

Watts Township
October 5, 2016

Present: Nancy Cangoli, Karl Raudensky, Glenn Smithgall, Dr. Patricia Gutheil, Zoning Officer Bob Hart, Engineer Jerry Spease, Tim Moench and 16 residents.

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

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

PUBLIC COMMENT

Tim Moench Buffalo Township's Emergency Management Coordinator addressed the Board with the idea of creating a collaborative encompassing Watts, Liverpool, Buffalo, Howe Townships and New Buffalo Borough to establish one emergency plan for the whole group. He presented a memorandum of understating which outlines how the collaborative would work.

Beverly Reifsnnyder read and presented a letter to the Board regarding the need for drug and alcohol policies as a recommendation from the Board of Auditors.

SECRETARY REPORT

1 hour was spent on Right-to-Know requests. The estimated Liquid Fuels revenue for 2017 is \$81,056.83. The 2016 minutes to date have been posted to the website and will continue to update the minutes from previous years.

SOLICITOR

The Hunter appeal and the Auditors litigation is still pending.

ZONING OFFICER

1 permit was issued to Kevin Ferris to put a modular home on his site. Bob requested an exemption from filling out a mileage sheet due to his monthly report showing the same. No action taken.

ENGINEER

Jerry has not heard anything regarding the DEP permit for Morris Road. He has looked at the Farhat plan and there are 2 conditions outstanding yet, the bonding and there are 2 ways to go with the Conservation District and he hasn't heard which one they are going with. He advised asking Linus how long they have to meet the conditions.

FIRE COMPANY

A monthly report was submitted. The project in the creek was shut down by DEP because a citizen made a phone call. They are in the process of redoing things. Mr. Baker is not happy nor is the Fire Company.

UNFINISHED BUSINESS

SALDO-The Secretary made the changes requested by the Engineer.

Sale of Equipment-The mower was sold and the broom remains.

Microphone or sound system for meetings-No action

BIU permit for proposed lean to on garage-No action. Drawing needs to be made.

The Act 537 workshop with EADS Group is October 7, 2016 at 10:00 a.m. at the Watts Buffalo Community Center.

NEW BUSINESS

A motion was made to move the Board of Supervisors and Planning Commission meetings back to the Community Center starting November 2, 2016 and advertise the same. Gutheil/Raudensky. Motion carried unanimously.

Bob Hart reported that Howe Township charges \$65 for a demolition permit. There was no action taken on this by the Board.

ROADMASTER

Karl has been marking the roads for tar and chipping.

PLANNING COMMISSION

There was a meeting on September 14, 2016 minutes have been submitted. They started reviewing sections of the SALDO draft.

<u>Plan</u>	<u>Date Submitted</u>	<u>Date Approve/Disapprove</u>
Farhat Excavating		Conditional approval 8/3/16
Signed letter accepting conditions	8/24/16	

A motion was made to approve the bills to be paid and any bills that come due before the next meeting; Gutheil/Smithgall. Motion carried unanimously.

Julia A. Kulp stated she has heard rumors that people want her trees removed. She doesn't want anyone hurt and no one has come to talk to her about it. She will have the trees trimmed back after the first frost. The trees are along a state road and PennDot has not complained. The members of the Board agreed they do not have a problem with the trees. She would like a letter stating that everyone is satisfied.

John Heffenfinger presented to the Board a paper on the procedures for preparing for winter and plowing snow.

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