

WATTS TOWNSHIP
MAY 1, 2013

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

A motion was made to approve the minutes as read with the following amendments: The Act 537 committee now will consist of all 3 Supervisors, Tim Maus, and Lisa Dorman. A letter will be sent to Betty Forsythe concerning the swale beside her house; new checking accounts will be opened at the 1st National Bank of Mifflintown, Newport branch, for the General Fund and Liquid Fuel funds with a \$100 deposited into each. Poust/Gutheil. Motion carried unanimously.

REPORTS:

Zoning Officer: 3 permits were issued this month.

Engineer: Nothing to report

SEO: Not in attendance

Solicitor: There is no movement on the Buffalo issue

Fire Company: Chairman Raudensky and Supervisor Gutheil audited their books, things were fine.

OLD BUSINESS:

Boundary Line Agreement: Karl will contact Boro.

The status of SALDO: Nothing new, Jerry will contact Rettew.

Susquehanna Highlands: Nothing new.

Notch Road: A motion was made to accept the agreement with Jane for \$7,000 and have the paperwork written up and to take care of the fees for that and have Linus draw the preliminary draft of the agreement. Gutheil/Poust. Motion carried unanimously.

Act 537: A motion was made to have no supervisors on the committee. Gutheil. Motion died for a lack of second. A motion was made to appoint Tristan Quigley to the committee. Poust/Gutheil. Motion carried unanimously. The signed contract has been sent to the EADS Group.

NEW BUSINESS

A motion was made to authorize Secretary Cangioli to spend up to \$100 for a calculator and received stamp. Raudensky/Gutheil. Motion carried unanimously.

Secretary Cangioli will contact the 911 center regarding Hilltop Rd.

A motion was made to transfer all monies out of the General Fund account and Liquid Fuel account in Orrstown Bank to the 1st National Bank of Mifflintown upon receiving new checks for same. The authorized signers will be all Supervisors and Secretary Cangioli. Poust/Raudensky. Motion carried unanimously.

ROAD MASTER REPORT

A meeting will be set up with Rick Levan from Municipal Services regarding the sign at 322 and a pipe on Creek Rd.

Bob Hart reported the brush needs trimmed at the "Dead End" sign on Notch Rd.

PLANNING COMMISSION

Appalachian Hardware Plan: A motion was made to approve all the waivers as listed on the plan. Poust/Gutheil. Motion carried unanimously. A motion was made to grant conditional approve upon receipt of the HOP permit numbers and the NPDES permit number on the plan. Poust/Gutheil. Motion carried unanimously.

A motion was made to buy 4 tires for the back hoe; 3 pcs of 15” pipe for Rising Sun and 2 pcs of 48” pipe for Morris Rd.; purchase liquid tar or tar blocks; 2 loads of 2A modified limestone for everywhere; 2+ loads of 4A for River Rd; 2 loads (10 tons) of cold patch. Poust/Gutheil. Motion carried unanimously.

A motion was made to hire Andy Peters as a part time fill in employee at \$13.25 per hour. Raudensky/Poust. Motion carried unanimously.

<u>Date</u>	<u>Check #</u>	<u>Paid To</u>	<u>Debit</u>	<u>Credit</u>	<u>Reason</u>
4/1/2013	DEP	CAPTAX		\$7,545.88	Captax- Feb
4/3/2013	DEP			\$40,019.10	Deposit
4/3/2013	4210	Kelly Riggs	\$477.50		3/20 -4/2 Labor
4/3/2013	4211	Jackie Myers	\$393.85		March Secretary
4/10/2013	4212	Karl Raudensky	\$172.73		1 st Qt Supervisor Pay
4/10/2013	4213	Janet Peters	\$1,529.38		March Taxes
4/10/2013	4214	Patricia Gutheil	\$162.73		1 st Qt Supervisor Pay
4/10/2013	4215	Frank Poust	\$162.73		1 st Qt Supervisor Pay
4/10/2013	4216	Jackie Myers	\$196.92		4/3 – 4/10 Secretary
4/10/2013	4217	Blue Ridge	\$39.95		March
4/10/2013	4218	Century Link	\$105.99		March & April
4/10/2013	4219	Pat Gutheil	\$50.00		Convention
4/10/2013	4220	Pat Gutheil	\$27.50		Mileage
4/10/2013	4221	Robert Hart	\$33.00		Mileage
4/10/2013	4222	Robert Hart	\$260.00		March 13 hrs @20.00
4/10/2013	4223	Moyers Lock	\$118.52		Inv 19282
4/10/2013	4224	New Buffalo Fire Co.	\$26,768.55		March Taxes
4/10/2013	4225	PPL	\$156.35		Electric
4/10/2013	4226	Karl Raudensky	\$50.00		Convention
4/10/2013	4227	Reager & Adler	\$494.00		February Legal Fee's
4/10/2013	4228	Share Corp	\$171.64		Hardware
4/10/2013	4229	VOID			12/6/12 – 3/31/13
4/10/2013	4230	J.R.Spease	\$780.00		Fee's
4/10/2013	4231	US Postal Service	\$46.00		Stamps
4/10/2013	4232	Christopher Peffer	\$90.00		1 st QT PC
4/10/2013	4233	John Dorman	\$90.00		1 st Qt PC
4/10/2013	4234	Roger Wilt	\$90.00		1 st Qt PC
4/10/2013	4235	Advance Publications	\$20.10		Ad for Secretary
4/10/2013	4236	Kelly Riggs	\$778.61		4/3 – 4/16 Labor
4/10/2013	4237	Frank Poust	\$105.21		4/3 – 4/16 Labor
4/18/2013	ACH	IRS	\$1,780.68		1st Qt Fed/SS/Medi

4/19/2013	ACH	Pa. Dept of Revenue	\$165.70	Jan & Mar Payroll - State
4/24/2013	ACH	Captax	\$134.86	1st Qt Payroll - Local
4/24/2013	ACH	Captax	\$60.00	LST Tax
4/24/2013	ACH	PAUC	\$4.85	1st Qt Payroll
4/24/2013	4238	PSATS UC Group Trust	\$727.24	1st Qt -Unemployment
4/30/2013	ACH	Orrstown	\$3.00	Interest
5/1/2013	ACH	Captax	\$11,652.23	Captax- March
Totals			\$36,244.59	\$59,220.21

Financial Report:

As of May 1, 2013

General Account

Checking

\$ 70,116.70 -- .05%

CD # 19723 -- .8533%

\$ 123,529.07

Liquid Fuels Account

Checking-

\$ 133,891.24 --.34%

A motion was made to pay the bills and any bills that come due before the next meeting. Poust/Gutheil. Motion carried unanimously.

A motion was made to adjourn the meeting at 8:02 p.m. Raudensky/Poust. Motion carried unanimously