

September 4, 2018

Chairman Kenneth White called the Regular Monthly Meeting of the Eaton Township Board of Supervisors to order at 7:00 PM. He led those in attendance in the Pledge of Allegiance to the Flag

Present were: Supervisors Kenneth White; Paul Rowker; Abe Kukuchka; Secretary/Treasurer Brenda Novak

Others present: Residents: Rabbi Harry Dombek, Lori Bennett

Supervisors were presented with copies of the minutes of the August 7, 2018 Regular Meeting. Chairman White moved to dispense with the reading of the minutes, if the minutes appear in order, as Supervisors have draft copies for review. Motion was made by Kukuchka and second by White to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$394,947.14; Act 13 Funds \$108,305.01; State Liquid Fuels \$136,847.41; State LF Equipment Reserve \$24,669.63; ESCROW (Holding Tanks) \$3,010.15 for a total of \$667,779.34. All bills received to date have been paid. All Federal & State taxes and payroll liabilities are current.

The Zoning Officer activity report was reviewed. Permits issued: 1 Commercial; 3 Residential

Public Privilege of the Floor:

Lori Bennett made the supervisors aware of ditches & pipes filled with debris on West Montross Rd because of the heavy rains. Rowker assured her they would be cleaned prior to winter and West Montross Rd will be a priority in the Spring. She also brought to their attention the grates on SR29 are completely blocked. Rowker has spoken to PennDot and stated the township will take care of them if PennDot does not. Eaton Township will put pipes in to solve the problem. Bennett has requested that PennDot relocate blinking lights from the closed Evans Falls school to Coppermine Hill. Kukuchka and Rowker will look into the situation. Bennett brought up the issue of East Montross Rd, West Montross Rd, and Montross Lane being confused in emergencies.

Rabbi Dombek thanked the supervisors for the quick response to downed trees. Rowker read a draft letter to the Postmaster about moving the mailbox for the Rabbi. Rabbi Dombek insists the township state that it's a safety issue. Rowker states he has difficulty getting the township involved in postal issues. Rabbi Dombek brought the issue of the Shaffer Creek bridge to the attention of the supervisors. Supervisors assured him they are watching for deterioration. Rabbi Dombek would like to request old pipes to use on the 501(C)3 property the ministry owns. Supervisors instructed him to write a letter to the township requesting the pipes.

UNFINISHED BUSINESS:

Grounds Security System: Waiting for contractor to install.

Cinder/salt Shed: Construction is on schedule. The township employees will be leveling the pad and installing the base according to specs from contractor this month.

Vehicle Purchase: New truck was picked up on August 14.

Conditional Use Hearing: Tabled until George Kuback files paperwork for hearing.

Guardrail Replacement: Supervisors instructed the secretary to research grants for guardrails.

NEW BUSINESS:

Letters and Seminars were reviewed.

The supervisors were informed of an upcoming Liquid Fuels audit. Novak was instructed to reschedule the audit by Rowker if it will cause her to have more than 21 hours for the week. Novak requested a budget of \$500 to purchase an additional storage cabinet to replace the storage area taken over by the crew and to replace the junkie message board. Rowker denied request. Lori Bennett stated she will check with the school board about obtaining a cabinet through the school district since 3 schools were closed this year. Novak presented the health plan renewal costs.

Tree Cutting bids were opened and reviewed. Two bids were received. Awarded to Tree Top Pro on a motion by White and a second by Kukuchka.

On a motion by White and second by Kukuchka, Resolution 2018- 11 was signed by all supervisors updating the previous tree cutting and trimming resolution.

Budget Workshop for the 2019 budget was set for October 15 at 5:30 with approval to advertise.

The 2019 MMO was presented to the supervisors for review.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 8:15 PM on a motion by White and second by Rowker.

Respectfully submitted,

Brenda Novak, Secretary