WATTS TOWNSHIP **April 3, 2013**

The Watts Township Board of Supervisors met in regular session at the Watts Buffalo Community Center at 7:00 PM. Present were Karl Raudensky, Frank Poust, Pat Gutheil and several residents.

The minutes of the March meeting were approved as read. Poust/Raudensky

GOOD AND WELFARE:

Duncannon EMS submitted Year End Financial Report.

REPORTS:

Zoning Officer: Five applications received and one denied.

Fire Company: New engine was picked up on March 30, 2013 and will be put into service within the next two months as training is completed. A letter of thanks was read.

Engineer: Frank Poust made a motion for Jerry Spease to complete ACT-1 forms. Pat Gutheil seconded. Unanimous.

SEO:

Old Business:

Boundary Line Agreement- still waiting on paperwork

The status of SALDO: Ready to go to Rettew and County

Susquehanna Highlands: Settlement agreement was signed on 04/03/13.

Notch Road turn-around - still negotiating

Wolfington Bus: blacktop needed, our end is done. Letter to be sent to request they flush the pipe

Recycling Bins: Dumpster should be located at Community Center, not Township Building

CD transfer: Completed

Act 537: Draft revision will be sent in. A motion was made to send the revised draft to Linus for review then the chairman will sign. Tim Maus, Lisa Dorman and Frank Poust were named as committee members. Poust/Gutheil. Unanimous.

New Business:

Resignation of secretary was accepted. A motion was made to appoint Nancy Cangioli as Secretary/Treasurer at a salary of \$6,000 per year. Raudensky/Poust. Motion carried unanimously.

May 18 will be clean up day. Date has been given to community center to advertise.

Electronics/Televisions, etc., will not be accepted.

Roadmaster:

Watts Buffalo sign fell. Sign will be repaired when ground thaws. Snow plowing and road lines were also discussed.

Planning Commission:

Three plans were submitted.

PLAN NAME		Date submitted	Date for approval/disapproval	
1.	Kiley Assoc	7-13-11	04/10/13 Motion: extension accepted, Poust/Gutheil. All in favor	
2.	Wilt, Gary		SCS Letter Required. No action taken.	
3.	Appalachian Hardware			

4. Erma Downs Plan Changes. Motion to approve module made by Poust, 2nd by Raudensky

Data	Chock#	Doid To	Dobit	Cradit	Passan
<u>Date</u>	Check#	Paid To	<u>Debit</u>	<u>Credit</u>	Reason
03/01/13	Dep	Deposit		1.80	Interest
03/01/13	Dep	Deposit		13,126.74	Captax
03/06/13	4192	Void			
03/06/13	4193	Kelly Riggs	167.00		2/20 – 2/28 Labor
03/06/13	4194	Janet Peters	304.16		February Taxes
03/06/13	4195	New Buffalo Fire Co	5,028.59		February Taxes
03/06/13	4196	Stephanie Dorman	295.38		February-Secretary
03/06/13	4197	Jackie Myers	285.38		February-Secretary
03/06/13	4198	Bob Hart	19.09		Mileage
03/06/13	4199	Bob Hart	340.00		February
03/06/13	4200	Blue Ridge	39.95		February
03/06/13	4201	Share Corp	180.14		Fuel/Press washer
03/06/13	4202	Leffler Energy	1,437.19		Fuel
03/06/13	4203	Personnel Concepts	15.90		Sign
03/06/13	4204	Chase	130.73		February
03/06/13	4205	PPL	153.23		February
03/06/13	4206	International Salt	4,816.37		Salt
03/06/13	4207	Hempt Bros	1,670.69		Anti-skid
03/06/13	4208	Kint	39.00		Fire Exting. Inspe.
03/06/13	Dep	Deposit		8,733.23	Deposit
03/06/13	4209	Kelly Riggs	448.79		3/12 -3/19 Labor
03/21/13	Dep	Deposit		951.37	Deposit

TOTALS \$15,371.59 \$22,813.14

Financial Report: As of April 3, 2013

General Account

Checking CD # 19723 (02/16/2016) \$ 53,589.36 .05% \$ 123,529.07—.40%

Liquid Fuels Account

Checking-

\$ 76,733.17 --.34%

Bills Approved Raudensky/Poust

Good and Welfare:

Adjournment: Motion Raudensky/Poust. All in favor