

Watts Township
February 3, 2016

Present: Nancy Cangioli, Karl Raudensky, Dr. Pat Gutheil, Glenn Smithgall, Zoning Officer Bob Hart, Engineer Jerry Spease, Solicitor Fenicle and 24 residents.

The Watts Township Board of Supervisors meeting was called to order at 6:00 p.m., on February 3, 2016 at the New Buffalo Fire Hall by Chairman Karl Raudensky with the pledge of allegiance.

A motion was made to approve the January 4, 2016 minutes as read. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to approve the January 5, 2016 minutes as read. Gutheil/Smithgall. Motion carried unanimously.

A motion was made to reaffirm the appointments at the organizational meeting. Gutheil/Raudensky. Motion carried unanimously.

Kyle Fritz gave an update on the progress of the Act 537 plan. The mailer surveys were sent to residents January 7, 2016. 42 responses have been received to date. Maps are being finalized. He has met with the township SEO to discuss the details of the water sampling. Field work will begin in the next few weeks and will be coordinating with the SEO, the EADS Group and the lab. Things are on target for a draft report in the fall. Communication with DEP is ongoing.

John Heffinger questioned if 100% of the township will be tested. The answer is no.

A motion was made to approve the Joel, Barry & Carolyn Deaven plan. Raudensky/Gutheil. Motion carried unanimously.

Tony Trost from Third Mountain Survey presented a sketch plan for Zene Farhat. A temporary HOP has been issued by PennDot. He will have a formal plan submitted for the March Planning Commission meeting.

Zene Farhat requested that the letter sent by Solicitor Fenicle be recalled. There will be no recalling per Solicitor Fenicle. The issue is being resolved with the submission of a land development plan.

PUBLIC COMMENT

Beverly Reifsnnyder read a letter from her regarding smoking in the township garage. A second letter from the Board of Auditors was read recommending alcohol and drug testing and checking driver's license of the road crew. They are also sending a letter to the CPA to make them aware of something's.

Brian Reifsnnyder asked if the Board of Supervisors held an emergency meeting regarding the snow storm. There was no formal meeting. He questioned the payment to Amity Enterprises for the snow storm. The Governor and County declared a state of emergency.

SOLICITOR

The Stepp/Hunter issue is pending.

ZONING OFFICER

A letter regarding the house at the Burger King will be issued to the township by Bob. 1 permit was issued.

SECRETARY

PennDot conducted a review of the Liquid Fuels account and was approved. 20 hours have spent on Right to know requests. Perry County EMA is requesting costs associated with the snow storm for possible reimbursement to the township by FEMA.

ENGINEER

The General Permit fee for the streambed at the firehouse is \$250 and is ready to be submitted. A motion was made that the township pays the \$250. Raudensky/Smithgall. Motion carried unanimously.

SEO

JC Smith stated everything is good.

FIRE COMPANY

The monthly financial report was submitted and the 2016 operating budget.

UNFINISHED BUSINESS

SALDO-The Secretary has worked with Lee Seiler implementing the Planning Commission changes. Working Supervisors pay rate-that has not been done per John Heffinger. They have requested a resume from the Supervisors and are waiting on that information.

NEW BUSINESS

A motion was made to pay the Secretary the budgeted salary amount of \$7,000 for 2016 eliminating the need for her to request additional hours. Gutheil/Raudensky. Motion carried unanimously.

A motion was made to purchase 25 Zoning Ordinance books. Raudensky/Gutheil. Motion carried unanimously.

A motion was made to appoint Bob Mazzero to replace Chris Peffer on the Planning Commission. Smithgall/Raudensky. Motion carried unanimously. Mr. Mazzero is not requesting pay for the position.

ROAD MASTER

There was nothing to report.

Joe Baker stated the working Supervisor's pay rate needs to be set now. Solicitor Fenicle advised that the rate that was set previously will continue until the Auditors do set a rate.

PLANNING COMMISSION

Minutes from the January meeting have been submitted.

A motion was made to approve the bills and any other bills that come due before the next meeting. Raudensky. Motion died for a lack of second.

Joel Deaven made a statement regarding the construction of his driveway.

Bob Walsh made a statement regarding the setbacks on his garage on Notch Rd.

A motion was made to approve the bills and any other bills that come due before the next meeting. Gutheil/Raudensky. Smithgall abstained. Motion carried.

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