

WORKSHOP MEETING MINUTES

OCTOBER 8, 2012

Those in attendance: Ron Hepner , Chairman, Joe Snyder and John Orr, Supervisors; Randy Witmer, Zoning Officer; Stephen Erdman, Roadmaster; Scott Schatz, Stephenson Equipment

The meeting was called to order at 9:00 a.m. by Chairman Hepner followed by the Pledge of Allegiance to the flag.

Public Comments:

Scott Schatz representing Stephenson Equipment presented information and quotations on 2 styles of roadside mowers for consideration. Scott agreed to provide a list of contacts where similar mowers have been purchased or are currently being rented.

Reports and Action Items:

Roadmaster Report:

- Senator Drive – Work has been completed except for some minor surface work to correct a small drainage concern.
- Kahler Road – The grinding, shaping and grading of the road has been completed. Wet and soft spots are being addressed as they develop. Additional drainage will be completed before the road will be ready for paving in the spring.
- Compost Center – Chairman Hepner will follow up on 2 incident reports of non-resident dumping of materials at the compost center.
- Road crew has been making improvements to Sam's Road and Short Road.
- Roadmaster Erdman will be on vacation from the 17th to the 31st of October. Work items were discussed that could be addressed while he was gone.
- An estimate of \$1,400 was received for replacing the clutch on the one dump truck. When the truck was last serviced, mechanics indicated that the existing clutch could not be adjusted any more. John Orr made a motion that a new clutch be installed as soon as possible to avoid a possible breakdown while plowing snow. Joe Snyder seconded the motion and it was passed unanimously.

Amos Stolfus Property: The correspondence received from Attorney Howland regarding the possible subdivision of the Amos Stolfus property was reviewed. No action was taken. Discussion is anticipated at the Regular Township Meeting on Wednesday evening.

Open Burning Ordinance: The Supervisors reviewed the draft Open Burning Ordinance. Questions and suggested changes were noted and will be reviewed with Attorney Howland at the Regular Township Meeting on Wednesday.

Burned Building Ordinance: The Supervisors reviewed Millersburg Borough's Ordinance that relates to burned buildings. The Supervisors wish to better understand what their responsibilities would be with such an ordinance and if alternative types of ordinances could address the concerns, No action was taken.

Adams Lane: Currently the Township maintains and plows Adams Lane but it does not qualify for Liquid Fuels Funding. The Supervisors agreed to make a site visit at the conclusion of this meeting to review potential options for this road.

Foreign Fire Tax: Chairman Hepner made a motion to distribute the Foreign Fire Tax money with 80% (\$18,892.00) going to the Millersburg Fire Relief Fund and 20% (\$4,723.00) going to the Ambulance Relief Fund. Joe Snyder seconded the motion and the motion passed unanimously. A cover letter accompanying the payment shall request a reply to the Township on how the funds will be used.

Purchase of truck: The lowest truck bid was for a Ford F-550 as submitted by Sunbury Motors. A contract has been executed to purchase this vehicle.

Motion to Adjourn: On a motion made by Chairman Hepner and seconded by Joe Snyder, the meeting was adjourned at 11:34 A.M.

Respectfully Submitted,

John C. Orr

(For Betty A. Warfel, Secretary)