

The regular meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday, January 3, 2011 at 7:00 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  
Timothy Wentz, Ron Tennerovich, Gloria Lewis, Bill Alsted, Annie Aumen,  
Ed Johns, Jim Etzel, David Stine 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. Gary Abernatha nominated Christiana Moyer as Secretary / Assistant Treasurer and Toni Watts as Treasurer / Assistant Secretary and Ray Lewis seconded the nomination. Ray Lewis 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 July 11<sup>th</sup>, August 29<sup>th</sup> (the September meeting) and December 29<sup>th</sup> (The End of Year Meeting). Road inspections will be April 9<sup>th</sup> and October 8<sup>th</sup> at 8 AM.
2. The Secretary and Assistant Secretary will be paid \$10.00 for each Auditor meeting they attend.
3. To pay the Supervisors elected prior to 2009 \$75.00 per meeting and to pay the Supervisor elected/re-elected 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 (\$.51 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 \$250,000 each.
9. To appoint a Roadmaster at the rate of \$13.00 per hour and federal mileage rate (\$.51 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 (\$.51 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 and Emergency Management Coordinator.
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 (\$.51 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, Rod Heindel, 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 (\$.51 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 and the budget meeting were approved as read.

GUESTS: Timothy Wentz, from Wentz, Webster, LLC, came to introduce his firm to the Supervisors. They are the review Engineers for the Lycoming County Planning Commission. The Supervisors told him they will look over his letter and if they hire a review Engineer they will consider his firm.

REPORTS: PCTVFD: No Report

Planning Commission: Ed will have a reorganizational meeting in January. There is a possibility they will have some business to look over. Ed has agreed to continue on the Board but with reservations over all of the mandates being handed down by the state.

Recreation Commission: No Report. Tot time is requesting the thermostat be replaced in the recreation room.

Sewage Officer: No Report

Emergency Management: No Report

Roadmaster: Nothing since last meeting.

Zoning Officer: Jeff Goff – 7737 Rt 87 Hwy – New Cabin  
William Barton – 12386 Wallis Run Rd – Shed  
Toni Watts – 12645 Wallis Run Rd – Barn Addition Roof Structure

CONTINUING BUSINESS: The Stormwater Ordinance was discussed. The Supervisors and the Planning Commission members are going to read the proposed Ordinance and discuss it at their next meetings respectively.

NEW BUSINESS: Marvin made a motion, with unanimous affirmative vote, to reappoint Clark Bigger to the Zoning Hearing Board with a term ending 1/31/2014.

Ray made a motion, with unanimous affirmative vote, to reappoint Ed Johns to the Planning Commission with a term ending 1/31/2015.

The equipment and employee fee schedule does not need updated therefore the Road Weight Restriction Ordinance Fee Schedule does not need updated.

The Zoning Ordinance Fee Schedule will be addressed when there is a change to the ZO and SDL D Ordinance this spring.

Ray will be attending the convention in April. Marvin made a motion, with unanimous affirmative vote, to appoint Ray as the voting delegate at the PSATS annual convention.

DEEDS: None

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

There being no further business, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Christiana Moyer, Secretary