

The end of year meeting of the Plunketts Creek Township Board of Supervisors was called to order on Thursday, December 29, 2011 at 7:15 PM in the Township Building.

**PRESENT:** Gary Abernatha, Supervisor  
Marvin Springman, Supervisor  
Ray Lewis, Supervisor  
Jim Etzel, Annie Aumen, and Gloria Lewis.

The minutes of the previous meeting were approved with corrections.

**GUESTS:** None

**REPORTS: PCTVFD:** No Report

**Planning Commission:** The Emick / Kelly subdivision was recommended for approval 5-0. Ray made a motion, with unanimous affirmative vote, to approve the add-lot subdivision with no stipulations.

The Zoning Ordinance Amendment to Table 1: Off-Street Parking Schedule drawn up by Kathie Hunter of LandPlan, Inc. addressing the lack of category for Light industrial or manufacturing uses requiring 1 space for each 1,000 square feet of net gross floor area, plus 1 for each company owned vehicle regularly stored or parked on the premises was recommended to be adopted by a 4-0 vote with Britt Bassett abstaining. Ray made a motion, with unanimous affirmative vote, to advertise for a hearing and adoption at the regular February meeting.

There were no objections to the meeting dates set for 2012. These dates will be advertised.

A change to Pneu-Dart's Land Development plan which involves moving a stormwater basin was discussed. Jim talked with Cliff Kanz at Lycoming County Planning and Cliff feels that County would not need to sign off on a change. The Planning Commission agreed with Cliff that the Township Engineer should review the change with a 4-0 decision with Britt abstaining. The Supervisors will ask Tim Wentz to review the plans with respect to the change only.

The Supervisors feel that it is not necessary to have Tim Wentz, Township Engineer, attend the meeting with Dan Vasallo and DEP in regards to the Sportsman's Club's intent to submit a Land Development plan moving their campground from its current location to the area where the pavilions and softball fields are located. The Supervisors feel that Tim's review once the plan is submitted will be sufficient.

The planning commission reorganized for 2012 and Joel Wessner will be chairman with Jim Etzel remaining Secretary. Mary Ann Lewis has resigned and the commission recommends Bruce Guinter to take Mary

Ann's place. The Supervisors thanked Mary Ann for her numerous years of service and commitment. Ray made a motion, with unanimous affirmative vote, to appoint Bruce Ginter to the Planning Commission with a term ending 1/31/2016.

It was recommended that the Township consider advertising for vacant positions. As newspaper ads are so expensive it was discussed to place a note in all Newsletters asking those individuals willing to volunteer for appointed positions to let the Township Secretary know so when a position becomes available we have names to choose from. This information will also be posted on the Township website.

The Planning Commission would like to request that when individuals submit plans for review that a .pdf file be included for electronic circulation to board members.

The planning commission then discussed the SEO, dredging Big Bear Creek and Flood Buyouts brought up by Britt Bassett. The consensus of the board is that these are not items requested by the Supervisors and they are not within the scope of the planning commission therefore if Britt wants to discuss them he should come to the Supervisors directly at a regular meeting. The Supervisors agree with the board and thank them for their candor.

**Recreation Commission:** No Report

**Sewage Officer:** No Report

**Emergency Management:** No Report. Allen Kaplan has resigned as he has moved out of the Township.

**Roadmaster:** All of the Township roads are as good as they can get until spring. FEMA has been to the Township, looked over all roads except Dunwoody and is working with Christy on reimbursement of monies already spent. Our representative does not have time to estimate repairs to Dunwoody Rd until Spring. Tim Wentz will be asked to produce maps, like to the one he already did for us, showing the position of Big Bear Creek prior to the 9/7/11 flood from the Grouse Club to Dunwoody Club. The Supervisors will meet with Garth Everett to make sure they have all pertinent information on Dunwoody Rd in regards to vacating, liability and proper signage. If Dunwoody Club asks why we have not repaired the road I am to tell them that the creek has not been moved therefore no repairs have been made. Signs are up at both ends of Dunwoody Rd, reflectors have been pounded into the portion of road that falls off to the creek just passed Worthington's and Garth says that the Grouse Club can not install a gate. If Verizon questions a cut phone line it was the Grouse Club's contractors fault. The Township dug no holes.

**Zoning Officer:** No Report

**CONTINUING BUSINESS:** None

**NEW BUSINESS:** Glenn Johns is concerned about the potential buyout of Best Beach. He does not want it to turn into a teen drinking hangout. The Supervisors were informed that long term leases can be signed with adjacent property owners of a bought out property but that property can never be sold.

Marvin made a motion, with unanimous affirmative vote, to set the 2012 millage rates at .75 Mills Real Estate and .75 Mills Fire Tax.

Marvin made a motion, with unanimous affirmative vote, to adopt the 2012 budget as prepared based on figures available in November 2011.

All Supervisors are in favor of naming the well pad road, coming off of Dunwoody Rd, Tom Mansel Rd.

Christy is to write a letter to Tom Yarnell informing him that he is not approved to work in Plunketts Creek Township.

**DEEDS:** Mary E Bussler widow, Laurie Persun guardian of the Estate **TO** Laurie Persun

**CHECKS APPROVED AND SIGNED:**

See attached treasurer's report.

There being no further business, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

Christiana Moyer, Secretary