

Watts Township
June 5, 2013

The Watts Township Board of Supervisors met in regular session at the Watts-Buffalo Community Center at 7:00 p.m. Present: Karl Raudensky, Dr. Pat Gutheil, Frank Poust, Nancy Cangioli, and several residents.

A motion was made to approve the minutes as read. Gutheil/Poust. Motion carried unanimously.

GOOD AND WELFARE

Barry Deaven requested the 40 mph speed limit on Bucks Church Rd be reviewed as he feels its set to high. Jerry Spease was asked to look into the issue. Mr. Deaven expressed his concern about the letter that was sent to residents before the election. He requested that the Board spend some time looking into the details of the letter. There were some serious accusations and thinks there may be some merit and believes the Board owes the township the responsibility of looking into the matter.

REPORTS:

Zoning Officer: There were no permits issued but a lot of inquires.

Engineer: The Susquehanna Highlands Phase 1 plan is not ready for signatures. The E&S needs revised and the NPDES permit ran out and needs to be renewed. Bonding needs to be in place. He provided review comments dated 6/5/13. He will present the comments to the Planning Commission for their review. A motion was made to allow Jerry to send his comments to the Developer immediately after the Panning Commission meeting next week. Poust/Gutheil. Motion carried unanimously.

The latest revision of the SALDO has been emailed to the township, the last review comments need to be checked to see if they were included.

SEO: Not in attendance.

Solicitor: Nothing

OLD BUSINESS

Boundary Line Agreement: A motion was made to send a letter to the New Buffalo Borough with a copy to the Solicitor and Bill Bunt asking them to have the agreement ready for final signatures within 60 days. Raudensky/Poust. Motion carried unanimously.

Status of SALDO: Reviewed during Engineer Report.

Susquehanna Highlands: Reviewed during Engineer Report

Notch Road: A copy of the draft sketch of the plot plan needs to be sent to Linus to be included in the agreement.

ACT 537: There has been no movement by the EADS Group.

Betty Forsythe: Financial difficulty with removing the tree. She is blocking the pipe at the upper end. A motion was made to send her a letter citing the section regarding the code violations for blocking the pipe. Raudensky/Gutheil. Motion carried unanimously.

911-Hilltop RD: No action.

NEW BUSINESS

A motion was made to move the July meeting to Tuesday, July 2, 2013. Raudensky/Gutheil. Motion carried unanimously.

A motion was made to open a Super Now account at the 1st National Bank of Mifflintown for the General Fund and the Value Money Market account for the Liquid Fuels with a \$5,000 deposit into each. Raudensky/Gutheil. Motion was rescinded by Raudensky. A motion was made to open Super Now accounts for the General Fund and the Liquid Fuels with a \$5,000 deposit into each. Raudensky/Poust. Motion carried unanimously. A motion was made that Dr. Gutheil will go to the Orrstown Bank to have them issue a counter check in the amount of \$5,000 from the Liquid Fuel account to be deposited in the 1st National Bank of Mifflintown. Gutheil/Raudensky. Motion carried unanimously.

Road Master Report:

Mowing and grading is being done. Parts have been received for the mower. Supervisor Poust reported on the meeting with Rick Weller from Penn Dot.

PLANNING COMMISSION

The Lukens/Wright subdivision plan has been submitted by Burgett & Associates.

<u>PLAN NAME</u>	<u>Date Submitted</u>	<u>Date for Approval/Disapproval</u>
Appalachian Hardware		5/1/13 Conditional approval
6/5/13 received E&S approval & NPDES permit number. Waiting on the HOP.		

GOOD AND WELFARE

A motion was made to create an ordinance to be drawn up by Solicitor Fenicle to be called The Watts Township Supervisor Candidacy Ordinance to state that any Watts Township Supervisor holding office on the first Monday of January of any calendar year may not be a candidate for the office of Supervisor in Watts Township in that same calendar year except a Watts Township Supervisor in their last term year of office may run for re-election. Gutheil/Raudensky. Motion carried unanimously.

A motion was made that the penalty for any infraction of the Watts Township Supervisor Candidacy Ordinance shall be set at the fee of \$2,000 for each infraction. Gutheil/Raudensky. Motion carried unanimously.

A motion was made that Watts Township Board of Supervisor shall appoint or hire by vote, 1 (one) Supervisor, or a single individual or a company to be the Roadmaster in Watts Township. Gutheil/Raudensky. 2 -ayes, 1-no. Motion carried.

Bob Gutheil commented on the actions of Supervisor Poust before the election stating they were illegal and called for his resignation. Supervisor Poust stated there will be no resignation and will face the consequences.

A motion was made to go into executive session. Poust. Motion died for a lack of second.

A motion was made that the Watts Township Road master shall have the authority as an administrative decision to hire members of the road crew of his choice when he deems hiring necessary or appropriate. Gutheil/Raudensky. 2-ayes, 1-no. Motion carried.

A motion was made that the Watts Township Board of Supervisors by vote shall set the regular wage rate, the overtime wage rate, the holiday wage rate and maximum regular weekly hours, of all road crew employees when those members of the road crew are employees of Watts Township. Gutheil/Raudensky. 2-ayes, 1-no. Motion carried.

A motion was made that the when a Watts Township Supervisor, not the Road Master, hires on as a member of the Watts Township road crew, that Supervisor is then under the supervision of the Watts

Township Road Master while performing road crew duties and is in terms of authority equal to any other member of the road crew. Gutheil/Raudensky. Motion carried unanimously.

A motion was made that the Secretary/Treasurer be given the latitude as an administrative decision, to spend up to \$100 in any one month, on necessary office materials or items without previous board approval. Gutheil/Raudensky. Motion carried unanimously.

A motion was made that the Secretary/Treasurer shall be given the latitude as an administrative decision to pay Township bills in the most efficient manner possible as she deems it so. Gutheil/Raudensky. Motion carried unanimously. The motion was amended to the Secretary/Treasurer shall be given the latitude as an administrative decision to pay Township bills in the most efficient and fiscally responsible manner possible as she deems it so. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to hire Jeff Woods as a part time road crew employee with Kelly Riggs as the primary and Jeff the secondary. Gutheil/Raudensky. 2 ayes, 1 no. Motion carried.
A motion was made to appoint Karl Raudensky as the Road Master. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to set Jeff Woods hours shall not exceed 32 hours per week for the next 60 days. Poust/Raudensky. Motion carried unanimously.

A motion was made to hold an executive session to discuss personnel issues on Tuesday, June 11, 2013 at 7:00 p.m. at the Township building. Poust/Raudensky. Motion carried unanimously.

<u>Date</u>	<u>Check #</u>	<u>Paid To</u>	<u>Debit</u>	<u>Credit</u>	<u>Reason</u>
05/01/13	4239	Kelly Riggs	586.58		4/17 to 4/30
05/01/13	4240	Frank Poust	142.04		4/17 to 4/30
05/01/13	4241	Janet Peters	74.50		April Taxes
05/01/13	4242	Nancy Cangoli	196.92		4/17 to 4/30
05/01/13	4243	WJ Moore Inc	375.00		Treasurer' Bond
05/01/13	4244	Reager & Adler	1,222.00		April Fee's
05/01/13	4245	Robert Hart	225.21		9 hrs & mileage
05/01/13	4246	Blue Ridge Cable	39.95		April
05/01/13	4247	PPL	112.49		Electric
05/01/13	4248	Hempt Bros	931.00		Patch
05/01/13	4249	Monarch Products	205.00		Inlets
05/01/13	4250	New Buffalo Fire Co.	1,181.60		April Lock, toner, spark plugs
05/01/13	4251	Chase Card Services	247.10		Phone
05/01/13	4252	Century Link	52.05		Card for Bob Hart
05/08/13	4253	PSATS	5.00		Open new acct at FNBM
05/08/13	4254	Watts G.F	100.00		
05/10/13	DEP	Deposit		5,164.16	
05/15/13	ACH	Captax		234.00	LST Tax
05/15/13	4255	Kelly Riggs	641.83		5/1 to 5/14

05/15/13	4256	Frank Poust	318.30	5/1 to/5/14
05/16/13	ACH	IRS	1,389.99	April taxes
05/16/13	ACH	PA. Dept of Revenue	141.32	April Taxes
05/22/13	4257	Mahantango Ent.	112.00	Tire Disposal
05/28/13	DEP	Deposit	271.00	Spring cleanup funds
05/29/13	4258	Kelly Riggs	760.20	5/15 to 5/28
05/30/13	ACH	PAUC	36.79	4 th qt.2012 Unemploy.
06/02/13	ACH	Orrstown	3.00	Interest
06/03/12	ACH	Captax	12,433.53	EIT - April
06/3/12	ACH	Comm. of PA	830.17	State Police Fines
		TOTAL	9,096.87	18,935.86

Financial Report:

As of June 5, 2013

General Account

Checking

\$ 79,239.51 -- .05%

CD # 19723 -- .8533%

\$ 123,529.07

Liquid Fuels Account

Checking-

\$ 133,936.60 --.25%

A motion was made to pay the bills and any bills that come due before the next meeting. Chairman Raudensky signed the application for coverage of Workmen's Compensation for the Fire Company with SWIF. Raudensky/Gutheil. Motion carried unanimously.

GOOD AND WELFARE

Bob Hart stated Howe & Buffalo Townships have gone together to bid for seal coating and suggested Watts become involved next year.

A motion was made to adjourn the meeting. Raudensky/Gutheil. Motion carried unanimously.