

The regular meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday, January 4, 2010 at 7:05 PM in the Township Building. This being the reorganizational meeting it was called to order by the temporary chairman Marvin Springman.

PRESENT: Gary Abernatha, Supervisor
Marvin Springman, Supervisor
Ray Lewis, Supervisor and Roadmaster
Toni Watts, Assistant Secretary
Gloria Lewis, Bill Alsted, Annie Aumen, and Brad Stine

After opening the reorganizational meeting Marvin Springman asked for nominations for Chairman of the Board. Marvin Springman nominated Gary Abernatha and Ray Lewis seconded the nomination. Marvin Springman nominated Ray Lewis as Vice-Chairman and Gary Abernatha seconded the nomination. Marvin Springman nominated Christiana Moyer as Secretary / Assistant Treasurer and Toni Watts as Treasurer / Assistant Secretary Ray Lewis seconded the nomination. Marvin Springman moved that the nominations be closed. The above nominations were made with all in favor. Ray Lewis made a motion, with unanimous affirmative vote, to accept the above nominations.

1. To hold regular meetings on the first Monday of each month at 7 PM in the Township Building. With the exception of August 30th (the September meeting) and December 30th (The End of Year Meeting). Road inspections will be April 3rd and October 2nd at 8 AM.
2. The Secretary and Assistant Secretary will be paid \$10.00 for each meeting held by the Auditors.
3. To pay the Supervisors elected prior to 2009 \$75.00 per meeting and to pay the Supervisor elected/reelected in 2009 a salary of \$1875 per year in accordance with State Act 68.
4. To deposit the Township general funds in an account at Susquehanna Bank to be transferred to PLGIT leaving a \$3000 running balance to cover electronic transfers and check card purchases.
5. To deposit the Township state funds electronically to PLGIT.
6. To appoint Brett Feese as solicitor for the Township.
7. To pay the Secretary \$6950 per year and to pay the Assistant Secretary \$6250 per year. To pay the federal mileage rate (\$.50 per mile) for use of their vehicle for township business.

8. To make application for the Treasurer and Assistant Treasurer's bond to DGK Ins. in the amount of \$100,000 each.
9. To appoint a Roadmaster at the rate of \$13.00 per hour and federal mileage rate (\$.50 per mile) for the use of their truck in lieu of the Township truck. The Roadmaster is authorized to spend up to \$200 for supplies without prior authorization on behalf of the Township.
10. To appoint the three Supervisors as Roadmaster at the rate of \$13.00 per hour and federal mileage rate (\$.50 per mile) for the use of their vehicle for Township Business.
11. To pay general laborers of the Township a rate of \$7.50 - \$9.50 per hour, skilled laborers a rate of \$9.50 - \$11.00 per hour, road supervisor a rate of \$12.00 per hour and to employ persons under the age of 18 by special consent of their parents.
12. To give Marvin Springman authorization to use his discretion when dealing with road maintenance emergencies.
13. To retain the same fee schedule of Ordinance #2 regulating Junk dealers and Junkyards and storage and disposal of scrap, refuse and junked articles and the amended ordinances of August 3, 1964:
 - A: Less than 15,000 sq. feet, \$150.00
 - B: More than 15,000 sq. feet but less than 40,000 sq. feet, \$175.00
 - C: More than 40,000 sq. feet, \$200.00
14. To join the Pennsylvania State Association of Township Supervisors and to subscribe to the Township News for each Supervisor, Secretary, Assistant Secretary, Zoning Officer, Solicitor, Members of the Planning Commission, Auditors, Roadmaster, Emergency Management Coordinator and Tax Collector.
15. To pay the Zoning Hearing Board of Adjustments and their recording secretary \$25.00 for each hearing the Township asks them to act upon and pay the federal mileage rate (\$.50 per mile) to attend any hearing.
16. To authorize the Secretary or Assistant Secretary to purchase office supplies.
17. To pay Victor Hakes a rate of \$10.00 per hour for cutting the grass using his own mower.
18. To pay Craig Lewis and Emerson Lewis their regular hourly rate to act as building caretakers and to do building maintenance.
19. To appoint Lycoming County Planning Commission, Allan Bennett, Zoning Officer and to pay them a flat rate of \$2.00 per capita per year with no mileage reimbursement. They are to perform the job according to the job description outline of 7/2/79.

20. To appoint Design System Technologies, William Toth, as Sewage Officer.
21. Actions approved by the board will not require a second; a vote will be taken.
22. To appoint Fred Peet to the vacancy board.
23. To request the auditors approval for the use of the Supervisors car or rental of a van for the semiannual road inspections and to pay the Supervisors elected before 2009 \$75 for each road inspection.
24. To request the auditors approval of the federal mileage rate (\$.50 per mile) for the Supervisors when using their vehicle to perform Township Business.
25. To establish and approve an expense policy for elected and appointed officials as per copy attached to the January 3, 2007 minutes.
26. The Roadmaster is authorized to plow and cinder the PCTVFD parking lot and the Barbour's Cemetery entrance when requested prior to a burial service.
27. To request the auditors approval for Gary Abernatha to be the township mechanic at a rate of \$18.00 per hour.

The auditors set items 8, 9, 10, 23, 24, 25, and 27.

On a motion by Ray Lewis, with unanimous affirmative vote, all of the above items were approved.

The minutes of the previous meeting were approved as read.

GUESTS: None

REPORTS: PCTVFD: No Report.

Planning Commission: No Report.

Recreation Commission: No Report

Sewage Officer: No Report

Emergency Management: No Report

Roadmaster: Ray talked to Brent from Gutelius Excavating. Brent, Curt the operator and the Supervisor all feel that it is close to six feet deep at the bottom. To add to the current pile they would have to remove stone already placed and add more on top of it and the rip rap would probably not hold any better than it will right now. No one can say if rip rap will hold

during a flood so Ray feels that it should be left alone and monitored during road tours. Marvin and Gary agree. The EMA barricades and Road Closed signs are here.

Zoning Officer: No Report

CONTINUING BUSINESS: None

NEW BUSINESS: Marvin made a motion, with unanimous affirmative vote, to reappoint Maggie Emery to the Zoning Hearing Board with a term ending 1/31/2013.

Ray made a motion, with unanimous affirmative vote, to reappoint Roger Crebs to the Zoning Hearing Board with a term ending 1/31/2013.

The equipment and employee fee schedule has been updated with new employee hourly rates and truck #2 has been changed from Ford F800 to Ford F450 with the hourly rate staying the same.

Ray made a motion, with unanimous affirmative vote, to adopt resolution #2010-1 Road Weight Restriction Ordinance Fee Schedule.

Marvin made a motion, with unanimous affirmative vote, to adopt resolution #2010-2 Zoning Ordinance Fee Schedule.

Christy and Ray will be attending the convention in April and possibly Toni. Ray will be the voting delegate.

DEEDS: None

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

There being no further business, the meeting was adjourned at 8:20 PM.

Respectfully Submitted,

Christiana Moyer, Secretary