

# Minutes

## Meeting – July 15, 2023

Attendance: Roy Smuda, Chairperson; Richard Buseck, Vice-Chairperson; John Husick, Supervisor; Susan Shontz, Andy Glitzer, Engineer

Call to Order

Pledge of Allegiance

Visitors

**Justin Bender** – Mr. Bender attended the meeting to get his plans signed after he received stormwater approval. Township supervisors signed

Engineers Report

**Shy Beaver** – received email from Dutchland regarding additional issues. They issued an additional invoice after addressing issues which was approved to be paid. Supervisors decided to table any remaining work until later. Supervisors discussed potential paving in front of plant and determined to put on hold. Determined that they could sufficiently reduce dust by applying an emulsifier. Supervisor Husick to contact vendor and arrange.

**Dorman Road** – Engineer determined that there is sufficient right of way to complete open drainage. GHD will review plans with Dirt and Gravel to make sure it can be funded.

**D CED Multimodal** – Grant now requires a 30% match. Supervisors discussed amount of potential match. Supervisor Smuda made a motion to approved application for \$350,000 which included the 30% match. Seconded by Supervisor Buseck. All in favor. Lower Ridge Road project to be scaled down to parameters.

Review and approval of minutes.

Minutes were read by Secretary and a motion to approve was made by Supervisor Husick and seconded by Supervisor Buseck. All in favor

Other Financial Reports

All other financial reports were reviewed and discussed. No questions to report

Correspondence

Reviewed

Business

**Property update** – Supervisor Buseck will contact Saxton Volunteer Fire Company giving them 6 weeks to proceed or township will begin process to demolish.

**Ambulance Service** – Township, after reviewing potential contract determined that they should not be directly involved in service and let up to fire companies to make sure coverage is available.

**New Truck** – New truck is complete. Supervisor Husick will arrange pick up. Reserve price for selling old truck was set at \$18,000. Will get cleaned up and placed for sale.

**Community State Bank account** – Supervisors determined that the individuals approved for access to account are the following: Richard Buseck, Roy Smuda, John Husick and Susan F. Shontz. Supervisor Smuda made a motion to approve the individuals as listed above. Seconded by Supervisor Buseck. All in favor.

**Potential Recreational ordinance** – Supervisor Smuda reviewed with Attorney Newton. Atty Newton noted that it was a nightmare for Penn Township to enact. He suggested we get in contact with Penn Township and the attorney that assisted them. They are currently receiving 5% of all recreational income generated. Supervisor Smuda will get copy of ordinance for supervisors to review.

**Website** – Supervisor Buseck requested website be finalized and also to begin to publish both minutes and create a newsletter.

**Closing of ditch on Hotnisky Road** – landowner contacted township re possibility of closing a ditch which adjoins onto their property. Supervisors discussed and determined that they would not approve.

**Puttsown System leak** - Chris Cooper notified supervisor that the leak by the Lynn place has been fixed and system recalibrated. Township should notice billing go down.

**Putts Hollow logging** – final tract to be released. Supervisor Husick to contact water authority to secure road bonding. Also requested a letter to water authority regarding current damage to the road.

Motion to adjourn meeting at 10:00 am made by Supervisor Buseck and seconded by Supervisor Husick. All in favor.