

**BOARD OF SUPERVISORS**  
**Work Session**  
**March 17, 2010**

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[ x ]	Thomas G. Neff Chairman	[ ]	Karen Landis Secretary
[ x ]	Barbara Lynch Vice Chairman	[ x ]	Wayne Mensinger Zoning Officer
[ x ]	Robert Marcus Supervisor	[ x ]	Solicitor - Frank Bartle
[ x ]	George Witmayer Treasurer	[ x ]	Others - Refer to sign in sheet.

Chairman, Tom Neff called the meeting to order at 7:40 PM with a Pledge of Allegiance.

Township Engineer John Chambers provided an update on MS4 and NPDES, Zoning Code and Floodplain Regulations, and WB Homes pending development.

The Board called for initial public comment and there was none.

Discussion was held on providing copies of approved minutes to residents. Solicitor requested correction to the last sentence of Solicitor update in March 3rd minutes regarding WB homes issue - Solicitor is still reviewing information to determine if the five (5) year limit has elapsed. Motion 10-069 by Lynch, second by Neff approving the minutes with correction to the last sentence of Solicitor update. Vote 3 - 0

Payment of bills as presented below were approved via Motion 10-070 by Tom Neff, second by Barb Lynch, Vote 3 - 0.

Check #	Vendor	General Fund	State Fund	Chart of Account
1029	American Rock Salt		2,826.40	432 · WINTER MAINT-SNOW REMOVAL:432.200 · Supplies - Salt
2585	H.A.Berkheimer, Inc	\$ 1,301.89		403 · TAX COLLECTION:403.110 · Berkeimer - Commission
2586	Dischell, Bartle, Yanoff, Dooley	\$ 2,730.00		404 · SOLICITOR/LEGAL:404.310 · Professional Services
2587	Indian Valley Public Library	\$ 7,349.58		456 · LIBRARY:456.500 · IV Library Contribution
2588	The Reporter	\$ 192.33		405 · ADMINISTRATION:405.340 · Advertising
2589	Eagles Peak	\$ 34.80		409 · GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
2590	PECO Energy	\$ 98.36		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2591	Eagles Peak	\$ 41.35		409 · GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
2592	PECO Energy	\$ 472.23		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2593	PECO Energy	\$ 397.68		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2594	Chambers Associates	\$ 1,252.00		408 · ENGINEERING SERVICES:408.310 · Professional Service

2595	Moyer & Son	\$ 257.93		409 · GENERAL GOVT BUILDINGS/PLANT:409.370 · Maintenance/Repairs
2596	FIA Card Services	\$ 409.95		split
2597	PECO Energy	\$ 13.89		434 · STREET LIGHTING:434.050 · Electricity
2598	RCR Plumbing	\$ 220.00		409 · GENERAL GOVT BUILDINGS/PLANT:409.370 · Maintenance/Repairs
2599	PECO Energy	\$ 23.04		434 · STREET LIGHTING:434.050 · Electricity
2600	Farm & Home Oil	\$ 104.00		411 · PUBLIC SAFETY - FIRE PROTECTION:411.231 · Vehicle Fuel - Gasoline
<del>2604</del>	<del>PSATS</del>	<del>\$</del>	<del>-</del>	<del>VOID</del>
2602	Bergey's	\$ 671.50		437 · REPAIRS - TOOLS & MACHINERY:437.249 · Equipment Repairs/Welding
2603	Selective Insurance	\$ 4,110.00		split
2604	FIA Card Services	\$ 384.72		409 · GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
		<b>\$ 20,065.25</b>	<b>\$2,826.40</b>	

Items of Important Correspondence were reviewed by Tom Neff. Mr. Neff mentioned the Township is seeking volunteers who would like to participate in Great PA Cleanup Day on Saturday, April 17th.

Chairman, Tom Neff reported due to poor sound quality, the video taping of meetings may be temporarily suspended. We are looking at alternatives to getting this corrected.

Tom Neff explained the age profile form that was at the sign in table of the last meeting was used to determine the average age of attendance at township meetings and wants to encourage younger people to attend. Mr. Neff also stressed the importance of completing the 2010 census as this survey affects Township funding.

Supervisor Marcus questioned why applications and resumes are being received for road crew. Tom Neff indicated nothing has been advertised; however, people can always submit an application of interest. Further discussion will be held at an Executive Session.

Supervisor Lynch gave an update on Regional Planning and invited everyone to attend a workshop meeting on Saturday, April 10<sup>th</sup> from 8 AM – 10 AM.

Old Business:

Request for Resolution 10-1515 regarding Sewage Planning Module at Ridge Road Buddhist Temple tabled until next meeting to allow the Solicitor a chance to review.

Motion 10-071 by Neff, second by Lynch to change employee health plan from PSATS to DVHIT which will realize 20% savings. Vote 3 – 0.

Indian Valley Library identified three (3) candidates interested in serving on the Board of Trustees to fill the three (3) year term of Charlotte Williams. Motion 10-072 by Neff, second by Lynch appointing Cassie Balzer as Township representative to fill this position. Vote 3 – 0.

A motion was made to reflect \$100 annual fee for on-lot sewer maintenance agreements. This motion (10-067) was approved via Resolution #10-1517 at the March 3rd BOS meeting.

Discussion regarding the proposal received in September 2009 from Tim Shaffer to repair the loose stucco on the front of the municipal building. A purchase order was issued to Mr. Shaffer; however, in light of the fact that six (6) months has passed and the contractor did not complete the work, our Solicitor suggested sending a letter to Mr. Shaffer rescinding the previous purchase order and request new bids for review. Motion 10-073 by Lynch, second by Neff. Vote 3 – 0.

Discussion was held regarding the WB Homes question of the 5 year lapse. This discussion was prompted by recognition of incorrect minutes from the previous BOS meeting as identified by Solicitor.

Tom Neff stated he spoke with numerous committees regarding turnaround time for minutes. SWAB said they could produce meeting minutes in 7 – 10 days.

Wayne Mensinger brought to the Board's attention the fees for Zoning Hearings. The Lauman zoning hearing was continued – the fee schedule states \$750 for additional hearings, Zoning Solicitor believes the fee should be waived.

Gerry Longacre brought to the Board's attention what appeared to be a discrepancy on the accounts payable checks. The Treasurer will check into this.

George DiDomizio commented on the need for the residents to use the microphone.

There being no further business the meeting was adjourned at 9:10 PM.  
Motion 10-074 by Neff, second by Marcus. Vote 3 – 0.

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APPROVED: April 7, 2010

MOTION: 10-076 BY: Lynch SECOND BY: Neff VOTE: 2-0