

The monthly meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday December 28th at 7:00 PM in the Township building.

PRESENT: Ray, Lewis, Chairman Supervisor
John Blair, Vice Chairman Supervisor
Tom Schafer – Supervisor
Patricia (Pat) Johnson, Secretary
Carrie Stine, Treasurer

Attendees: Audrey Moon, Annie Aumen, Christy Moyer and Brad Stine
Guests: None

Approval of meeting minutes as printed: Supervisor John Blair made a motion with unanimous approval to accept the previous month's meeting minutes.

REPORTS:

PCTVFD

- The Fire Company is going ahead with drawing for the fire hall renovations.

CII (Code Inspections Inc.)

- LY/PC 16-0004 – James L Miller – 1651 Scaife Road – Garage addition to existing house -\$1010.91

Planning Commission - No Report

Recreation Commission

- Annie Aumen as Auditor phoned DCED and spoke with Sean Sanderson about debit cards instead of checking account for Recreation. Sean had stated that no one but the Treasurer and Assistant Treasurer who both are bonded should have any access to township funds. The Supervisors discussed having Carrie the Township Treasurer set up a separate account limited to \$500.00 and giving the Recreation debit cards for access to that account only. Since it is only \$500.00 no one would bond that small of an amount plus Carrie would have access to transfer monies in when needed and balance the account monthly. Supervisors and Carrie will meet with Recreation at their next monthly meeting January 11th to go over how to handle the monies. No checking account would be accessible to Recreation and Recreation's bylaws will need to be updated.

Roadmaster

- The hydraulic pump in the cinder spreader was repaired. Tarp is on the 450 and the tarp on the 550 has been patched.

Emergency Management Officer

- Meeting with FEMA/PEMA on Friday 1/13/16 between 1:00 and 2:30PM on the flood damaged roads. Supervisors to check out damage prior to meeting on Monday Jan 2nd.
- There was some discussion on updating the internet service at the office as well as a new router and backup system.

Sewage Officer – No Report – but Gene Powlus did supply his rates and updated information for the new year which was attached to Supervisors packet

Zoning Officer – No Report

Continuing Business:

- Property Maintenance Ordinance updates – no update
- Gas well ordinance update – no update

New Business:

- Board of Electors – Terms expiring in 2017 -Supervisor Ray Lewis-Supervisor Tom Schafer – appointment expires 12/31/17- Tax Collector – Greg Moyer and Annie Aumen
- Gloria Lewis – Resignation as Auditor – Gloria provided a letter of resignation as a Township elected auditor
- Meeting dates for new year 2017
Supervisor John Blair made a motion with unanimous approval to go with the meeting dates of the first Monday of each month and last Monday in month of August and December 27th except for September when no meeting is held.
- SEO rates – in supervisors packet
- PSATS- Magazines – magazines cost the township approximately \$800 of the PSAT dues. Contact to see if everyone is reading the Township News and maybe eliminate a few of the magazines. Have copies at the Township Building for those that want to borrow and read. Secretary will check with those that get them and find out.

Dates to Remember:

- Supervisors Reorganization Meeting – January 3rd 2017
- Auditors Meeting - January 4th, 2017

Deeds Reviewed:

- William E. Reighard III & Meagan J. Reighard to Zachary Robert Geary & Sheen M Troxell- 1797 Lower Manor Road, Williamsport, PA

Mail Received:

Meeting Adjourned at 8: 30 PM

Respectfully Submitted,
Patricia Johnson, Secretary