

The monthly meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday August 24, 2015 at 7:00 PM in the Township building.

PRESENT: Ray Lewis, Supervisor
John Blair, Supervisor
Patricia (Pat) Johnson, Secretary
Carrie Stine, Treasurer
Brad Stine – PCTVFC
Jim Etzel – Planning Commission

Guests: Karen Frock, Rob Barbour, Mabel Blair, Britt Bassett, Harold Sausser, Emerson Lewis, Bruce Ginter, Dolly and Tom Shafer

Supervisor John Blair made motion with unanimous approval to accept the July meeting minutes as written.

Britt Bassett discussed the article in the Township News about using personal email accounts for township business. Britt suggested township officials should have email account through the township with server etc. in township office. Supervisors will review and discuss with webmaster to see how to progress with the idea and if it is feasible.

REPORTS:

PCTVFD: - Tom Shafer had an accident with the brush truck as a tire blew out when traveling down Rt. 87 near Best Beach. This threw the brush truck into another vehicle. There were no physical injuries and the incident has been turned over to the insurance company. The brush truck is currently out of commission.

Brad stated the SCVA tanks are out of date and the fire company is looking into purchasing new tanks. Estimate for this is around \$45,000.

Emergency Management: No report

Recreation Commission: No report

CII (Code Inspections Inc.): No report

Planning Commission:

Jim Etzel's resignation from the Planning Commission was accepted as Supervisor John Blair made motion to accept with unanimous approval.

Britt Bassett spoke about the Sausser sub-division and suggested the Supervisors approve the sewage module – Supervisor John Blair made motion to approve the sewage module for Sausser sub-division with unanimous approval.

The Planning Commission recommends the approval of the Sausser sub-division with the stipulations the County Planning Commission letter stated. Britt will review and facilitate back

to the Supervisors. Britt suggested approval of the sub-division be held off until County items are met.

The gas well ordinance has been reviewed by the Planning Commission with a list made of what they would like the Township to focus on.

Sal Vitko called Brad to discuss whether or not the township might have mutual interest in the purchase of the Best Beach property. PEMA is thinking of making an offer but needs the interest of another entity willing to put forth monies in order to do so. It was proposed the township would be responsible for clean up after purchase at which time the cost can be deducted from the amount pledged. Sal suggested around \$18,000 for the share costs. Secretary Pat Johnson will call Val and the solicitor in reference to phone call to get all the specifics but if cost to township Supervisors are stating disinterest.

Also mentioned is a septic system still on the property which should be demolished and the property should be cleaned up per property maintenance ordinance where applicable.

Roadmaster:

- Cinders have been delivered and salt should be shortly. Dunwoody has been bonded for Worthington's logging.

Sewage Officer: No report

Zoning Officer:

- PC15-11 Teri & Ken Breon – 616 Lower Barbours Road, Install Shed - \$25.00

Continuing Business:

- Bathroom update-will get bids from Steve Bastian
- Insurance discussion about the purchase or the sexual harassment policy tabled until such time as the policy can be incorporated into a township policy manual.

New Business:

- Resignation of Supervisor Gary Abernatha – Supervisor Gary Abernatha submitted his letter of resignation on August 6th 2015 to be immediate. Supervisor John Blair made a motion with unanimous approval to accept Gary's resignation.

A resolution was read appointing Jim Etzel to interim Supervisor to serve until the coming election results at which time the elector would take over as Supervisor during the January re-organizational meeting. Supervisor Ray Lewis and Supervisor John Blair voted and by unanimous approval to accept the Resolution.

Dolly Shafer stated she felt the Supervisors made a wonderful decision and feels Jim Etzel will be a fair and impartial addition to the Board of Supervisors.

This leaves opening on the vacancy board which will need to be filled in near future.

Jim Etzel stated he would like the Supervisors to hold an executive session as he had two names of interest for the Planning Commission vacancy.

Executive session was held from 8:25 to 8:35 at which time the monthly meeting of the Plunketts Creek Township was called back into session.

Supervisor John Blair made a motion with unanimous approval to appoint Rob Barbour and Jason Metzger to the Planning Commission. This will give the Planning Commission a six member board. Secretary Pat Johnson to check with Solicitor to make sure this is appropriate.

Dates to Remember:

- Road Tour – October 3rd
- Supervisors Meeting – October 5th
- Planning Commission- September 16th
- Recreation Commission – September 21st

Deeds Reviewed:

- Linda Bears to Linda Bears, Donald F. Bears, Donna L Emick-Parcel 48-2130-0107-B-000

Mail Received:

- Atlas Resources – Stubler Pad B 1H, 2H, 3H and 4H Gas wells-Gamble Township
- Inflection Energy – Proposed Nature Boy Costello 5 Gas Well located 3435 Rt 87, Upper Fairfield Township

Meeting Adjourned at 8:50 PM

Respectfully Submitted,
Patricia Johnson, Secretary