

**WATTS TOWNSHIP,
January 7, 2013**

The Watts Township Board of Supervisors met in regular session at the Watts Buffalo Community Center at 7:00 PM. Present were Karl Raudensky, Frank Poust, Pat Gutheil, and several residents.

The minutes of the December meeting were read and approved. Gutheil/Raudensky

REPORTS:

Zoning Officer: 1 permit issued-Dorman

Fire Company: Monthly report given. End of year report should be ready by the next meeting with the budget. No information was given to the solicitor yet

Engineer:

SEO:

Old Business:

Boundary Line Agreement- will agree on where the property line is, Treatment plant will not be in Watts Township. Now setting an undefined line so it doesn't put plant in Watts. The 3 properties on the buffer zone will now be part of the Borough. Motion to accept agreement with a letter from the Borough that they will follow the recommendations of the Zoning Officer of screen planting and it should be in our meeting minutes and their meeting minutes. Poust/Raudensky. Unanimous

The status of SALDO will be looked into with Jerry Spease

Susquehanna Highlands: A motion was made to authorize our attorney to draft with their attorney to accept the proposed agreement to be consistent with the information submitted to date. Part of the agreement should be to an escrow account of \$5,000. Poust/Gutheil

Notch Road turn around-still negotiating

Wolfington Bus: A box needs to be placed yet and the road fixed on both sides

CD transfer: waiting for appointment of new secretary

Act 537: EADS Group is working on an agreement and planning on attending the February meeting

Jorich bills will be settled with Susquehanna Highlands upon their purchase of River Mist

Meeting dates for 2013 should be advertised

New Business:

A motion was made to accept the budget as advertised Poust/Gutheil

Solicitor, Zoning Officer and SEO fees accepted during Reorganization meeting

Greenwood Elementary School Annual Convention will be 2/23. Janet Peters, all Supervisors and a Planning Commission member will attend

PSATS Annual Convention will be 4/21-4/24. Dr. Gutheil will attend
 New Secretary: A decision will be made by next month's meeting

Roadmaster:

Everything is caught up. Truck parts needed

Planning Commission:

PLAN NAME	Date submitted	Date for approval/disapproval
1. Kiley Assoc and reviews remain applicable. Poust/Raudensky. All in favor	7-13-11	1/7/13 Motion: Rescind denial, approve resubmittal with \$200 fee, and plans

Date	Check #	Paid To	Debit	Credit	Reason
12/3/2012		Capital Tax		\$6,221.93	
12/3/2012		PA Treasury		\$1,231.21	
12/5/2012	4111	Bob Hart	\$79.59		miles
12/5/2012	4112	Bob Hart	\$180.00		November
12/12/2012	4113	Stephanie Dorman	\$403.85		November
12/12/2012	4114	NB Fire Co.	\$7,428.04		Fireman's Relief
12/12/2012	4115	Kelly Riggs	\$631.42		labor
12/12/2012	4116	William McMillan	\$403.58		labor
12/12/2012	4117	PA SCDU	\$222.49		payment
12/12/2012	4118	Blue Ridge	\$39.95		November
12/12/2012	4119	PPL	\$97.31		November
12/12/2012	4120	Diversified Energy	\$186.85		fuel
12/12/2012	4121	Chase	\$2,627.65		November
12/12/2012	4122	PA UC Trust Group	\$1,296.38		3rd Quarter
12/12/2012	4123	Pat Gutheil	\$18.70		Mileage
12/12/2012	4124	Karl Raudensky	\$177.23		4th Quarter
12/12/2012	4125	Pat Gutheil	\$177.23		4th Quarter
12/12/2012	4126	Frank Poust	\$181.73		4th Quarter
12/27/2012	4127	Kelly Riggs	\$612.68		labor
12/27/2012	4128	William McMillan	\$438.37		labor
12/27/2012	4129	Karl Raudensky	\$187.87		labor

Financial Report:

As of January 7, 2013

General Account

Checking	CD # 2887 (10-24-12)
\$ 55,663.57 .05%	\$ 123,529.07—.40%

Liquid Fuels Account

Checking-
 \$ 76,695.34--.34%

Bills Approved Gutheil/Raudensky

Good and Welfare:

Adjournment: Motion Gutheil/Poust. All in favor