The regular monthly meeting of the Plunketts Creek Township Board of Supervisors was called to order on Monday July 7, 2008 at 7 PM in the Township Building.

PRESENT: Gary Abernatha, Supervisor

Marvin Springman, Supervisor

Ray Lewis, Supervisor and Roadmaster

Toni Watts, Assistant Secretary

Maggie Emery, Peg Little, and Lonnie and Connie Snell.

The minutes of the previous meeting were approved with a change to Greg Moyer's position, the addition of his pay rate and noting that Jeff Harris is PCTVFD President.

There were no stone bids to open at 7:15 PM.

REPORTS: Planning Commission: No Report

Recreation: Bruce Frymire came, when contacted by Mary Ann Lewis, and determined that there is a nest of honey bees in a tree behind the swing by the pavilion. Mr. Frymire said if the Township would cut the tree down he could collect the bees. Ray will call Mr. Frymire to discuss cutting the tree. The Penn State Cooperative Extension Office should also be contacted to see what they would do since honey bees seem to be dying.

Zoning Officer: Kevin Green (Derr Properties) – Mountain Rd – House Straley (Best Beach) – Route 87 Hwy – Replace Electric Panel Straley (Best Beach) – Route 87 Hwy – Fence and Campground (?)

It is unclear from the report whether or not the campground permit was issued for Straley (Best Beach). John will be contacted for clarification.

John Lavelle has been promoted at county but he will be finishing up all projects started with our township. Allan Bennett will be filling in part time as Zoning Officer for our township and two others.

Maggie brought up the camper at Peet's and asked that Allan look into it.

PCTVFD: No Report

Emergency Management: Peg ordered a new charger for Bob Emick's pager. At the County EMA quarterly meeting it was discussed that handling mass death needs to be added to the EOP.

Roadmaster: The F800 is at Dangle's getting inspected. Ray decided not to inspect the low-boy trailer since it has not been used in over a year. The Township roads are being mowed

Sewage Officer: May: Dempsy Farms – Scaife Rd – Issued Sand Mound Robert Emick – Hoppestown Rd – Pending William Kuhns – Loyalsock Manor Rd – Issued Repair James Palotas – Proctor Rd – Pending Robert Pierce – Lower Barbours Rd – Pending Karen Plankenhorn – Route 87 – Pending

June: Robert Pierce – Lower Barbours Rd – Issued At-Grade system Karen Plankenhorn – Route 87 – Pending

Sewage Verification Letters: None

CONTINUING BUSINESS: A letter was received from DEP about the burning on Lower Barbours Rd. DEP will not investigate since it is a residential situation they are turning it over to the Township to handle. Jason Yufer at DEP was called and his response was that he would look into the Township's options since we do not have a nuisance ordinance or a burning ordinance. Lonnie and Connie Snell came for an update on this situation and brought a sample DEP burning ordinance for the Supervisors to look over.

The Snell's also came to report an issue with barking dogs that are tied out all of the time at Chris Shaffer's. The Snell's have called the SPCA and since the dogs have food and water the situation is not considered neglect so the SPCA will do nothing about it, the Snell's asked if the Supervisors would look into a nuisance dog ordinance. The Supervisors were in agreement that they will not consider a nuisance ordinance at this time.

The DEP Recycling Grant, for a chipper, is not something the Township could do this year because we must have an ordinance in place, or drafted for advertisement, requiring all residents be contracted with a garbage hauler and we must do curbside recycling of brush. Ray was contacted before the application deadline and he felt we should let it go for this year but get information from DEP on next years requirements.

Marvin made a motion, with unanimous affirmative vote, to sign the Master License Agreement between Plunketts Creek Township and the Commonwealth's Office of Public-Safety Radio Services as it pertains to possible placement of micro-cell equipment attached to utility poles along Township roads. Per Frank Moore, no pole can be placed on a Township road until an exhibit A, showing the exact location of any poles, is signed by both parties.

None of the Supervisors will be attending the Tioga/Bradford equipment show.

NEW BUSINESS: Two copier quotes from Phillips Supply were read. One quote is for just the copier at a cost of \$1179, the second quote is for a copier networked to the computer with fax software and an extra paper tray for \$2013. After a discussion Ray made a motion, with unanimous affirmative vote, to purchase the copier and networking software but not the fax software or the extra paper tray for an approximate cost of \$1596.

The 2008 Clean Up Day Report was presented showing a cost of \$1382.63.

Ray made a motion, with unanimous affirmative vote, to pay for Christy and Peg to attend GeoPlan training at the Holiday Inn in Williamsport.

Ray made a motion, with unanimous affirmative vote, to open bids for 1 mile of a double application of oil and chip to be split between Barbours Cemetery Rd and Cabbage Hollow Rd at the August regular monthly Township meeting.

The Supervisors would like to look into an ordinance bonding roads for utility uses. Gary Hopple and Tom Lyons are working on something similar in Cascade Township. An estimate of costs, time frame and amount of work involved would be helpful.

DEEDS: W John Wagner, Executor of the Estate of June Wagner **TO** W John Wagner

Big Bear Realty, a Pennsylvania Partnership **TO** Big Bear Realty, a Pennsylvania Partnership

Connie L Williard, single and widow TO Gary L Bench and Dawn M Bench, his wife

CHECKS APPROVED AND SIGNED:

See attached treasurer's report.

There being no further business, the meeting was adjourned at 9 PM.

Respectfully Submitted,

Christiana Moyer, Secretary