

The monthly meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday November 3, 2014 at 7:00 PM in the township building.

PRESENT: Gary Abernatha, Supervisor
Ray Lewis, Supervisor
John Blair, Supervisor
Patricia (Pat) Johnson, Secretary
Carrie Stine, Treasurer
Jim Etzel
Brad Stine

Guests: Rob Barbour, Karen Frock, Nancy Wentzler, Sandy Spiro, Annie Aumen, Clark Bigger and Rebecca Bastian

Supervisor John Blair made a motion with unanimous approval to approve the meeting minutes as written with correction to Rob Barbour's name.

Supervisor Ray Lewis made a motion with unanimous approval to approve the budget meeting minutes as written.

Karen Frock requested update to resident's request to hire Attorney Jordan Yeager at \$5000.00 to update the Zoning Ordinance to include gas wells. There was an email sent to Karen Frock explaining that the Secretary did contact Kathie Hunter and she had expressed she had not heard of Mr. Yeager but would be more than willing to work with the Township and the Township's Solicitor as well as the Townships Planning Commission and residents to amend the Zoning Ordinance to include gas wells. The Supervisors concluded this will be on the agenda to pursue after the January reorganizational meeting.

Jim Etzel informed the Supervisors James V. Brown Library associates visited the Barbours Library and spent a few hours discussing how the Library is set up. Jim was impressed with the interest and responsiveness he received during their visit. Jim supplied them with the recent Fall Newsletter which included two articles on the Library's offerings.

Clark Bigger addressed the fact that the last Variance Hearing held on October 20th he was not sent a letter as an adjoining property owner and also he was not notified as a member of the Variance Hearing board. Secretary Patricia Johnson stated Rod Heindal had been updated with new listing plus contact numbers and will notify Rod again to make sure he received the information emailed.

REPORTS:

PCTVFD:

Brad Stine explained the letter from the Loyalsock Ambulance Service which provides ALS service to the Township. Brad stated the Fire Company is addressing the issue as it is the Supervisors responsibility to provide ALS service to the Township. Brad stated the Township is presently covered.

Brad also stated the Hayride was a great success with the Fire Company raising around \$13,000.

Planning Commission:

No meeting

Recreation Commission:

Halloween Party Oct 25th was successful with about 40 children attending.

Emergency Management:

Brad stated Tom requested him to ask where the Supervisors were with the new door lock system to be installed. Cascade Township voted and approved taking care of the radio as agreed.

Supervisor Ray Lewis made a motion with unanimous approval to go forward with the door lock system at the Fire Hall, EMA office and Township Building at an estimated cost of \$10,000 to \$12,000 which will come out of Act 13 Marcellus Shale funds.

Roadmaster:

Dunwoody Road will open on November 6th – the road is completed except for some work that will be finished on sections 1 and 2 in May 2015. The gates will need to come down so Emerson will coordinate with Hawbaker.

Portable radios are charged and ready

Will order 1B and rock salt for Upper Manor Road winter maintenance but will need to find a way to keep it dry.

Sewage Officer: No Report

Zoning Officer:

- PC14-13 Warren J Choate – 48 Emick Drive- Horse Barn - \$ 115.20

CII (Code Inspections Inc.):

- LY/PC-14-0004 – Michael Taguinot – 13338 Rt. 87 – Demo existing SFD

Continuing Business:

- O'Brien property gravel parking lot-

No response yet from FEMA – also noted was the tank still being at the Sampson property and never removed.

- Britt & Diane Bassett request to lease flood properties (Brown & Woodward)

No decisions can be made until answers come back from FEMA/PEMA

- Zoning Ordinance

Gas well drilling inclusion – will be addressed after the January reorganizational meeting

- Property Maintenance Ordinance enforcement

Listing of answers from Solicitor presented to the Supervisors – currently the Township is awaiting fee listing from Codes Inspections in order to proceed with enforcement of the Ordinance.

New Business:

- Trent Wright & Kristina Kula, 12866 Wallis Run Road- Small flow treatment facility

There was no response from Brooks Engineering on 30 day required advertisement – Jeff Brooks should contact Secretary when to put on Agenda-Secretary to watch for response from DEP after the 30 day notice.

- Advertisement for intention to replace Elected Auditors with Certified Public Accountant or Accounting Firm.

Supervisor John Blair made a motion with unanimous approval for advertisement to be placed as per the Second Class Township code to advertise the intention to replace the elected Auditors with Certified Public Accountant or Accounting Firm. Annie Aumen raised questions as to Supervisors displeasure with elected Auditors – it was stated this was at the discretion of the Township Supervisors per the Second Class Township Code. The Elected Auditors will only be tasked with setting Supervisor's pay rates and Roadmaster since Supervisor also serves as Roadmaster.

- Legal Agreement for signature between County and Plunketts Creek Supervisors for acceptance of the Act 13 mini-grant park project.

Agreement was signed and will be returned to County for processing

- Restrictive Covenant Agreement for signature between Plunketts Creek Supervisors and Consolidated Sportsmen for Stormwater Management

Supervisor Chairman Gary Abernatha will need to get the agreement notarized and returned to Secretary who will forward on to the Consolidated Sportsman for signature and notarization-agreement will then be sent to Solicitor for filing in the Courthouse.

- Signature on Municipal Acceptance of County as lead agent to continue the 2013-2019 NBIS Bridge Inspection program at no cost to Plunketts' Creek

Supervisors signed agreement and it will be mailed back to County

- Variance Hearing Board Volunteers- John McCarty

Supervisors agreed John McCarty would be a good addition to the Variance Board – Resolution will be on agenda for processing at the December meeting. Supervisor Ray Lewis made a motion to go forward with John McCarty appointment.

- Notice of Estimated Allocation Liquid Fuels – \$44,781.01 and Turn back program mileage - \$ 3,760.00.

- Approve advertisement of budget

Supervisor John Blair made a motion with unanimous approval to advertise the budget for the required 30 day notification prior to approval in December.

Dates to Remember:

- Recreation Commission Meeting – November 17th
- Planning Commission – Meeting- November 19th
- Township Meeting Supervisors – December 1st

Deeds Reviewed:

Treasurer's Report –attached

Checks Reviewed and Signed

Mail Received:

- Inflection Energy – Allegheny Ridge East Eichenlaub B5H gas well permit renewal-Upper Fairfield Township
- Exco Resources – Notice of Submittal for a Permit to drill an Oil or Gas Wells – Edkin Hill Unit 2P/2H- Shrewsbury, Sullivan, PA
- Loyalsock Volunteer Fire Co. EMS Division – Service charge in the provisions of emergency medical services, EMS.
- Planning & Community Development – training workshops- Community Planning, Zoning and Subdivision& Land Development review

CHECKS APPROVED AND SIGNED

Meeting Adjourned 7:30 PM

Respectfully Submitted,
Patricia Johnson, Secretary