

The regular meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday, June 4, 2012 at 7:00 PM in the township building.

PRESENT: Gary Abernatha, Supervisor
Marvin Springman, Supervisor
Ray Lewis, Supervisor
Christy Moyer, Treasurer/ Assistant Secretary
Patricia (Pat) Johnson, Secretary/Assistant Treasurer
Tom Schafer, Jim Etzel, Theresa Sullivan (Recreation), Brad Stine (PCTVFD), Tim Wentz (Plunketts Creek Township Engineer)

Guests: Gloria Lewis, Jean Fetterman, Sue Harris, Harold Sausser, and Wes Musser

The minutes of the previous meeting were read and approved with change made to Emergency Management statement pertaining to pricing for township residents on software programs – sentence was changed to read the resident fee of approximately .35 cents per resident per year not monthly as minutes stated.

REPORTS:

PCTVFD: Brad Stine stated the fire company needs a resolution to hire a third party billing company in order to bill insurance companies for costs incurred during calls made to residents. The billing would not be the responsibility of the resident if their insurance did not have a clause to cover such expenses. By billing insurance companies it helps to cover the expense of equipment used at the calls. Supervisor Gary Abernatha directed Brad to provide paperwork from the third party biller and submit for approval and resolution.

Planning Commission: No meeting in May but Jim Etzel stated he has read the IMPC and feels it will be good once reviewed and streamlined to meet township requirements

Recreation Commission: Theresa Sullivan conducted interviews for the positions of Director, Co-director and Camp Counselor. Adam Sullivan was hired as the Director @ \$12.00 per hour, Valerie Mowery was hired as Co-Director @ \$ 10.50 per hour and Natasha Bassett was hired as Camp Counselor at \$ 8.50 per hour. Supervisor Gary Abernatha made a motion with unanimous affirmative vote to approve the above hires for the summer recreation program.

Theresa stated that all of the new hires had the needed clearances and also were certified in CPR. Theresa requested a key to the township office and was approved as the designated key person by Supervisor Gary Abernatha. There will be no library access unless JV Brown approved volunteers open facility

Theresa stated there are numerous events planned by the recreation committee this year.

Sewage Officer: No Report- but it was stated that DEP has given the approval for The Sportsman Club to proceed.

Emergency Management: No Report

Roadmaster: Supervisor Ray Lewis stated that mowing has started

Zoning Officer: The new concrete structure along Route 87 is for Verizon DSL service but is not currently built above the 1-1/2 foot flood plain as per township ordinance. Rod Heindel informed Christy Moyer he will follow up with Verizon on the site.

CONTINUING BUSINESS:

Tim Wentz, Wentz and Webster LLC presented update on FEMA's scope of work pertaining to Dunwoody Road. Some items not accounted for in the scope of work are the preliminary and final design, joint permit applications from DEP and Army Corp of Engineers, and NPDES permit from DEP. In addition the engineering/construction effort of the embankment replacement of Section 1 as a more significant repair is needed. The meeting with FEMA was beneficial as it communicated to FEMA that the scope in the PW was significantly incomplete and underestimated. Tim stated FEMA realizes the need to include additional items. Tim is to provide summary of the scope of work items that need included/revised and FEMA will revise and resend through their approval process. Supervisor Gary Abernatha would like to have estimate of monetary value of work so quotes can be solicited. Supervisor Abernatha directed Tim to continue working on the project.

Supervisor Ray Lewis interceded that Garth Everett stated FEMA will pay to put back the road to pre-existing conditions on quantity of materials needed and not just on the dollar amount.

Treasurer Christy Moyer read FEMA's wording on how they will pay to put the road back to pre-flood condition and also explained to Harold Sausser how FEMA monies will work to fix Dunwoody Road.

NEW BUSINESS:

John E. Lavelle, Lycoming County Planning commission provided email with list of property acquisitions through the HMGP funding. The townships liability for these properties was discussed as well as some planned uses. Supervisor Gary Abernatha suggested John Lavelle be invited to a meeting to discuss how soon the purchases will close and when the township liability will start.

Supervisor Ray Lewis made a motion with unanimous affirmative vote the township encumber the County Liquid Fuels allotment for 2012 to 2013.

Supervisor Marvin Springman made a motion with unanimous affirmative vote to adopt the Prevailing Wage Reform Resolution from PSATS to reform the current prevailing wage law.

DEEDS: James D. Wither III/Kathleen L. Wither to Michael Rabyn Fink
Edson J. Snell/Martha Snell to Noble Marcellus L.P.

CHECKS APPROVED AND SIGNED: See attached treasurer's report

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

Respectfully Submitted,
Patricia Johnson, Secretary