**WHITE DEER TOWNSHIP**

**BOARD OF SUPERVISORS MEETING MINUTES**

**NEW COLUMBIA, PA**

**June 21, 2022**

The regular monthly meeting of the Board of Supervisors of White Deer Township was held on June 21, 2022 at 7:00 p m. Present were Supervisors Carroll Diefenbach, Larry Seibert, and Donald Wilver, Jr.; Secretary Ellie Koveleskie and Solicitor Peter Matson.

The minutes of the May 24, 2022 meeting were unanimously approved following a motion by Mr. Wilver and second by Mr. Seibert.

**PAYMENT OF BILLS**

Following a motion by Mr. Seibert and second by Mr. Wilver, the Board of Supervisors voted unanimously to approve the payment of bills as set forth on the bill sheet dated June 20, 2022 totaling $49,282.69.

**OLD BUSINESS**

Mr. Matson prepared a new vacation ordinance for Chestnut Alley. He must first advertise before we can adopt the ordinance.

**NEW BUSINESS**

Mr. Wilver reached out to Wes Fahringer of DCNR to discuss a lease agreement with the New Columbia Civic Center. Muncy Creek Township has a similar arrangement and they provided Mr. Wilver with their lease documents. We are hoping to help the civic center in getting grant money. Mr. Matson is going to research whether or not the civic center was incorporated.

Wes Fahringer suggested to Mr. Wilver that the supervisors and Matt Jones of the civic center get together in July to discuss the needs of the center. Bruce Musser questioned how it would impact the West Milton Memorial Park if we help the civic center with grants. Wes Fahringer is interested in helping both the civic center and the park per Mr. Wilver.

Mr. Diefenbach made a motion to adopt Resolution #22-04 proposal for the creation of an agricultural security area for Danielle Stewart. Mr. Seibert seconded it and it was carried.

Mr. Diefenbach made a motion to adopt Resolution # 22-05 authorizing the participation of White Deer Township in the Pennsylvania Municipalities pension trust pursuant to the PA Intergovernmental Cooperation Law. It was seconded by Mr. Wilver and carried.

**PUBLIC COMMENT**

None

**PLANNING AND ZONING**

Mr. Wilver made a motion to grant a one-year extension for the Bylers to remove structure. It was seconded by Mr. Seibert and carried.

David Hines discussed the four things that are needed to approve the Nittany Mountain KOA Land Development Plan. They are a stormwater agreement, a sewage inspection report, cabin information (design), and an improvements guarantee. Mr. Hines did receive a bank letter for the amount of the bond. Mr. Seibert made a motion to grant a land development extension of 6 months for the Nittany Mountain KOA. It was seconded by Mr. Wilver and carried.

Mr. Diefenbach did sign all of the paperwork for the new dump truck, which is expected to arrive in 2025.

At 7:40 pm the Supervisors went into Executive Session to discuss potential litigation. The Executive Committee ended at 7:55 pm and the regular meeting was reconvened.

**SOLICITOR COMMENT**

None

**SUPERVISORS COMMENTS**

There being no further business Mr. Wilver made a motion to adjourn, which was then seconded by Mr. Seibert and was carried.

Ellie Koveleskie, Secretary

Donald Wilver, Jr. Supervisor/Treasurer

 **“All supporting documents not contained herein are maintained in a separate file at the White Deer Township Municipal Office.”**