

January 4, 2016

MOTION by Charlie Hall to appoint Charlie Lockard to the Vacancy Board, seconded Dean Barto. Motion carried.

MOTION to accept the resignation of David Bressler, Emergency Coordinator by Charlie Hall and seconded by Dean Barto. A replacement will be acted upon at the February meeting. Motion carried.

MOTION to designate First National Bank, Muncy Bank & Trust Co., Citizens Northern Bank, Branch Banking and Trust Company and Janney Montgomery Scott as depositors for Township funds by Charlie Hall and seconded by Dean Barto. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to set meeting date for Supervisor' s Meetings to Second Monday of the month at 7:00PM. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to approve Supervisor' s and Full-time Employees benefits. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to approve Supervisor' s and Secretary to attend the annual convention at Hershey and to have their expenses reimbursed by the township. Motion carried.

MOTION by Charlie Hall to appoint William A. DeWire voting delegate and Dean Barto, alternate at the annual convention, seconded by Dean Barto. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to order PSATS Township News for the Chairman of the Zoning Hearing Board, Planning Commission, the Township Office and Dean L. Barto . Motion carried.

MOTION to require prior permission for any expenditure, school or meeting expense above \$1000.00 by Charlie Hall and seconded by Dean Barto. Motion carried.

With all organizational matters addressed, the regular meeting began.

Visitors: Richard Marsh and Caroline Hall

Minutes: A MOTION was made by Dean Barto, seconded by Charlie Hall to approve the minutes from the Regular Meeting held 12/8/2014 as amended. The MOTION for the donation of \$100.00 to Friend' s Church was seconded by Bill DeWire. Motion carried.

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Code Enforcement: Monthly report distributed to the Board of Supervisors.

Planning Commission: The Planning Commission will meet on January 11, 2016.

Solicitor: A public hearing for the Zoning Map change along Rte. 220 North along the Picture Rocks Borough line was held prior to the December meeting. The Board of Supervisors have taken the testimony under advisement and amended the proposed Ordinance, to extend the residential-suburban district only to parcel' s #59-334-124.L (Moore) and #59-334-124.E (Remsnyder). Charlie Hall made a MOTION, seconded by Dean Barto to advertise the change to the revised map and take action at the February Board of Supervisors regular meeting. Motion carried.

Roadmaster: Gregg Clayton has talked to Harry and Mike Rogers concerning the plans for Dibble Road. The potholes have been addressed. The road crew has been out to cinder, two times for light snows.

Secretary/Treasurer: No report.

Sewer Authority: Eric Reed was appointed to a 5 year term by Hughesville Borough. MIRA Point is moving along, all issues have been addressed. The Authority will retain the monthly rate per EDU of \$38.00.

Old Business:

New Business: A MOTION was made by Dean Barto, seconded by Charlie Hall to approve the annual Agreement for Fire Protection and Emergency Medical Services with the Hughesville Volunteer Fire Department. Motion carried.

Dean will attend the Auditor' s Meeting, 7pm on Tuesday.

Financial Report: Charlie Hall made a MOTION to approve the Treasurer' s Report and Payment of Bills. Dean Barto seconded the motion and it was unanimously approved.

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A MOTION to adjourn was made at 8:02pm by Charlie Hall, seconded by Dean Barto. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Melanie N. McCoy".

Melanie N. McCoy
Secretary/Treasurer

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