

**The following minutes will not become official until they are approved at the next Supervisors Meeting, September 8, 2014**

**August 11, 2014**

The Supervisors met for their regular meeting at 6:30 p.m. at the Township Office 136 Ulricktown Road. The meeting was called to order by Chairman Tom Osborne. Supervisor's Ketterman and Smith were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Carroll Dell, Special Projects Coordinator/Chairman of Planning Commission, William Ridinger, Roadmaster and David James, Attorney.

Guests present, John Voyta and Ron Welty.

Supervisor Smith made **a motion to approve the July 14, 2014 minutes and treasurers report as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve the July 9, 2014 and July 23, 2014 workshop minutes as presented.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

**Public Comment**

None

**Planning Commission/Project Coordinator**

There wasn't a planning meeting in August, nothing for the agenda. An application for a new minor subdivision plan has been received by the Township and has been sent out for comments.

**Correspondence**

Attorney James reviewed and approved the 2 year maintenance bond for the new salt barn. He also reviewed and approved the road deeds for Williams Field.

**Administrative Actions**

Supervisor Smith made **a motion to accept the roads in Williams Field, Adams Way, Melissa Court and a portion of Eves Way.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve the \$ 88,057.13, the 18 month maintenance bond for the roads in Williams Field.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to reduce the financial security for Williams Field Development in the amount of \$117,493.75 leaving a remaining financial security balance of \$40,892. 50.** Chairman Osborne seconded the motion. The motion passed unanimously.

Supervisor Smith made **a motion to approve reducing the financial security for Pipers Choice in the amount of \$85,082.90 leaving the remaining security of \$20,460.00 for the Stormwater Management and trees.** Chairman Osborne seconded the motion. The motion passed unanimously.

Supervisor Ketterman made a motion to accept the \$81,594.75, the 18 month maintenance bond for the roads in Pipers Choice Development. Supervisor Smith seconded the motion. The motion passed unanimously.

**Road Master**

Mr. Ridinger, Hammaker East, Ltd was down to do the seal coat on Locust Lane and various patches Mengus Mill Road. They will be back to fog seal Locust Drive and Mengus Mill Road.

**Old Business**

Attorney James received the signed Stormwater Management Agreement for Crosswinds Phase II. The plans can now be signed and sent back to the developer for recordation.

**New Business**

No new business this month.

**Payment of Bills**

Supervisor Smith made a motion to approve the final payment to B & B Pole Building Company for the salt barn in the amount of \$ 44,583.51, the salt barn is now complete. Chairman Osborne seconded the motion. The motion passed unanimously.

Supervisor Smith made a motion to approve Payments 1 and 2 for St. Johns Road West Phase II, once the invoices have been approved by our Engineer, C.S. Davidson, Inc. Supervisor Ketterman seconded the motion. The motion passed unanimously.

There being no further business the meeting was adjourned at 7:18 p.m.

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Thomas Osborne, Chairman

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Susan Hansen, Secretary

**Permits issued in the month of July:**

**G014-22 – Patio/Deck – 180 Amanda Drive**

**Bills Paid July 12, 2014- August 12, 2014**

Ace Hardware	388.32
Adams York Fire Protection	68.05
Alpha Space Control	350.00
B & B Pole Building Co.	44,583.51
Baird HVAC	75.00
Bill Ridinger	280.72
C.E. Williams	70,437.50

Carroll Dell	85.68
Chemung Supply	143.08
Comcast Cable	126.72
Common Wealth of PA	75.00
Florist & Greenhouses	49.90
Hammaker East LTD	9,564.25
Kenco	246.70
Land & Sea	340.00
Met Ed	349.54
NAPA Auto	6.86
PA One Call	24.65
PSATS	120.00
Quill	82.31
Stonesifer & Sons	32.58
Susan Hansen	25.76
Trustees Insurance Fund	200.00
U.S. Municipal Supply	168.18
Vulcan	212.32
Wetzels Cleaning	90.00
Wm Hill	<u>2,151.70</u>

TOTAL \$ 130,278.33

**BUDGET/ACTUAL 2014**

<b>Income</b>	<b>Actual</b>	<b>Budget</b>
Total 301 · Real Property Taxes	30,996.78	32,150.00
Total 310 · Local Tax Acts	257,616.41	367,350.00
Total 321 · Business License and Permits	22,241.11	22,000.00
Total 331 · Fines	2,400.15	7,697.57
Total 341 · Interest Earnings	2,291.34	6,430.00
Total 355 · Shared Revenue	400.00	22,125.00
Total 361 · Charges for Services	4,056.17	6,000.00
Total 362 · Public Safety Fees	10,534.15	9,000.00
Total 363 · Highway & Streets	1,579.44	1,000.00
Total 364 · Recycling	29.35	250.00
Total 367 · Recreation Fees	1,000.00	1,000.00
Total 392 · Transfer from Reserves	233,000.00	249,560.00
395 · Prior Year Refunds	395.56	500.00
<b>Total Income</b>	<b><u>566,540.46</u></b>	<b><u>725,062.57</u></b>

<b>Expense</b>	<b>Actual</b>	<b>Budget</b>
Total 400 · Legislative Body	4,135.69	8,375.00
Total 402 · Financial Administrations	0.00	100.00
Total 403 · Tax Collections	1,666.59	2,725.00
Total 404 · Legal	5,107.75	15,000.00
Total 405 · Secretary	23,052.06	40,691.53
Total 406 · Gen. Gov. Operating	14,050.79	29,607.12
Total 408 · Engineering	12,030.71	20,000.00
Total 409 · Gov.'t Buildings & Garage	204,776.26	242,342.08
Total 411 · Public Safety	21,438.04	63,000.00
Total 413 · UCC & Code Enforcement	0.00	100.00
Total 414 · Comp. Plan/Saldo Revisions	628.50	3,500.00
Total 415 · Emergency Management	1,298.04	2,475.00
Total 430 · PW Hgwys, Roads, Streets	46,348.24	98,851.70
Total 432 · Winter Maintenance	13,723.50	10,000.00
Total 433 · Traffic Control	2,513.74	8,095.14
Total 434 · Street Lighting	1,006.58	3,000.00
Total 438 · Maintenance Roads & Bridges	70,722.83	117,500.00
Total 439. Highway Construction/Rebuilding Liquid Fuels	0.00	21,000.00
Total 451 · Recreation Donations	0.00	1,200.00
Total 458 · Senior Citizen Donations	0.00	2,550.00
Total 459 · Other Donations	0.00	2,500.00
Total 481 · Employer Paid Benefits	11,541.48	14,200.00
Total 486 · Insurance Premiums	6,134.00	17,250.00
491 · Prior Year Refunds	862.00	0.00
493 · Prior Year Expenditures	<u>850.89</u>	<u>1,000.00</u>
<b>Total Expenses</b>	<b>\$441,887.69</b>	<b>\$725,062.57</b>

**2014 Liquid Fuels**

**Income**

341.02 – Interest on Savings	85.66	100.00
355.02 – Liquid Fuel Tax	<u>84,962.66</u>	<u>76,000.00</u>

<b>Total Income</b>	<b>\$ 85,048.32</b>	<b>\$76,100.00</b>
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**Expenses**

439 - Highway Construction	\$ 22,795.20	\$ 265,000.00
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