

The regular end of year meeting of the Plunketts Creek Township Board of Supervisors was called to order Thursday December 27, 2012 at 7:00 PM in the township building.

PRESENT: Gary Abernatha, Supervisor
Marvin Springman, Supervisor
Ray Lewis, Supervisor
Patricia (Pat) Johnson, Secretary/Assistant Treasurer
Christy Moyer, Treasurer/ Assistant Secretary
Brad Stine, Jim Etzel and Gloria Lewis

Guests:

Supervisor Ray Lewis made a motion with unanimous approval to accept December 7th meeting minutes as printed.

REPORTS:

- Emergency Management: No report
- PCTVFD: No report
- Recreation Commission: No report
- CII (Code Inspections Inc.): No report
- Planning Commission: Jim stated the Planning Commission will hold their monthly meetings for the year 2013 on the third Wednesday of each month at 7:00 PM in the Township Building. Joel Wessner will remain chairperson and Jim Etzel will remain secretary.

Bruce Guinter and Britt Bassett were appointed to the committee for the Property Management Code.

Jim Etzel stated the Planning Commission does feel that the Township Supervisors should be advised of pending driveway permit applications as a means of having prior information before PennDot approval.

Supervisor Marvin Springman made a motion with unanimous approval to re-appoint Jim Etzel to the Planning Commission as his term would have expired end of January 2013.

- Roadmaster: Township got through the storm OK – Ray got parts for the plows. Furnace is working in the maintenance building but still needs gauge and a whistler put on it. Ray and Brad will start to clean and organize as well as do an inventory after the first of the year. Ray would like to go forward with putting the addition on the back of the building and received an estimated cost of

lumber and steel of \$2411.00 and would like to go ahead and order the materials.

Supervisor Gary Abernatha made a motion for Ray to go ahead and purchase the materials to construct the addition. Supervisor Marvin Springman seconded.

Brad Stine was contacted by a local logger who would like to haul no more than five loads of logs and wood off of Dunwoody Road but does not want to get into the expense of a road bonding. Brad was supplied with a local road hauling form from PennDot which he will go over the agreement with the hauler and fill out, sign and return to township for signature. This agreement will allow logger to only take five loads down Dunwoody Road.

Supervisor Ray Lewis made a motion with unanimous approval that will allow local haulers exemption from bonding fees for a five load or less haul from sites. These haulers will be charged \$25.00 per hour for inspection fees of the road prior to hauling and a final inspection after completion of hauling. Local haulers under this agreement would be responsible for excessive or damaged roads due to their hauling over as well as the \$25.00 per hour fees charged for inspections.

- Zoning Officer: PC12-40-1399 Lower Manor RD-Kenneth Harris-Porch-12/07/12- \$25.60
PC12-41-13386 Rt. 87 Hwy-Kirk Kriner-Detached garage
12/11/12- \$76.80
- Sewage Officer: No report

Supervisor Ray Lewis made a motion with unanimous approval to re-open the budget and change the wages of the Secretary/Treasurer to \$7000.00 per year and the Treasurer/Secretary to \$6000.00 per year.

Meeting was suspended at 7:45PM for Supervisors to go into an executive session to discuss personnel issue. Regular meeting was re-opened at 7:55 PM with notification that the Treasurer's position had been vacated.

Old Business:

- Property Maintenance Code (IPMC): Dates will be set up and given to those involved on the committee for meetings.

New Business:

Dates to Remember:

- January 7, 2013 – Re-organization Meeting Supervisors
- January 8, 2013 – Auditors meeting

Deeds Reviewed: None

Mail Received:

- 10th Annual Farm Show invitation from Governor Tom Corbett
- Federal Communication Commission- issuance of new license
- Lycoming County Planning Commission municipal update listing
- SPCA listing of statistics for Plunketts Creek Township
- U.S. Department of Commerce Economics Boundary and Annexation Survey

CHECKS APPROVED AND SIGNED per treasurer's report

Meeting Adjournment at 8:25 PM

Respectfully Submitted,
Patricia Johnson, Secretary