

The regular meeting of the Plunketts Creek Township Board of Supervisors was called to order Monday August 26, 2013 at 7:05 PM in the township building.

PRESENT: Gary Abernatha, Supervisor
 Marvin Springman, Supervisor
 Ray Lewis, Supervisor
 Patricia (Pat) Johnson, Secretary/Assistant Treasurer
 Carrie Stine, Treasurer/Assistant Secretary
 Brad Stine, Jim Etzel, Tom Schafer

Guests: MaryAnn Lewis, Jean Fetterman, Sue Harris, Annie Aumen, Bruce Guinter, John Blair, Gloria Lewis, Jim Lewis, and Solicitor David Smith

Supervisor Marvin Springman made a motion with unanimous approval for the August 5th meeting minutes to be approved as written.

Supervisor Marvin Springman made a motion with unanimous approval for the Property Maintenance Ordinance to become effective August 31st. 2013.

- PCTVFD:
 The Fire Company Ordinance to recoup costs will go forward with advertisement being inserted in September in the Williamsport Sun-Gazette in order for Ordinance to be approved at the October meeting.
- Planning Commission: No Meeting
- Emergency Management:
 Emergency Management would like reimbursement for three carpets in the EMA room that needed replaced
 Supervisor Ray Lewis made a motion with unanimous approval that when the bill is received submit to Township for payment.
 The Kenwood radio is having problems – Supervisor Ray Lewis stated that pricing should be investigated for buying new radios as well as checking to see what type of radios should be purchased if needed.
- Recreation Commission: No Report
- Roadmaster:
 Continuation of installing the pipes on Cabbage Hollow Road is ongoing- currently waiting on 811 to come and mark for the One Call system. Need stone which is state approved so the Township will look into setting up an account at Minniers Quarry in Dushore.

Received two proposals for blacktop- DBA Booth out of Muncy for \$25,000 which is for 817 sq. ft. and one from Brian Dunlap \$23,925.00 for 725 sq. ft. Need to re-measure the road for exact square footage and get the bids aligned to pricing more closely.

The bucket truck is being inspected as well as the 450 and lowboy. Discussion was on what to do with the 350 as it is not a safe truck and inspection would be costly. Quotation from Costar vendor for the purchase of a new 2013 -550 truck was submitted.

After discussion Supervisor Marvin Springman made a motion with unanimous approval to purchase the new truck as presented.

Sewage Officer: No Report

➤ Zoning Officer:

Letter sent to Melvin P. Edwards III for a new porch at 12084 Wallis Run Road as no permit was given for the construction.

PA General Energy – 1009 Little Gap Face Rd, Gas Well permit \$150.00

CII-Codes Inspection- No Report

Discussion was brought up by MaryAnn Lewis about the grass cutting and who would be responsible as well as the new mower being used and by whom. Supervisor Ray Lewis stated there would be a sheet for hours and person mowing on the machine to be filled out each time machine is used. Supervisor Gary Abernatha stated no decisions have been made on how to handle this currently and the Township employees would take care of the lawn for now.

Continuing Business:

- Fire Company Ordinance for recoup of costs
This ordinance will be advertised in September for the Township meeting on October 7, 2013.
- Dunwoody Road Updates – Final reconciliation and costs allowed by FEMA/PEMA have been received and will be sent to Tim Wentz for approval.
- Resolution for signature authority to access computer database approved and signed for the PennDot Highway Occupancy Permits.

New Business:

- Liquid Fuels Application signatures for funds- signed and approved
- Set date for the October budget meeting- all special budget requests must be submitted to Secretary prior to October budget meeting- date set for October 23rd at 7:00 pm – will be advertised. The PCT Foundation has their annual meeting on Wednesday September 11th at 7:00pm so building is occupied for that time period.

Dates to Remember:

- Recreation Commission – September 16th
- Planning Commission – September 18th
- Annual Fall Road Tour – October 6th
- Supervisors Next Monthly- October 7th

Deeds Reviewed: None

Treasurer's Report- Printed report in packet

Checks Reviewed and Signed

Mail Received:

- Larson Design Group – September-November bridge inspection for bridges over 20' of which there is one in PCT.
- Inflection Energy LLC – Allegheny Ridge West Hillegas 2H,3H and 5H, Upper Fairfield Township
- Inflection Energy – Chaapel Mountain Bennett 3H, Eldred Township

Meeting Adjournment: 8:15 PM

Respectfully Submitted,
Patricia Johnson, Secretary