

**February 2, 2016**

**CALL TO ORDER-**

Supervisors meeting was called to order at 7 pm by Craig Eshleman.

**PRESENT-**

Supervisors; Craig Eshleman, John Berry, Loren Brown and Secretary Naomi Little. Also in attendance; John Leakway, Toss Ream, John & Jennifer Stipe, Don & Cheryl Linton, Andrea Berry, Leroy Eshleman, Eric Doman, Andy Collins, Jill Kelley, Robin Maguire, Larry Frankford, Wes Bruckno, Judy Leaman, Bill Rankin, Beth Birchall, Terry Shepps, Bob Wiggins, Lydia Martin, Dave & Carol Sellers, Drew Miles, Roy Hess, Doug Martin, Don & Christine Connelly, Elaine Jones, Gary Erb, Parke Rineer, Tim Byers, Steve Appel, Jay Rhodes, Jim Hecker, Mike Fitzgibbons, and Linda Like.

**MINUTES-**

The Supervisors approved the January 2016 meeting minutes on a motion by Berry, second by Brown. All in favor none opposed.

**TREASURER'S REPORT-**

The treasurers report for January 2016 was accepted on a motion by Eshleman, second by Brown. All in favor none opposed.

**APPROVE BILLS-**

The Supervisors approved all bills paid during the January 2016 on a motion by Eshleman, second by Brown. All in favor none opposed.

**POLICE REPORT-**

Eshleman read report

**ZONING REPORT-**

No Zoning report due to passing of Jim Hinds. Jim Caldwell will be filling in temporarily.

**ROAD REPORT-**

Berry read report, discussed winter maintenance: replacing damaged road signs, patching potholes, cleaning road gutters, plowing snow, and upkeep of machines used for snow removal.

**OLD BUSINESS**

**RAIL TRAIL UPDATE-**

Eshleman updated information on State grant money that will be used for trail mix to make a rideable surface on the trail.

**SEWAGE ENFORCEMENT-**

The Supervisors appointed Dave Lockhart as Sewage Enforcement Officer. Eshleman motioned, Berry second. All in favor none opposed.

**COLEMANVILLE SEWER-**

Rates will be the same as 2015 for 2016, \$800 a month. Eshleman motioned, Brown second. All in favor none opposed.

**NEW BUSINESS**

**PENSION PLAN -**

The Supervisors appointed Naomi Little as Pension Plan Administrator. Eshleman motioned, Brown second. All in favor none opposed.

**OFFICE SECRETARY-**

The Supervisors appointed Naomi Little as Office Secretary. Berry motioned, Brown second. All in favor none opposed.

**RIGHT TO KNOW -**

The Supervisors appointed Naomi Little as Right to Know Officer. Eshleman motioned, Brown second. All in favor none opposed.

<b>POOL-</b>	The Supervisors appointed Loren Brown as Pool Supervisor, Eshleman motioned, Berry second. All in favor none opposed.
<b>PENN MANOR SCHOOL-</b>	Jim Hecker, project manager, presented information on renovations and expansion of Conestoga Elementary to bring the school up to current safety codes. Eshleman motioned to approve plans upon working out agreement for entrance to be repaved. Berry second. All in favor none opposed.
<b>AMBULANCE -</b>	Mr. Fitzgibbons presented ambulance services available to township and reviewed calls that were made this month. He discussed the issues with standby time for units that are waiting for calls and how to be more efficient for township.
<b>FLOOD ORDINANCE-</b>	The Supervisors approved the advertisement of the Flood Ordinance. Ordinance is needed for township to buy flood insurance from government. Motioned by Eshleman, second by Berry. All in favor none opposed.
<b>IRS MILEAGE-</b>	IRS issued new .54 cents per mile for reimbursement for personal vehicle usage on township business. Motioned by Eshleman, second by Berry. All in favor none opposed.
<b>PERMIT OFFICER-</b>	The Supervisors appointed Kevin Hertzog as the Building Code Officer. Motioned by Berry, second by Brown.
<b>ZONING OFFICER-</b>	The Supervisors appointed Jim Caldwell as the temporary Zoning Official. Motioned by Eshleman, second by Berry. All in favor none opposed.

#### **BUSINESS GENERAL PUBLIC**

- Citizen Tim Buyers discussed Solicitation ordinance. He would like to see the ordinance put on to new business in the near future.
- Fire Company 2015 yearend report presented by Chief Larry Frankfort.
- Drew Miles & John Berry discussed budget for roads.
- Terry Shepps inquired about reviewing yearend balances.
- Robin Maguire inquired about getting a more information out about the Historical Society by having a wine and cheese fund raising event, the Supervisors will check with the Solicitors. Also Robin inquired about getting a traffic ordinance for a traffic study around Rock Hill for water withdraws.

**EXECUTIVE SESSION-** NONE

**ADJOURNED-** 8:30pm motioned by Eshleman, second by Berry. All in favor none opposed.

RESPECTFULLY SUBMITTED

Naomi Little

