May 12, 1980

The meeting was called to order by the Chairman, Vincent Pischl. The treasurer's report was read by Mrs. Gutekunst and approved by Ed Wentz and seconded by Mary Lockard. The bills in the amount of \$16,144.39 were approved for payment by Mary Lockard and seconded by Ed Wentz.

The minutes of the previous meeting were reviewed with the following comments: A motion was made to reverse the decision of the board at the last meeting approving the subdivision plan of Robert Lorenzo. Mr. Lorenzo had indicated that the approval received from the Board of Health on his previous subdivision was good for this one but Mrs. Gutekunst received a letter from the Board of Health indicatin that this was not so as lot lines have been changed on this new proposal. This being the only comment on the minutes, they were approved as written.

Mr. Wilson gave copies of a swimming pool ordinance and an ordinance against littering by newspapers to the supervisors to study and also gave copies to Mrs. Gutekunst to give to the Planning Commission for study. Mr. Leister gave a copy of a wood burning stove to Mr. Wilson for study.

Mr. Leister reported on the drainage problem still existing at the Village. He was in touch with Mr. Lamelza about this problem and expects cooperation from him. There is a concern about the easement for drainage outfall that was given to the township by Robert Carter. Mr. Leister was concerned as to the responsibility for the easement and Mr. Wilson brought a copy of the agreement to the meeting which indicated it is the township's responsibility. Mr. Leister had written a letter to the township about the concerns of Mr. Colanecco, a property owner across from "The Village" development, who was extremely angry regarding certain conditions of the swale on his property. A copy of this letter will be given to each supervisor.

Mr. Leister brought along plans for the addition to the maintenance building. Quite a lengthy discussion was held about the ways to bid the addition. It will be bid with alternate bids which would include putting the floor in or not. A few other minor changes were also discussed.

Plans were submitted to the supervisors on the Reliance Road drainage project which is a Hud funded project. Mr. Leister indicated that possibly land would have to acquired from Mr. Balmer for a detention basin. Doubt was expressed if the \$47,600 amount from Hud would be sufficient to do the project. After discussion, Mr. Leister obtained permission to submit the drawings to Steve Stein of Community Development for his comments. Mrs. Gutekunst will call Steve about additional funding of the project would exceed the \$47,600 figure.

Mr. Leister had written a letter to Mr. Wilson concerning electrical inspections. There seems to be a conflict of interest when the certified inspector is hired by the contractor. One of the points in the letter stated that the township could hire a private agency to do these inspections and charge the developer accordingly. Mr. Leister was asked to look into the possible costs for such a procedure.

Bids were opened for the sign replacement and updating program. Three bids were received.

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Bidder		Sign costs	Post Costs	Total Cost
Loder & Sh Chemung Su Finer Line	pply	\$9445.10 \$8941.98 \$8172.16	\$11382.54 \$ 8354.87 \$ 9783.20	\$20827.64 \$17296.85 \$17955.36

Mr. Leister took the bids with him for evaluation and will report at the next meeting so the bid can be awarded.

Mr. Lombardi who has a completed house in the Woodlawn Meadows development asked the supervisors to move in before the

improvements are completed. He was granted that request but he will have to sign a paper which will be prepared by Wilson that he will not come back at the township for any reason. He agreed to do this.

Mr. James Althouse of Blooming Glen Road was at the meeting complaining about his having to go into the public sewers. He has not paid anything so far and his property has been liened for the \$1100.00 hook-up charge and his quarterly bills have penalties tacked on to them. Mr. Pischl said there was not anything we could do for him as this would be under the jurisdiction of the sewer authority.

Resolution 80-10 was signed by Mr. Pischl and Mrs. Gutekunst accepting dedication of the 50 foot right-of-way on Fretz Road which is part of the Mabel Thomas subdivision.

The application for our county aid in the amount of \$2088.04 to be used for repairing potholes was signed by the supervisors.

Mr. Hoot's report was read by Mrs. Gutekunst indicating \$891.00 collected in permit fees, etc for the month of April. Mrs. Gutekunst noted that only one new home was included in this report.

The quarterly report of expenditures and receipts in relationship to the budgeted amounts was given to the supervisors at this meeting. It was casually reviewed, so far it seems we are staying within our amounts except on our workmens compensation.

Mrs. Gatekunst advised the supervisors of a synposium to be held May 28th by the social security administration. Also a trip to Washington, D. C. on May 29th arranged by Peter Kostmayer. Also a dinner dance being planned by the Pennridge Chamber of Commerce.

Resolutions pertaining to the sewer authority were to be signed by the supervisors but Mr. Wilson failed to bring them along. He will see that Mr. Pischl gets them tomorrow morning and all the supervisors will arrange to sign them. Mary Lockard will give the signed documents to Mr. Beals so that they have them for their meeting on May 14th.

Meeting adjourned.

Respectfully submitted,

Dorothy Gutekunst