

Watts Township
January 4, 2017

Present: Secretary Nancy Cangoli, Supervisor Dr. Pat Gutheil, Supervisor Karl Raudensky, Solicitor Linus Fenicle, Stu Siebold-EADS Group and 12 residents. Supervisor Smithgall was absent due to illness.

The Watts Township Board of Supervisors organizational meeting and regular business meeting was called to order at 6:00 p.m. on Wednesday, January 4, 2017 at the Watts-Buffalo Community Center by Supervisor Raudensky with the Pledge of Allegiance.

Supervisor Raudensky announced the organizational meeting could not be held on January 3, 2017 due to a lack of a quorum.

A motion was made to appoint Nancy Cangoli as Temporary Chairman; Raudensky/Gutheil. Motion carried

A motion was made to appoint Nancy Cangoli as Temporary Secretary; Gutheil/Raudensky. Motion carried.

A motion was made to appoint Karl Raudensky as Chairperson; Gutheil/Raudensky. Motion carried.

A motion was made to appoint Dr. Pat Gutheil as Vice Chairperson; Raudensky/Gutheil. Motion carried.

A motion was made to appoint Nancy Cangoli as Secretary/Treasurer at \$7,500 for 2017; Raudensky/Gutheil. Motion carried.

A motion was made to adopt and enact Resolution 17-01 appointing Township positions, rates, employee labor rate and meeting dates for 2017 and Resolution 17-02 establishing the fee schedule for 2017; Raudensky/Gutheil. Motion carried.

A motion was made to adopt Resolution 17-03 appointing Fortenbaugh Accounting Services for the fiscal year 2016; Gutheil/Raudensky. Motion carried

Chairman Raudensky closed the organizational meeting and opened the regular business meeting.

Chairman Raudensky announced an executive session was held at 5:30 p.m. today for the purpose of personnel matters.

A motion was made to approve the minutes as read; Raudensky/Gutheil. Motion carried.

Stu Siebold presented an update on the Act 537 plan to the Board. The report is complete at this point. Comments have been received and addressed from the Perry County Planning Commission and is waiting on Watts Township Planning Commission comments. The plan is ready for public review and will have to be advertised for comments for 30 days with the adoption of the plan at the March meeting. He has emailed the plan to the Secretary to post on the website as well as providing a hard copy in the township office. Supervisor Gutheil reported that the Planning Commission is still reviewing the plan as well as Jerry Spease the Engineer and there will be changes. A motion was made that Supervisor Gutheil will talk with the PC at their next meeting to find out what dates are appropriate for additional meetings if needed and let the Secretary know so she can advertise those dates; Gutheil/Raudensky. Motion carried. The advertising for public comments will be postponed until the February meeting and the target date to adopt the plan is at the April meeting.

SECRETARY/TREASURER

1.5 hours was spent on Right to Know requests.

SOLICITOR

Solicitor Fenicle reported he is waiting on the decision of the court on the Hunter appeal. The Auditors litigation is still pending.

ZONING OFFICER

A permit was issued to American Tower to replace 12 existing antennas with 6 new ones. Verizon will be doing the work.

ENGINEER

An extension letter was sent to DEP for the General Permit for the Fire Company.

FIRE COMPANY

The monthly financial report was submitted. Joe Baker announced that Darren Miller is the new Fire Chief for 2017 & 2018. The budget for 2017 will be presented to the Board at the next meeting.

UNFINISHED BUSINESS

Status of SALDO- Planning Commission is working on.

Sale of Broom-Need to advertise

Microphone or sound system for meetings-Supervisor Gutheil working on.

A drawing is needed for a building permit for the garage lean to.

NEW BUSINESS

Supervisor Gutheil will attend the PSATS convention April 23 to 26th.

ROAD MASTER

The snow plow and spreader have been installed on the new pick-up truck.

PLANNING COMMISSION

Minutes from the December meeting have been submitted.

PUBLIC COMMENT

None was offered.

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

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