

The regular meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday February 4, 2013 at 7:04 PM in the township building.

PRESENT: Gary Abernatha, Supervisor  
Marvin Springman, Supervisor  
Ray Lewis, Supervisor  
Patricia (Pat) Johnson, Secretary/Assistant Treasurer  
Carrie Stine, Treasurer/Assistant Secretary  
Brad Stine, Tom Schafer, Jim Etzel and Auditors Gloria Lewis, Annie Aumen, Bill Alsted

Guests: Maggie Emery, MaryAnn Lewis, John Wiegler, Chris Peifer, Bruce Guintier, Lyn Alsted, Audrey Moon, Bill Richardson

Supervisor Ray Lewis made a motion with unanimous approval for January meeting minutes to be approved with correction made listing Victor Hakes as person that mows the grass.

MaryAnn Lewis stated she would like clarification made on innuendos pertaining to Christy Moyer not being re-instated as Treasurer of Plunketts Creek Township. Supervisor Gary Abernatha stated that the decision was a personnel issue and no more comments will be made on the dismissal.

#### REPORTS:

- Emergency Management: Tom Schafer presented Promulgation Resolution 1-2013 dated 2/4/2013 which with unanimous approval the Supervisors adopted as Plunketts Creek Township Emergency Operation Plan.
- PCTVFD: Brad Stine stated he will send a listing of all the activities the fire company attends to make sure they are covered by Workman's Compensation. Brad still does not have copy of letter for resolution to be made in order for the Fire Company to bill insurance companies for calls.
- Recreation Commission: No Report
- CII (Code Inspections Inc.) - LY/PC 12-0028 817 Lower Manor Road, Garry W Leutze, Replace front porch that was damaged by flood – Certificate of Approval Received
- Planning Commission: No meeting last month
- Roadmaster - Good job cindering roads during storms, lighting problems on the trucks have been resolved. The cinder spreader parts are in with everything now working OK. Working on the Army truck to get back up and running. Concentrating on cleaning, rearranging and organizing.
- Sewage Officer – No report

- Zoning Officer – No report

#### Continuing Business:

- Property Maintenance Code (IPMC) – Committee is formed with the following members – Britt Bassett, Bruce Guinter, Jeff Harris, Brad Stine and Maggie Emery. Meeting will be held on Thursday 21<sup>st</sup> at 7:00 at the PCT Fire Company building.
- Dunwoody Road – The Supervisors advised we should not go forward with getting stream permits needed but to wait on FEMA/PEMA to finalize monies. The Grouse Club submitted bills to be sent in when filing the project worksheets for monies they put towards repairs and would like to know if the Township can reimburse for those expenses. Garth Everett continues to be active in trying to get response from government entities.
- Send John Lavelle email requesting status of buyouts and would the Fire Company be able to use the homes for training during the weekend of March 17' 2013.
- Reorganization meeting omission – Supervisor Ray Lewis made a motion with unanimous approval to reappoint Fred Peet to the vacancy board as an alternate.

#### New Business:

- Auditors presented their meeting minutes and approvals which are attached to the February Plunketts Creek Township meeting minutes.
- Road Bonding paperwork was provided to the Supervisors and Brad Stine to peruse so discussion can take place at the March meeting in reference to procedure and fees for bonding Plunketts Creek Township roads.
- The Fire Company presented a letter requesting 25% of the Act 13 Marcellus Shale Fund monies for specialized training and equipment. Supervisor Marvin Springman made a motion with unanimous approval to give the Plunketts Creek Fire Company 25% of the Act 13 Marcellus Shale Funds upon receipt of a letter that specifies how the funds will be spent for UC filing in 2013.
- Vacancies with term expirations- Roger Crebs 1/31/13 and Maggie Emery 1/31/13. Secretary Pat Johnson to call Roger Crebs to see if he would have interest in being reappointed. Supervisor Marvin Springman made a motion with unanimous approval to re-appoint Maggie Emery to the Plunketts Creek Township Zoning Hearing Board.
- Supervisor Gary Abernatha made a motion with unanimous approval to appoint Carrie Stine as the new Plunketts Creek Township Treasurer/Assistant Secretary. Carrie's salary will be \$6000.00 per year in 2013.

#### Dates to Remember:

- Planning Commission –February 20
- Recreation Commission –February 18

Deeds Reviewed: None

Mail Received:

- Consolidated Sportsmen of Lycoming County Campground – letter received from DER approving sewage module
- McTish, Kunkel & Associates – notification of application for permit to make alignment revisions to the Hazlak to Dunwoody Natural Gas Pipel
- Chesapeake Energy Joan Clark SUL 4H – Permit application for drilling a well – Fox Township/Sullivan County
- Inflection Energy Nature Boy East 2H – Permit for altering or drilling a well – Upper Fairfield Township/Lycoming County
- West Branch COG Contract Information Forms
- Lycoming County Planning Commission LTAP training needs survey
- GeoTech Engineering Inc – Carrizo Oil & Gas Inc. Hanion #1H drilling permit – McNett Twp. Lycoming County
- DCNR – Grants availability

CHECKS APPROVED AND SIGNED:

MEETING ADJOURNED: 8:05 PM

Respectfully Submitted,  
Patricia Johnson, Secretary