

January 7, 2019

**Chairman Kenneth White called the Regular Monthly Meeting of the Eaton Township Board of Supervisors to order at 7:02 PM, following the ReOrganization meeting.**

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

**Others present: None**

Supervisors were presented with copies of the minutes of the December 4, 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 White and second by Kukuchka to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$303,773.66; Act 13 Funds \$42,308.01; State Liquid Fuels \$97,512.79; State LF Equipment Reserve \$24,685.01; ESCROW (Holding Tanks) \$3,010.66 for a total of \$471,290.13. All bills received to date have been paid. All Federal & State taxes and payroll liabilities are current. Novak presented the 2018 Budget vs Actual and the Tax Collector Year End report for review.

The Zoning Officer activity report was reviewed.

White reported that there were 60 incidents in 2018 for fire calls.

**Public Privilege of the Floor:**

**UNFINISHED BUSINESS:**

**Grounds Security System:** On a motion by Rowker and second by Kukuchka, White and Kukuchka were instructed to do what is necessary to complete the installation.

**Cinder/salt Shed:** Complete.

**Thurston Hollow Contract:** Repairs are complete, but Suit-Kote will return in the Spring to complete additional repairs that cannot be completed at this time.

**Excess Funds:** A 365 Day CD in the amount of \$100,000 at a rate of 2.8% has been invested with PS Bank as an emergency fund. The Supervisors need to stop by the bank and sign.

**Other Unfinished Business:** Rowker will be purchasing another chain saw for the shop.

**NEW BUSINESS:**

Letters and Seminars were reviewed.

Rowker will be meeting with Brian Small from PennDot on January 31 to review issues with state roads. He will also be meeting with Ed Sumski, PennDot, to review township roads for repairs.

Quotes for a new truck were reviewed. Other quotes will be obtained.

Discussion was held on the FEMA Floodplain Remapping and the existing ordinance. The Solicitor recommends removing the floodplain from the zoning ordinance and adopting the floodplain as a standalone ordinance. Kukuchka is making a list of changes for the Planning Commission to review.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 7:46 PM on a motion by White and second by Kukuchka.

Respectfully submitted,

Brenda Novak, Secretary