

**MEHOOPANY TOWNSHIP BOARD OF SUPERVISORS
TOWNSHIP MEETING
AUGUST 10, 2016**

The meeting was called to order by Chairman Bill Henning, followed by the Pledge of Allegiance. An announcement was made to please sign the attendance sheet. Those in attendance were Chairman Bill Henning, Supervisors George Kavaliauskas and Ryan Visneski, Secretary Carolyn Northerner, Treasurer Jennifer Sorokach, Jim Cappucci and Barry Motsko.

SEWER MEETING

Carolyn Northerner reported a balance of \$18,872.85 in the treasury, with payables of \$22,530.05. There is a total of \$29,553.93 outstanding on sewer bills. A motion was made by Bill Henning to pay the sewer bills, seconded by George Kavaliauskas. Report will be filed for audit.

OPERATOR'S REPORT

Barry Motsko submitted monthly reports to be signed and forwarded to PADEP. Effluent quality is good and within permit parameters as indicated by analysis results. The tank recoating project was completed and put on-line.

PUMP REPAIRS

One pump call; breakers had popped, but pump was alright.

OLD BUSINESS

Joe Ferraro is working with Jack Simmers to refurbish the wet well pumps. New UV lights are on order.

NEW BUSINESS

There was a problem with generator due to power outage. Had repair company in to fix it and they performed a load test. George Kavaliauskas suggested they run a load test every year.

Ryan Visneski noted that the dial system for emergencies was not working properly. Ryan Visneski made a motion for purchase of a new dialer system which will cost approximately \$1100.00 from Pumping Solutions, seconded by George Kavaliauskas.

With no further business Ryan Visneski made a motion to adjourn seconded by George Kavaliauskas.

**MEHOOPANY TOWNSHIP BOARD OF SUPERVISOR'S MEETING
AUGUST 10, 2016**

The meeting was called to order by Chairman Bill Henning. A motion was made by George Kavaliauskas to accept the minutes from July 13, 2016, as corrected, seconded by Ryan Visneski.

Secretary Carolyn Northerner reported the following balances:

General Fund	\$ 335,209.72
General Savings	\$ 63,523.20
Energy Acct.	\$ 33,210.90
Impact Fee Acct.	\$ 210,138.35
Parks & Playgrounds	\$ 4,040.50

Payables from the General Fund were \$4,675.22 and payroll was \$3,475.49. The State Fund had a balance of \$22,955.27 with payables totaling \$1,298.27. The General Fund had income for the month of \$5,608.24. Ryan Visneski made a motion to pay the bills and payroll seconded by George Kavaliauskas. Report will be filed for audit.

POLICE REPORT

Bill Henning gave the following police report: Theft \$200.00 and over from bldgs.. – 1; harassment – 1; trespassing of real property – 1; alarm -1; dumping 2; animal-other -1; traffic parking problem – 1; ambulance assist – 1; criminal warrant local – 1; traffic citations – 5; warnings – 8. Total hours worked 60 hours.

TOWNSHIP ROADS

George Kavaliauskas reported that the SR 87 slide repair hopes to be completed by the time the school buses run the end of August.

OLD BUSINESS

George Kavaliauskas announced that the lowest cinder quote was from Brown Farms for \$17.75/yd delivered, so we will purchase from them.

George Kavaliauskas reported that the purchase of the F550 truck had been thoroughly researched and that Powell would upfit the chassis which would come from New Holland Ford, for a total charge of \$71,359.51 for the new F550. It would be ready by February 2017. Bill Henning made the motion to purchase from Powell for \$71,359.51 with any necessary down payments provided, seconded by George Kavaliauskas.

NEW BUSINESS

George Kavaliauskas made mention of an individual making rounds in the township to sell supposedly leftover asphalt for driveways at a high cost for an inferior product. He wanted residents to be on guard for this type of scam.

Bill Henning wants Ned Slocum from Milnes Engineering to come up and give us a complete list of improvements to make the building ADA compliant. He also mentioned that the playground needs a new cover for the slide. In addition some Ash trees are leaning into the playground and pricker bushes are growing thru the fence. George Kavaliauskas mentioned the trees overhanging Grist Flat Road. Bill Henning suggested getting an estimate on the playground and anything at the sewer plant first.

BUILDING PERMITS

None

GAS INDUSTRY

None

CORRESPONDENCE

P & G Open House on August 20th.

CITIZEN'S COMMENTS

Jim Cappucci asked if the township had ever made a donation to the Fire Company and was informed that they had not completed cleaning out the driveway pipes as yet.

ADJOURNMENT

With no further comments or business, George Kavaliauskas made a motion to adjourn the meeting seconded by Ryan Visneski.

Respectfully submitted,

Carolyn Northerner, Secretary