

BOARD OF SUPERVISORS
 BUSINESS MEETING
 November 6, 2008

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery, Chairman	[x]	Lillian McLaughlin Township Secretary
[x]	Lawrence Anderson Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch, Supervisor	[x]	Karen Landis Township Treasurer

Others (See attached list)

Chairman Charles Loughery called the meeting to order at 7:30 p.m. with a Pledge of Allegiance.

Minutes of October 9th meeting were approved. Motion by Anderson, second by Lynch. Vote 3-0. Motion 08- 149.

Minutes of October 23rd meeting were approved. Motion by Anderson, second by Lynch. Vote 3-0. Motion 08- 150.

Road Report

October 2008 Road Report was presented by Larry Anderson. The complete Road Report and schedule will be available on the web site or in the Record Book at the Township. The following items were completed during the month of October:

1. White's Mill:
 - a) Area near extended parking area turfed by vandals.
 - b) Trash removed on schedule.
2. Pipe Work:
 - a) Replaced pipes, Clump Road near Schultz, Camp Green Lane near Joe Good.
 - b) Added extensions to railings on Clump and painted safety yellow.
3. Mowing:
 - a) Extensive time mowing on open space areas at White's Mill and Jarrett. Last mow completed on all township roads. Tractor (old) developed a problem which ended the season.

4. Miscellaneous:

- a) All trucks being services and prepared for winter work. Added spreaders, painted equipment being stored for winter.

Motion 08-151 by Loughery, second by Anderson, Vote 3 – 0 accepting road report.

Zoning Officer's Report

Zoning Officer presented his report for October. Four (4) permits were issued, totaling \$361.63. Two (2) additions to existing dwellings, One (1) Garden Shed, and One (1) Agricultural Barn. Motion 08-153 by Loughery, second by Anderson, Vote 3-0 to accept Zoning Report.

Financial Report

	Beginning Balance Sep 30, 08	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance Oct, 31, 08
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	26,951.33	35,480.84	22,462.03	(23,000.00)	16,970.14
100.300 · State Fund	1,546.49	0.08	3,605.42	4,000.00	1,941.15
100.400 · Electric Fund	818.69	0.04	34.98		783.75
105.000 · Payroll Fund	33,138.67	0.89	30,202.17	23,000.00	25,937.39
110.000 · PETTY CASH	50.00				50.00
Total 100.000 · CASH - Checking/Savings	62,505.18	35,481.85	56,304.60	4,000.00	45,682.43
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	203,580.53	433.10			204,013.63
120.300 · PLGIT - State Fund	14,191.04	25.22		(4,000.00)	10,216.26
120.400 · PLGIT - Electric Fund	3,167.38	6.74			3,174.12
Total 120.000 · INVESTMENTS	220,938.95	465.06		(4,000.00)	217,404.01
130.008 · Due from Sewer Fund	55,185.11		-2,370.58		57,555.69
138.000 · WB Homes Escrow Account	89.28				89.28
TOTALS - ALL ACCOUNTS	338,718.52	35,946.91	53,934.02	-	320,731.41
210.000 · PAYROLL LIABILITIES	19.48		304.25		323.73
TOTAL OCTOBER INCOME/EXPENSES		<u>35,946.91</u>	<u>54,238.27</u>		

Motion 08-152 by Anderson, second by Loughery, Vote 3-0 accepting Finance Report.

Camp Road Bridge

Michael Cuddy, TranSystems, and representatives from PennDOT presented updates on the status of Camp Road Bridge replacement. Questions and concerns were raised from residents who live in the surrounding area of the Bridge. After lengthy discussion and consideration of possible alternatives, PennDOT indicated that they would look into the recommendations received during their presentation and return in the future.

Sewer Advisory Board – Status of Act 537 Appeal

Barbara Lynch commented on status of Sewer Project. Full minutes from this meeting are available on the township website and at the township office.

George DiDomizio read a statement relating to settlement of legal issues of the S.O.S.S.S. Appeal. The Statement is available in the Minutes Record Book at the Township Building.

Crime Alert Update

George DiDomizio reported on Crime Alert and turned over Tom Neff who reported on missing records and checks with no description. After some discussion, Loughery indicated that he would look into the matter and provide answers to Mr. Neff's questions regarding the checks with no description.

Bills were approved for payment via Motion 08-155. Motion by Anderson, second by Loughery, Vote 3 – 0.

New Business: Charles Loughery announced that the 2009 preliminary budget and a presentation were available for review and pickup. Public question regarding the 2009 budget will be addressed at the BOS December 11th meeting. Final adoption of 2009 Budget will occur on December 18th. Board of Supervisors agreed to cancel the November 20th meeting due to scheduling conflicts. Motion 08-156 by Anderson, second by Loughery to adopt preliminary 2009 budget as presented. Vote 3-0.

There being no further business the meeting was adjourned at 10:30 p.m. Motion by Anderson, second by Lynch. Vote 3-0. Motion 08-157.