

**MEHOOPANY TOWNSHIP BOARD OF SUPERVISORS
TOWNSHIP MEETING
JULY 13, 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, John Decker, Jim Cappucci and Barry Motsko.

SEWER MEETING

Carolyn Northerner reported a balance of \$38,876.94 in the treasury, with payables of \$36,355.29. There is a total of \$32,071.13 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.

PUMP REPAIRS

One pump was pulled and there are 7 rebuilt pumps at the plant.

OLD BUSINESS

Ryan Visneski summer maintenance will be done in July. The quote for this was \$7,200.00 from Pumping Solutions.

NEW BUSINESS

Ryan Visneski had a quote from Joseph Ferraro of \$7,627.20 for Fiberglass Composite Panels to cover the openings in the tanks.

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

**MEHOOPANY TOWNSHIP BOARD OF SUPERVISOR'S MEETING
JULY 13, 2016**

The meeting was called to order by Chairman Bill Henning. A motion was made by George Kavaliauskas to accept the minutes from June 8, 2016, seconded by Ryan Visneski.

Secretary Carolyn Northerner reported the following balances:

General Fund	\$ 337,574.35
General Savings	\$ 63,480.18
Energy Acct.	\$ 33,188.41
Impact Fee Acct.	\$ 210,456.90
Parks & Playgrounds	\$ 4,037.76

Payables from the General Fund were \$6,268.33 and payroll was \$4,19031. The State Fund had a balance of \$24,235.63 with payables totaling \$3,937.45. The General Fund had income for the month of \$107,479.52. 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: Assault Dangerous Weapon – 1; Harassment – 2; Motorcycle Accident – 1; Animal- 1; Traffic parking Problem – 2; Traffic Citation – 11; Warnings – 7; Total hours worked 60 hours.

TOWNSHIP ROADS

George Kavaliauskas announced that the road grading was all done and they are now mowing and brush cutting. Nothing to report on the SR 87 slide.

OLD BUSINESS

Carolyn Northerner reported on the meeting with Kim Hofstra from USDA regarding the handicap features to be implemented. We must have a written "Vulnerability Assessment" and a written "Emergency Response Plan". We must have "TTY/TTD #711" on all public announcements, ads, etc. We need handicap parking, ramp for access & wheelchair threshold, inside doors need to be widened, restrooms need bars by the toilets.

NEW BUSINESS

It was decided that we do not need to advertise for cinders for the 2016-2017 winter, but can get phone bids for this.

The basic package and cost for a new F550 truck will be presented at the next meeting

BUILDING PERMITS

None

GAS INDUSTRY

Fox Well Notice for consumptive use of water

Otten 1H Renewal Permit

CORRESPONDENCE

HB 1325 now Act 62 Second Class Township Code, in stormwater management plans and facilities, further providing for ordinances and providing for fees.

CITIZEN'S COMMENTS

None

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