

Watts Township  
August 3, 2016

Present: Nancy Cangioli, Karl Raudensky, Glenn Smithgall, Zoning Officer Bob Hart, Engineer Jerry Spease and 9 residents. Supervisor Gutheil was absent.

The Watts Township Board of Supervisors meeting was called to order at 6:00 p.m., on August 3, 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; Smithgall/Raudensky. Motion carried unanimously.

Chairman Raudensky announced an executive session was held Monday, August 1, 2016 at 10:00 a.m. in the Municipal Building regarding Mark Hunter and the Auditors litigation.

### **PUBLIC COMMENT**

Beverly Reifsnnyder read and submitted a letter from the Board of Auditors recommending the use of purchase orders and a letter requesting information on the construction and maintenance of the roads or other matters as stated in Section 607 item 5 of the Second Class Township Code by the next Supervisors meeting.

Carol Zaita asked if the letter that was sent to her pertains to the stone wall on her property at 111 Old Trail Rd. Chairman Raudensky replied that yes it does, it's falling into the drain and would like to get it repaired. They will talk about it after the meeting.

### **SOLICITOR**

The Hunter appeal is still pending.

### **ZONING OFFICER**

1 permit was issued to Louise and Richard Stine for an addition and deck, 1 to Smiley for a pole barn.

### **ENGINEER**

The DEP application is almost ready for submission for the General Permit for Morris Rd. A motion was made that the Secretary be authorized to sign the application and mail it; Raudensky/Smithgall. Motion carried unanimously.

### **FIRE COMPANY**

There was nothing reported.

### **UNFINISHED BUSINESS**

SALDO-Jerry has reviewed and will send the changes to the Secretary.  
Sale of excess equipment-2 pieces were sold. The other 2 will be advertised.  
Letter of intent to Gary Raub-No response.  
Microphone or sound system for meetings-No action taken.  
Computer check up has been done.

### **NEW BUSINESS**

A building permit from BIU needs to be applied for pertaining to the proposed lean to addition on the township garage. Brian Reifsnnyder asked where in the budget that was planned for and how much it would cost. Chairman Raudensky stated it hasn't been figured out yet.

## **ROAD MASTER**

Telephone bids will be gotten for paving small sections on Pinetree and Old Trail Rd.

## **PLANNING COMMISSION**

Minutes from the July 13<sup>th</sup> meeting have been submitted. The Secretary reported that they have recommended that the Board grant the Farhat Excavating plan another 30 day time extension until September 7, 2016. Tony Trost of Third Mountain Surveying submitted a letter on July 20<sup>th</sup> to the office granting the same with the explanation that new questions were raised at their July meeting which he did not have answers for at that time. One question was regarding floor drains. There are no floor drains in the building. Ralph Rudy stated there are a lot of issues going on. Jerry Spease stated the SEO has approved the septic system, it's a good system and has been put in to the standards. The revised plan has most of the previous conditions Jerry had for the plan completed and shown on the plan.

A motion was made to approve the waivers 1) Section 304) Preliminary Plan requirements 2) Section 505) Storm water Management requirements; Raudensky/Smithgall. Motion carried unanimously.

A motion was made to conditionally approve the plan with the following conditions 1) The date of waiver approval must be added to the plan 2) Widen driveway for trucks and trailers exiting the site 3) Perry County Conservation District to review plan 4) Add a comment to the plan-All areas outside the drives, buildings and parking must be able to grow grass by adding top soil placement, plantings and seeding 5) Copy of HOP to be submitted to the township 6) Bonding of improvements to be posted prior to recording of the plan 7) The plan must be notarized, signed and sealed 8) The plan must be recorded within 90 days of the township signing the plan; Smithgall/Raudensky. Motion carried unanimously.

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

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