

Watts Township
January 5, 2016

Present: Nancy Cangioli, Karl Raudensky, Dr. Pat Gutheil, Glenn Smithgall, Zoning Officer Bob Hart, Engineer Jerry Spease and 10 residents.

The Watts Township Board of Supervisors meeting was called to order at 6:00 p.m., on January 5, 2016 at the New Buffalo Fire Hall by Chairman Karl Raudensky with the pledge of allegiance.

A motion was made to approve the December 2, 2015 minutes as read. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to approve the December 18, 2015 minutes as read. Raudensky/Gutheil. Motion carried unanimously.

PUBLIC COMMENT

Beverly Reifsnnyder asked why the organizational meeting date was changed. It was done upon the Solicitors advice that it be changed per the 2nd class township code.

ZONING OFFICER

Bob Hart stated he will be making the decision regarding the house by the Burger King in the next 2 months. No permits were issued for December.

ENGINEER

Jerry Spease reported he is finishing the drawing for the General Permit. Susquehanna Highlands has requested a reduction of their letter of credit. Jerry has approved the reduction to \$7,755 to cover the street trees, survey monuments and as-built plans. He has provided instructions for the street to be dedicated to the township. A motion was made to reduce the improvement guarantee for Susquehanna Highlands Phase 1 from \$351, 544.33 to \$7,755 and to provide a maintenance bond of \$19,667.70 for 18 months. Raudensky/Gutheil. Motion carried unanimously. The Secretary will notify Fine Line Homes of the reduction.

FIRE COMPANY

A financial report was provided.

UNFINISHED BUSINESS

Statuses of SALDO-Changes have been submitted by the PC and the Engineer to the Secretary.

Audit 2014- Has been completed, filed and approved by DCED.

Informational letter to residents about the ACT 537-mailers will be mailed tomorrow.

Farhat Excavating-BIU requested what the SALDO number is to reference in issuing the stop work order, which the Secretary supplied, she has sent an email to BIU requesting what has been done but did not receive a response yet. Ralph Rudy commented that the permits should be pulled and penalties imposed.

A motion was made that we have the ability to contact Linus to write a letter to Mr. Farhat in the event that we don't hear back very shortly from BIU. Gutheil. Motion died for a lack of second.

A motion was made that if we don't hear back from BIU by 3:00 pm tomorrow that Linus is authorized to write Farhat a letter. Gutheil/Raudensky. Motion carried unanimously.

John Heffenfinger questioned the setbacks on the old King farm where the 3 bay car garage was built, he thinks the setback is wrong and there isn't enough. They also hauled fill from across the road and dug the bank out and filled in where the garage was built. Supervisor Smithgall stated the BIU

inspections should have caught that. Bob Hart stated he didn't do the setback inspection and didn't have it in front of him.

The Task Activity Report has been accepted by DEP for the Act 537 plan.

NEW BUSINESS

Beverly Reifsnyder stated the Supervisors working pay rate will be set at their meeting at 8:00 pm. She has a questionnaire for the Supervisors that she will present at the 8:00 meeting.

Dr. Pat Gutheil will attend the PSATS convention in April.

ROAD MASTER

Nothing

PLANNING COMMISSION

<u>Plan</u>	<u>Date submitted</u>	<u>Date approved/Disapproved</u>
Joel, Barry & Carolyn Deaven	12/31/15 PC 1/13/16	April 7, 2016

Ralph Rudy asked if the bank that was dug out did they get an earth moving permit. Supervisor Smithgall stated if it's less than acre it isn't required.

A motion was made to pay the bills Raudensky/Gutheil. Motion carried unanimously.

It was clarified by Supervisor Gutheil that the Board of Supervisors meetings will be held on Wednesdays at 6:00 p.m.

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