

The regular monthly meeting of the Plunketts Creek Township Board of Supervisors was called to order on Monday, December 1, 2008 at 7:00 PM in the Township Building.

PRESENT: Gary Abernatha, Chairman
Marvin Springman, Supervisor
Ray Lewis, Supervisor and Roadmaster
Toni Watts, Assistant Secretary
Ed Johns

GUESTS: Jim Etzel was unable to attend the meeting but the township email from Brett Feese regarding the Library Purchasing Group was read. Brett's bottom line is that the Township is unable by law to donate to a group that is not non-profit nor do they have the authority to set up such a group. The Library Purchasing Group will take some time to determine what their next step will be.

REPORTS: Planning Commission: The Musser subdivision was reviewed again after some changes were made. There was an old dump on the property and Brett Feese was asked to write up a "hold harmless" disclaimer for the Township to be written on the plan. Dave was absent and Mary Ann abstained for her own personal reasons but Ed, Jim and Britt voted to recommend approval of the subdivision with the stipulations recommended by County. Marvin made a motion, with unanimous affirmative vote, to approve the Musser subdivision with the stipulations on the attached letter from the Lycoming County Planning Commission and recorded with the subdivision and the following "hold harmless" disclaimer – The subdivision may include an area previously used as a private unpermitted landfill. The Township does not warrant or represent that the private land owner(s) properly closed said landfill in accordance with the applicable environmental laws and regulations.

Marvin made a motion, with unanimous affirmative vote, to reappoint Jim Etzel to the Planning Commission for another term ending January 31, 2013.

Recreation: No Report.

Zoning Officer: No Report. John Lavelle, Allan Bennett, Bob Kiaser nor Brett Feese have heard anything from Allan Straley at Best Beach. Brett suggested that the Township continue working toward a resolution with Allan before it is time for Best Beach's annual campground permit renewal.

PCTVFD: No Report.

Emergency Management: No Report.

Roadmaster: The roads have been cindered a few times and 6" of snow have been plowed off of Dunwoody and Cabbage Hollow twice already. The spreaders have been installed on both the F350 and the F450. The F800 is finished at Dangle's. The cylinder for the plow on the F800 has been welded. Brian Carey will be working for the Township if needed this Winter. Ray is getting prices on hauling cinders.

Sewage Officer: Richard Bird – Route 87 Hwy – Issued seepage bed
Dempsey Farms – Scaife Rd – Issued elevated sand mound

Sewage Verification Letters: Bob Carpenter – No permit necessary.

CONTINUING BUSINESS: None.

NEW BUSINESS: Ray made a motion, with unanimous affirmative vote, to approve the proposed 2008 budget for advertisement and inspection.

Ray made a motion, with unanimous affirmative vote, to adopt Ordinance #2008-2 the Small Flow Sewage Treatment Facilities Ordinance of Plunketts Creek Township.

Marvin made a motion, with unanimous affirmative vote, to appoint the Secretary as the Open Records Officer of Plunketts Creek Township.

Ray made a motion, with unanimous affirmative vote, to have Brett Feese draw up the necessary ordinance for the Municipal and School Income Tax Office so the Township can continue to collect the ½ of 1% earned income tax.

Ray made a motion, with unanimous affirmative vote, to pass resolution #2008-3 to allow Gary Abernatha and Christiana Moyer to sign an Electronic Access License Agreement with PennDOT for the dotGrants system.

DEEDS:

CHECKS APPROVED AND SIGNED:
See attached treasurer's report.

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Christiana Moyer, Secretary