then any repairs must conform to PEMA regulations.
- Business Radio Licensing- FCC narrowband- Due January 1, 2013- Ray is working on getting everyone together to work towards resolution
- Act 13- Marcellus Gas-Ordinance –PCT Planning Commission – Pat will follow up with Kathie Hunter pertaining to the legal status of the Act and also whether the

Township should look into ACT 167 again considering the pipelines receiving permission to go across properties.

Supervisor Ray Lewis made a motion with unanimous approval to develop the Act 13 Ordinance that Kathie Hunter presented for addition to the Townships current zoning ordinance.

NEW BUSINESS:

- Musser Multi-Lot Subdivision Plan- will be covered in September meeting as well as the O'Conner Subdivision Plan.
- McTish, Kunkel & Associates – PVR NEPA Gas Gathering LLC – to construct 5.04 mile Hazlak to Dunwoody Natural Gas Pipeline-through South Fork Bear Creek- Copy sent to Rod Heindel
- Dry hydrant materials for the mud pot and the Cove- the township will pay and hydrants are functional.
- Review of Insurance for Fire Police Enabling emails was read from Jeff Kyle, DGK Insurance-Supervisor Gary Abernatha stated the cost to Township for additional insurance is not needed as EMA Tom Schafer and Brad Stine both stated Fire Police do not go to outside events without the invitation of the municipality in which case Workman's Compensation would be the requesting municipality's responsibility.
- Letter from PA Office Public Safety Radio Services stating transfer to PA State Police asking PCT to acknowledge and sign agreement was given to Brad Stine to follow up and find out if the Township needs to sign and return.
- PCTVFD- bulk mail reimbursement- was approved to be split by the Fire Company and the Township due to both using the bulk mail rate for mailings.

DEEDS: Mary Jo Abel, Mary Jo and Mark Lisky to Stephen M & Mandi Evan

Kenneth F. Kackenmeister, Carl F. Kackenmeister & Eileen L. Kackenmeister to Curtis L. and Patricia B. Henry

CHECKS APPROVED AND SIGNED: See attached treasurer's report

Meeting Adjournment at 8:50 PM

Respectfully Submitted,  
Patricia Johnson, Secretary