

Board of Supervisors Special Meeting Friday December 29, 2006

A special meeting of the Board of Supervisors was held on Friday December 29, 2006 commencing at 9:00 a.m. Chairman Mr. Hensel called the meeting to order. Present were Supervisors Mr. Doratt and Ms. Silvernail, and Mr. Herbert MacCombie Township Engineer and members of the community.

A moment of silence and pledge of allegiance were observed.

Mr. Hensel announced that the Board met in executive session on Tuesday December 19, 2006 at 7:00 p.m. to discuss personnel matters.

Mr. Hensel announced that the Board met in executive session on Wednesday December 27, 2006 at 9:00 a.m. to discuss the fee schedule and contract of the upcoming Building Inspector.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to pay the December bills in the amount of \$58,191.34. With Mr. Drozd requesting that the Township hold the check of Atlantic Inland until all issues get settled. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion seconded by Mr. Doratt, to pay the December payroll in the amount of \$33,544.19. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to pay the sanitary sewer bills in the amount of \$20,121.58. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt to close the books for the 2006 year and to accept the transfers that are recommended by Mr. Drozd. With there being questions from Mr. Przychodzien on why money is being transferred, Mr. Drozd stated that the Township is showing a positive surplus and suggests that Mr. Przychodzien request to see the financial statements to better understand the management of the Township money. With there being no further questions the Board voting "aye", the motion passed unanimously.

Mr. Przychodzien asked if Pennsylvania American will charge the residents extra fees for them taking over the sanitary sewer billing? Mr. Drozd stated that PAWC would not charge additional fees to the residents. Mr. Przychodzien asked why the office got an increase in salary to do less work? The Board stated that all employees got a % across the Board and the % was lower than the cost of living increase. Mr. Drozd stated that also with PAWC taking over the billing it should eliminate some of the overtime from the office staff. Mr. Przychodzien asked if the flat fee would still apply since PAWC is doing the billing? Mr. Drozd stated yes the flat fee will remain and the fee will cover for the office staff, insurance costs, phone costs, to read the meters of those not connected to

public water. Mr. Przychodzien asked if the Township is going to read the meters monthly or quarterly? The Board stated that they are not certain that still has to be discussed.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to adopt the 2007 General Fund Budget. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to adopt the 2007 Sanitary Sewer Budget. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Herbert MacCombie stated that he is aware that Mr. Heineman requested relief from being billed for sanitary sewer due to ongoing issues with his property. Mr. MacCombie stated that Mr. Heineman has had an on going problem and has been in contact with MacCombies office for at least the past 9 months trying to get resolved. Mr. MacCombie stated that some issues are 2 retaining walls, black top paving underground oil tanks. Mr. MacCombie stated with all these issues Mr. Heineman has had problems finding a plumber that will do the work. Mr. Doratt asked if design issues are why he is having problems getting a quote? Mr. MacCombie stated that his opinion is Mr. Heineman is having issues with hiring a plumber that will do the work. Mr. Hensel stated that he is afraid of setting a president for others that are not yet tied into the sewer. The Board tabled any decision at this time and chooses to talk to Mr. Pompo at the second public meeting scheduled in January.

Public Comment:

Tony Przychodzien stated that he heard a rumor that the current police chief will not be re-appointed in 2007 and he wants to know why? The Board suggested that Mr. Przychodzien attend the re-organizational meeting.

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer