

Minutes

Rescheduled Meeting, November 6, 2024

The meeting was called to order at 6:30 pm.

Visitors:

Resident Bill McKnight was in attendance and asked to be apprised of the pending work to be done on Dorman Road. The township supervisors discussed the project with him and answered several questions/concerns he had regarding the project.

Engineer – not in attendance but provided a brief report via email which the secretary shared.

Dorman Road – engineer completed bid tabulation and discussed some minor discrepancies. While the per line item did not calculate out, the differences were miniscule and the bottom line was correct. Township waiting on review and approval of contract as it stands from PennDOT district Manager Jesse Theys.

Upper Ridge Sealcoating project – additional amount due on the invoice was reviewed by both the engineer and PennDOT district Manager Jesse Theys. They agreed that the difference was due to the amount completed of 1.3 miles instead of the original 1.25. Secretary advised to pay.

Puttstown Generator – Generator must be turned on manually. Sewer Plant Operator asked to get an estimate on servicing it and installing a new transfer switch

Financial Reporting and Minutes

Minutes from previous meeting were read by Secretary and a motion to approve was made by Supervisor John Husick and seconded by Supervisor Smuda. All were in favor.

Check Disbursements were reviewed by board and a motion to approve was made by Supervisor Buseck and seconded by Supervisor Husick. All were in favor.

Deposits, other Financial Reports and outstanding receivables were reviewed.

A brief discussion on the status of switching banks and associated transactions was held. Secretary advised on current status and that things were progressing as expected and that she was very pleased.

Correspondence – general items reviewed

Business

Supervisor Husick shared information he received from tax assessment office. He was informed that any item of 168 sq foot or less will not be assessed but that items of 168 sq feet or less should be reported to the assessment office by township at time of Land Use permit. Secretary questioned that since taxes are not assessed until after building codes Certificate of Occupancy is issued and wondered why it would not be more efficient to get the information from them. Secretary will follow up as part of project to document and clarify the process/forms/restrictions.

Supervisor's discussed the possibility of additional water line to be extended in front of township property and allowing access by several other residents. Approximate cost would be \$1800 per hookup but anticipates that the project will not occur within the next year or so.

Supervisor's discussed the process in changing meeting dates and the rules around it. There was some confusion and secretary will reach out, verify the process, and follow going forward.

Meeting was adjourned at 7:27 pm following a motion by Supervisor Smuda, seconded by Supervisor Husick. All in favor.

Respectfully submitted

Susan F Shontz

Secretary/Treasurer