

TAX LEVY – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2011 – 9, Tax Levy Resolution, setting the millage at .5 mill for 2012.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

2012 BUDGET – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the 2012 Budget.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

AG SECURITY DISTRICT – The Township received a petition from John M. Hays, Jr. and Elizabeth L. Hays to add three parcels to the present agricultural district. Parcel #57-4-12 which is 5.8 acres, Parcel #57-4-13.6, which is 1.9 acres and Parcel #57-4-15.4 which is 13.5 acres, a total of 21.2 acres. No action was taken by the Board of Supervisors. This application will be automatically approved in 180 days.

ZONING – Betsy read the zoning officer’s report for the month.

ROADS – Ricky Railing read his report for the month. The fire pond on Route 896 was discussed. The pond is being overgrown by cattails. Ricky will meet with Ben Beiler and Dave Carr, concerned neighbors to see what can be done to alleviate this problem. The Supervisors will also talk to the Fire Companies to see if they are interested in helping with this.

ENGINEERING – Reports were received from the township engineer, Ronald Ragan regarding the status of Act 537 Plan and also the MS4. The Board is looking at the County Ordinance to see if we could adopt their plan instead of our own.

PAYMENT OF BILLS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$100,023.44 from the Open Space Fund and the payment of \$55,767.71 from the General Fund.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

PSATS – A new emergency association. We will forward this information to Chuck and Blair to see if they would like the township to join.

ROUTE 896 SPEED SIGNS – A resident on Rt. 896 reported that he thought some speed signs were missing traveling north on Route 896 from Route 10. The road master will contact Penn Dot regarding this.

MAIL BOX/SNOW REMOVAL – The Township’s policy was discussed regarding mail box damage during snow removal. The township does not replace mailboxes.

WILSON DRIVE – Loose stones were discussed. The road master was instructed to wait until spring to sweep the road again.

GRIST MILL STORM DRAIN PROBLEM – The Secretary will send a letter to the Grist Mill Homeowners Association regarding the storm drainage problem.

UNION FIRE COMPANY – Scott gave a brief update regarding attending the fire company’s meeting on the purchase of a new truck. The next meeting will be January 18th. The Fire Chief and President of Union Fire Company would like the township to encourage residents to place reflective signs at their homes so the emergency vehicles can see them.

ROUTE 1 CORRIDOR – Charlie will be our representative at the meetings.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:30 P.M.

Respectfully submitted,

Jane Daggett
Secretary