

Hartley Township Minutes

Regular Meeting - Wednesday, January 6, 2020

Call to Order: Brad Wagner called the meeting to order at 7:22 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman, & Zoning Officer: Martha Witmer. **Not in attendance:** Susan Epley (secretary) due to illness, Mr. Dluge (solicitor) due to prior commitment.

Residents in attendance: Kris Diehl, Gary Diehl, Joe Schnure & John Hoover

Review of Minutes: After a review of the regular minutes of December 11, 2019 Earl Bingaman made a motion to approve, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Brad Wagner made a motion to pay the bills, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Agenda -

Additions: None

Public Comment: John Hoover hopes all can work together for the good of the Township in 2020.

Reports:

West End Fire Co. Joe Schnure gave the report. See attached list.

West End Ambulance: No report

Rec Center Report: Kris Diehl gave the report. Bingo netted \$680.00. Bingo runs through May and volunteers are needed.

Zoning report - Martha Witmer gave the report. 1 permit issued in December for \$135.00.

Road Master report - Brad Wagner gave the report: Truck maintenance is done. The township needs a new plow for the Peterbuilt.

OLD BUSINESS: Michelle Cronin: Property has been cleaned up.

Generator for Rec Center: Brad Wagner will check to see calculations for the needs, as to size of Generator & will check with Paul Martin about helping with us.

NEW BUSINESS: Resolution for CPA (R-2-2020): Earl Bingaman made a motion for the resolution to appoint Douglas Parker as our CPA for the year 2020. Rudy Lyons 2nd the motion. All in favor, motion passed.

Resolution for Civil Service Generator (R-1-2020): Rudy Lyons mad a motion to pass the resolution for the Civil Service Generator for the Municipal Authority. Earl Bingaman 2nd the motion. All in favor, motion passed.

Madison Hackenburg (Auditor): Earl Bingaman made a motion to accept Madison Hackenburg as a new Auditor (to set Supervisors wages), Rudy Lyons 2nd the motion. All in favor, motion passed.

Bank signatures: All signed

PSATS Conference: Left open as to who will attend.

Susan Epley is to notify Mid-Penn not to fill the oil tank at the Community Center. The Community Center has been sold.

Earl Bingaman made a motion to adjourn, Rudy Lyons 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:05 P.M.

Martha Witmer, Acting Secretary

Hartley Township Minutes

Regular Meeting - Wednesday, February 12, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman & Zoning Officer: Martha Witmer & Susan Epley (secretary) Not Present: Mr. Dluge (solicitor) due to weather.

Residents in attendance: Joe Schnure, John Hoover, Mary Kahl, Betty Stamm, Rich Meese, Robert Delsite, Randy Musser, Rich Wright, Robert Ortlip, James Boob, Vance Buoy, Patti Hackenburg, Paul Klauger, Pamela Hackenburg, Scott Hackenburg, Timothy Eddinger, Jackie Eddinger, Nina Camp, Randy Troup, Kendra Hall, Jonathan Biggar, Yakley Ulrich, Robin Ulrich, Ben Kozicki, Jamie Reber, Angel VonNeida, Cindy Potoeski, Casey Lust, Mike Fullan, Jeffrey Delsite, Jennifer Hoy & Ethan Hoy.

Shawn Waltman/2nd Amendment Sanctuary Ordinance: Shawn spoke to the supervisors and residents about Gun Owners of America 2nd Amendment. Mr. Dluge (our Solicitor) was on speaker phone to listen and give advice on this matter. Mr. Dluge requested that I fax him the Ordinance to look over and advice for the Township meeting in March.

Review of Minutes: After a review of the regular minutes of January 6, 2020 Brad Wagner made a motion to approve, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Earl Bingaman made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda -

Additions: None

Public Comment: Nina Camp asked when the walking trail construction will begin. A diagram was given to the supervisors. Jennifer Hoy asked about the mowing inside & outside the ball field for this year. The mowing will be bid out in March.

Communication: Presidential Primary will be April 28, 2020 at the Township Building. The Laurelton Brass Whistle is here in the building. Susan Epley will search for it.

Reports:

West End Fire Co. Joe Schnure gave the report: 1 Mutual Aid, 2 Medical Assists, & 1 Non Injury auto accident. Chicken Waffle Supper on February 15th from 4:00-7:00 pm. The Fire Company just obtained a new brush truck.

West End Ambulance: Brad Wagner gave the report: 22 Calls, 3 Scratches, 1 Cancel, 6 Day Shift, 1 MVA, & 1 QRS Response, with an 86% rating. For the year 2019 there were 281 calls with a 92% rating.

Rec Center Report: No report

Zoning Report: Martha Witmer gave the report: No permits issued in January 2020.

Road Master report - Rudy Lyons gave the report: Rudy Lyons & Paul Klauger met with Brian Haight (PennDot) & Dirt & Gravel (Eric Nyerges) to take a tour of & discuss Pardee Road, Aikey Road & Pollack Road. Rudy Lyons with the help of Brian Haight will be looking into Grant money to accomplish these projects. Rudy Lyons will meet with Eric Nyerges & Ray Robbins on February 20, 2020 to discuss the pipe replacement on Aikey Road. Pipe size will be 9' wide and 4" high.

OLD BUSINESS: Michelle Cronin: Case has been discontinued.

NEW BUSINESS: Refinance Ambulance: Earl Bingaman made a motion for Brad Wagner & Susan Epley to be the signees on a security agreement that allows for the pledge of the ambulance as collateral for the loan through Service 1st. Rudy Lyons 2nd the motion. All in favor, motion passed.

Road Equipment: Rudy Lyons made a motion to purchase a paver up to \$15,000, Earl Bingaman 2nd the motion. All in favor, motion passed. Earl Bingaman made a motion to rent a brush mower for \$5400 a month, Rudy Lyons 2nd the motion. All in favor, motion passed. Brad Wagner made a motion to put our roller on Municibid for sale, Earl Bingaman 2nd the motion. All in favor, motion passed.

Road Bonding: There is logging coming out of Paddy Mt. Road. There is a 10 ton limit on the bridge up to one mile. Rudy Lyons will talk to the loggers and check into a new sign that states a 10 ton limit on the whole road. Bonding for this road should be set at \$10,000.

Aikey Road: Paperwork from the Larson Group has been signed. Brad Wagner made mention to call Ray Robbins (engineer) for a better rate on this project.

Recycle Hours: New recycling hours will be changed to 9:00-4:00 on Saturday's beginning on February 15th. The sign will be changed.

Marco Technologies: Sharp Copier (which is now in the supervisors office) Review how many copies are being made by June 2020 to get a lower contract rate. We will table this until that time.

Co-Stars salt contract 2020/2021: Brad Wagner believes that we would get a better rate if we bid it out. The supervisors will look into this before March 15, 2020.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:10 P.M.

Susan Epley, Secretary

Hartley Township Minutes

Regular Meeting - Wednesday, March 11, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman & Zoning Officer: Martha Witmer & Secretary: Susan Epley, & Solicitor: Mr. Dluge.

Residents in attendance: Joe Schnure, John Hoover, Paul Klauger, Sherri Klauger, Scott Hackenburg, Yakley Ulrich, Ben Kozicki, Angel VonNeida, Troy Zimmerman, Shawn Waltman, Edwin Johnson, Josh Hunt, Thomas Perrin, Pearl Strickler, Lynn Libby, Jeff Libby & unknown person.

Review of Minutes: After a review of the regular minutes of February 12, 2020 Rudy Lyons made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Earl Bingaman made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda -

Additions: Solicitor's report

Public Comment:

Reports:

West End Fire Co. Joe Schnure gave the report: 1 Assist, 1 Mutual Aid, 1 Tree down, & 1 Woods fire. The Fire Company is having Vehicle Rescue Training.

West End Ambulance: No report

Rec Center Report: No report

Zoning Report: Martha Witmer gave the report: 4 permits issued in February 2020 for a total of \$350. Kyle Walter wants to have a one-day event at the Fairgrounds. They are a non-profit and would like to know if we would waive the permit fee. Earl Bingaman made a motion to not charge a permit fee, Rudy Lyons 2nd the motion. All in favor, motion passed.

Road Master report - Rudy Lyons gave the report: Rudy has been working on bids with PennDot for stone, seal coat and materials. The roller that we want to sell won't start, so it has been put aside for now. Rudy had a meeting with Dirt & Gravel (Eric Nyerges) about a grant in the amount of \$50,000 for Aikey Road.

OLD BUSINESS: Ambulance: Paperwork for the loan at Service 1st has been signed and sealed by Brad Wagner & Susan Epley for the Ambulance. There was a motion in 2019 for the Ambulance to have an audit done in order to receive further LST money. The Ambulance will look into contacting our CPA.

NEW BUSINESS: Bank Accounts & Credit Cards: Rudy Lyons made a motion to have Earl Bingaman and Susan Epley to be Authorized Bank Representatives for all bank accounts and Credit Cards. Brad Wagner 2nd the motion. All in favor, motion passed.

West End Library Pavilion: Table until next meeting

Stone, tar & chipping bids: Brad Wagner made a motion to put the Bid Notice in the Daily Item, Earl Bingaman 2nd the motion. All in favor, motion passed.

Mowing Bids: Brad Wagner made a motion to bid out 2 cemeteries for up to 10 mowings per season: to be included: Memorial Day, July 4th & Labor Day. Earl Bingaman 2nd the motion. All in favor, motion passed.

Farmland Rental: Brad Wagner made a motion to bid out 6 acres (more or less) of farmland for crops with a 3 year lease, to be paid yearly. Rudy Lyons 2nd the motion. All in favor, motion passed.

Solicitor's Report: (1) Mr. Dluge and the Supervisors had an Executive Session to talk about the 2nd Amendment. During the meeting a discussion took place with some Union County residents. Brad Wagner made a motion to put into effect a 2nd Amendment Resolution (R-3-2020) for Hartley Township. Earl Bingaman 2nd the motion. Rudy Lyons is against the motion. (2) Prior to the meeting Mr. Dluge & Susan Epley sent a letter to a township resident to explain that a neighbor dispute is not something the township takes care of. (3) The Township needs to adopt an MOU between the U. C. Conservation District & Hartley Township, Union County. Earl Bingaman made a motion to adopt the MOU, Brad Wagner 2nd the motion. All in favor, motion passed. (4) COG - vacant registration: table until the next meeting.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:10 P.M.

Susan Epley, Secretary

Hartley Township Minutes

Regular Meeting - Wednesday, April 8, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

Meeting is being taped due to secretary staying home per the Covid 19 pandemic.

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman. Absent due to Covid 19-Zoning Officer: Martha Witmer. Secretary: Susan Epley & Solicitor: Mr. Dluge had conference calls into the meeting due to Social Distancing.

Residents in attendance: John Hoover & Glen Weaver

Review of Minutes: After a review of the regular minutes of March 11, 2020 Rudy Lyons made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Brad Wagner made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda

Additions to Agenda:

Public Comment:

Communication: Brad Wagner made a motion to cancel voting at the Hartley Township Building and move it to the Rec Center. Earl Bingaman 2nd the motion. All in favor, motion passed. Susan Epley will call Gregory Katherman at the Elections Office to tell him of the change. Susan will also send Mr. Katherman a copy of the April 8th minutes for this change in voting place.

Reports:

West End Fire Company: No report

West End Ambulance: No report

Rec Center Report: No report

Zoning Report: Brad Wagner gave the report: 2 permits issued in March 2020 for a total of \$118.00. Jere Engle added a raised roof HT for a fee of \$35.00 and

Ferlin Zimmerman added a garage for a fee of \$83.00.

Road Master report - Rudy Lyons gave the report: No one is working at the present time due to Covid 19

OLD BUSINESS: None

NEW BUSINESS: Material, Seal Coat & Reclamation bids: Brad Wagner made a motion to award the following bids, Earl Bingaman 2nd the motion. All in favor, motion passed.

BIDS AWARDED 4-8-2020

National Limestone Quarry – Up to 1520 tons of #57-2B Stone **delivered \$17.70 Plant \$12.00**

Up to 100 tons As2 Anti Skid **delivered \$18.20 Plant \$12.50**

Brad Wagner made a motion to award the bid of 100 tons of Anti-skid & #57 2B stone to National Limestone. Earl Bingaman 2nd the motion. All in favor, motion passed.

Iddings Quarry, Inc. – Up to 6310 tons of Subbase No. 2A **delivered \$11.80 Plant \$8.70**

Up to 3240 tons of R3 Rock **delivered \$11.80 Plant \$9.00**

Brad Wagner made a motion to award the bid of #R3 rock & 2A Subbase to Iddings Quarry. Earl Bingaman 2nd the motion. All in favor, motion passed.

Midland Asphalt Materials, Inc. – Furnish & Place 32,312 SY of Bituminous Seal Coat (Twp to supply stone) **delivered \$37,384.98**

Brad Wagner made a motion to award the bid for 32312 SY Bituminous Seal Coat to Midland Asphalt. Earl Bingaman 2nd the motion. All in favor, motion passed.

Midland Asphalt Materials, Inc. – Up to 11,172 gallons of AE-P Dust Oil Distributed **\$17,093.16**

Brad Wagner made a motion to award the bid for 11,172 gallons of AE-P Dust Oil Distributed to Midland Asphalt. Earl Bingaman 2nd the motion. All in favor, motion passed.

Midland Asphalt Materials, Inc. – Furnish & place 7,600 SY of FDR (Mechanical) **\$21,584.00**

Brad Wagner made a motion to award the bid for Full Depth Reclamation (Mechanical) to Midland Asphalt. Earl Bingaman 2nd the motion. All in favor, motion passed.

BIDS NOT AWARDED – 4/8/2020

New Enterprise Stone – Up to 100 tons AS2 Anti-Skid **delivered \$23.80** Plant **\$18.00**
Up to 3240 tons R3 Rock **delivered \$18.55** Plant **\$12.75**
Up to 6310 tons Subbase #2A **delivered \$14.80** Plant **\$9.00**
Up to 1520 tons #57 (2B) Stone **delivered \$17.80** Plant **\$12.00**

Hammaker East Ltd - Furnish & place 32312 **SY Bituminous Seal Coat \$44,364.88**

Mowing Bids: Brad Wagner made a motion to award the mowing bid to Scott Hackenburg at \$60.00 per mowing (2 cemeteries), 10 times per season, which includes 3 Holidays. Earl Bingaman 2nd the motion. All in favor, motion passed. Brad Wagner will mow the hill behind the Rec Center and Nick Hackenburg will mow the Ballfield inside and out & the Township building. Glen Weaver will mow the hill by the Ballfield.

Farmland Rental: Rudy Lyons made a motion to award the Farmland Rental to Glen Weaver for 3 years at \$1005.00 per year (6 acres, more or less). Earl Bingaman 2nd the motion. All in favor, motion passed.

Heating Oil & Diesel Fuel: Due to no bids for fuel & heating oil, Brad Wagner made a motion for Susan Epley to call CoStars and other fuel dispensaries to get prices while they are low. Rudy Lyons 2nd the motion. All in favor, motion passed.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 7:59 P.M.

Susan Epley, Secretary

Hartley Township Minutes

Regular Meeting - Wednesday, May 13, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman & Secretary: Susan Epley. Absent due to Covid 19-Zoning Officer: Martha Witmer. Our solicitor Mr. Dluge was on a conference call into the meeting due to Social Distancing.

Residents in attendance: John Hoover

Review of Minutes: After a review of the regular minutes of April 8, 2020 Rudy Lyons made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Earl Bingaman made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda

Additions to Agenda: Recycling

Public Comment:

Communication: 2020 Census: Please fill out online or hard copy and send in

Reports:

West End Fire Company: No report

West End Ambulance: Tom Perrin emailed the report to Susan Epley: 911 Dispatches - 17 medical calls, 16 responses. No accidents. 92% response rate

Rec Center Report: No report

Zoning Report: Susan Epley gave the report: 2 permits issued in April 2020 for a total of \$70.00. Glen Weaver, Jr. -addition to shed \$35.00. Daniel Herr - woodshed \$35.00.

Road Master report - Rudy Lyons gave the report: Chip Schlegel gave our Township a quote on completing Shirk Road for \$24,000.00. Brad Wagner made a motion to offer Schlegel Excavating \$19,999.00. Earl Bingaman 2nd the motion. All

in favor, motion passed. A discussion took place about the roads that need attention. The total cost would be \$220,000.00. Dirt & Gravel (so far) has \$58,000.00 to get the Township started. Aikey Road would cost \$155,000.00 to do the whole road. Glover Road has a twisted pipe that needs to be replaced.

(1.) There is a pile of dirt by the Rec Center that needs to be moved to the Township Building. (2.) The Tiles at the Walking Trail need to be checked after the heavy rain that we experienced recently. (3.) Road mowing will be done by either Earl Bingaman or Brad Wagner.

OLD BUSINESS: Garage Doors - Two quotes were discussed. Another one is needed. Rudy Lyons will call M R Doors for a quote.

Generator hook-up - Susan Epley will set up appoints with 3 contractors for quotes for this project. Pen Electric - DMS - & Paul Martin will be contacted. Brad Wagner made a motion to ask the Rec Center for a key to be able to let the contractors in and also to bring over a chair and ballot box that is needed for the Primary's on June 2nd. Earl Bingaman 2nd the motion. All in favor, motion passed.

NEW BUSINESS: Engineer - Work not acceptable: Not following the requirements that Dirt & Gravel set up with the Township to receive Grant money for Aikey Road.

Act 15 Of 2020 Tax Relief - Brad Wagner made a motion to adopt Resolution #R-2020-05 at the May 13, 2020 meeting. Rudy Lyons 2nd the motion. All in favor, motion passed.

Railroad property - Ask Steve Buttorff if we still own any of the railroad bed behind the Community Center & houses. Susan Epley will reach out to Steve Buttorff.

Atlantic Broadband - Table until the June 10th meeting.

Chairs & ballot box (moved) to Rec Center for Primary's - This will take place on June 1st for the June 2nd primary.

Recycling - Recycling will reopen on May 16, 2020 and will continue every second & fourth Saturdays for as long as we are in the Yellow Zone due to the Covid 19 virus. Earl Bingaman will check in with Ethan or Nick to see if

they need anything. When the bins are full they will be locked (date & time recorded), sit for 3 days, then picked up the following week to be emptied and sanitized at Lycoming Recycling Plant.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:40 P.M.

Susan Epley, Secretary

Hartley Township Minutes

Regular Meeting - Wednesday, June 10, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman, Secretary: Susan Epley, & Zoning Officer: Martha Witmer. Our solicitor Mr. Dluge was on a conference call into the meeting due to Social Distancing.

Residents in attendance: John Hoover, Randy Musser & William Mitch

Review of Minutes: After a review of the regular minutes of May 13, 2020 Brad Wagner made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Rudy Lyons made a motion to pay the bills, Brad Wagner 2nd the motion. All in favor, motion passed.

Review of Agenda

Additions to Agenda: Mitigation Plan Update

Public Comment: Resident William Mitch expressed concern about a possible protest in Laurelton either Saturday June 12, 2020 or Sunday, June 13, 2020. William Mitch asked if the Township could notify the State Police. Susan Epley, Secretary will follow through with request.

Communication: A thank you card was read by Susan Epley from the Elections Committee for our help in setting up for the primaries.

Reports:

West End Fire Company: John Hoover gave the report: Tractor fire, Fuel spill, Medical assist, Public assist, 2 Land searches. UCWEFD held a Chicken BBQ at the fire station selling out over 550 meals. UCWEFD will be hosting another Chicken BBQ on June 13, 2020. To date they have over 350 pre ordered meals. They are hoping to sell 640 dinners total.

West End Ambulance: Tom Perrin emailed the report to Susan Epley: 911

Dispatches - 10 medical calls, 1 fire stand-by 10 responses. No accidents. Response rate is 91%.

Rec Center Report: Linda Buttorff emailed the report to Susan Epley. The Rec Center has not had any Bingo and recently started again with rentals. For the month of May 2020 \$450.00 was the total in rentals. Brad Wagner made a motion to have Susan Epley send a letter to the Rec Center requesting keys for the Township & our Emergency Coordinator, Terry Smith in case of an emergency and to have work done at the Rec Center when needed. Earl 2nd the motion. All in favor, motion passed.

Zoning Report: Martha Witmer gave the report: 2 permits issued in May 2020 for a total of \$80.00. Blake McCoy - added a deck addition \$40.00. Greg Spotts - Porch & deck addition \$40.00. Mervin Zimmerman has to sign a Stormwater Management Facilities Maintenance Agreement.

Road Master report - Rudy Lyons gave the report: Work will begin on Pollack Road next week. Replaced 3 tiles on Pardee Road, will replace 3 tiles on Paddy Mt. Road, and begin work on Shirk Road. Rudy Lyons also presented the Aikey Road contracts to the Board of Supervisors to be signed by Bradley Wagner. Amount of grant is \$153,190.00. Rudy Lyons made a motion to move forward with this project through Dirt & Gravel, Bradley Wagner 2nd the motion. All in favor, motion passed.

OLD BUSINESS: Garage Doors - Three quotes were discussed. Libby Doors quote-\$5100.00. M R Door quote-\$5900.00 & Buffalo Valley Doors quote-\$4490.00. Rudy Lyons made a motion to go with Buffalo Valley Doors, Earl Bingaman 2nd the motion. All in favor, motion passed. Rudy Lyons will call Buffalo Valley.

Generator hook-up - Three quotes were submitted from: (1) Pen Electric-\$4700. (2) DMS Electric-\$2,438. (3) Alpha Electrical-\$1650. Bradley Wagner made a motion to accept Alpha Electrical Contractors at \$1650, Rudy Lyons 2nd the motion. All in favor, motion passed. Susan Epley will contact Alpha Electrical and tell Ryan that as soon as we move the generator we will call him to begin the project.

Railroad Land: Susan Epley checked with Steve Buttorff, and we do not own any of the Railroad Land anymore.

West End Library Pavilion: Bradley Wagner made a motion for the Library to have a Pavilion erected on the library property. Rudy Lyons 2nd the motion. All in favor, motion passed.

NEW BUSINESS: Schlegel/Shirk Road: Chip Schlegel gave the township a quote of \$18,976 to complete Shirk Road. Bradley Wagner made motion for this to move forward, Earl 2nd the motion. All in favor, motion passed.

Three new windows & new furnace: Bradley Wagner will get 3 estimates for the next meeting.

Open Records Officer: Bradley Wagner made a motion to elect Susan Epley as the new Open Records Officer, Rudy Lyons 2nd the motion. All in favor, motion passed.

Cyber Liability & Data Breach Response Coverage: Bradley Wagner wants Susan Epley to check with The Sholley Agency and talk to MePush about baking up our files on a daily basis. We will table this until the July meeting.

Mitigation Plan: Bradley Wagner made a motion to sign the new Mitigation Plan, Rudy Lyons 2nd the motion. All in favor, motion passed.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:20 P.M.

Susan Epley, Secretary

Hartley Township Minutes Regular Meeting - Wednesday, July 8, 2020

Call to Order: Brad Wagner called the meeting to order at 7:05 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman, Secretary: Susan Epley, & Zoning Officer: Martha Witmer, & Solicitor: Mr. Dlugie

Residents in attendance: John Hoover, Nancy Moore, Bill Moore, Joel Reiff, Sherri Klauger, & Paul Klauger

Review of Minutes: After a review of the regular minutes of June 10, 2020 Brad Wagner made a motion to approve, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Brad Wagner made a motion to pay the bills, Earl Bingaman 2nd the motion. All in favor, motion passed. Brad Wagner told secretary Susan Epley that Scott Hackenburg will give us 2 bills for the mowing (1/2 & 1/2).

Review of Agenda

Additions to Agenda: Bill Moore "Discharging of firearms"

Joel Reiff/Proposal: Property owned by Donald & Heather Rowe at 7675 Weikert Road, Millmont, PA. The proposal consisted of an On Lot Sewage System - Small Flow Treatment Facility with Stream Discharge. Name of project: Rowe Septic System Repair. Advertised in the local paper is a 30 day comment period. We will require \$1000.00 escrow to cover this system. Supervisors will do some investigating into this system. Brad Wagner made a motion to table this until the August 12th meeting. Earl Bingaman 2nd the motion. All in favor, motion passed.

Public Comment: Bill Moore asked if the Township had an Ordinance restricting anyone from discharging a firearm within 150 yards of a house or building without the owner's written consent. A discussion ensued with comments from Bill & Nancy Moore, the Supervisors & our Solicitor. There is no Ordinance at the present time and Brad Wagner (chair person) tabled this discussion until the August 12th meeting.

Communication: None

Reports:

West End Fire Company: John Hoover gave the report: 2 medical assist, call for help, tree down, land search, house fire, vehicle accident, & transfer tanker 7 to station 3.

West End Ambulance: Tom Perrin emailed the report to Susan Epley: 24 calls - 22 responses: 2 MVA, 18 Medical, & 2 Staging for search.

Rec Center Report: None - Susan Epley will call Joe Snyder about the keys for the Rec Center.

Zoning Report: Martha Witmer gave the report: 6 permits were issued for the month of June 2020 for a total of \$240.00. Jim Robinson - addition, Troy Berkheiser - Str. Shed, Joanne Riden - fence, Dave Valentine - Str. Shed, Curtis Libby - gazebo-patio, Henry Underhill - deck addition.

Road Master report - Rudy Lyons gave the report: Brush cut all roads, replaced 3 12" pipe on Paddy Mt. Road, replaced a 30" & 18" pipe on Pardee Road, graded part of Paddy Mt. & all of Pallman Road, removed the old road on Shirk Road & prepped for paving, removed complete road on Pollack Road (need to prep for 1500 ton of 2A., repaired sign at the Rec Center complex, replaced brakes & calipers on Ford Pickup, & hauled in 60 ton of 2A for all of the pipes. Next week the road crew will rip up hill section on Pardee Road, & the road crew needs to haul in 1300 of 2A for Pollack Road.

OLD BUSINESS: Aikey Road/Engineer Rudy Lyons would like to replace our engineer, Ray Robbins. Mr. Robbins was contracted for the project on Aikey Road and his proposal was not acceptable for the Township to receive the Grant Money from Dirt & Gravel. Brad Wagner made a motion to hire another engineer on an emergency basis. Earl Bingaman 2nd the motion. All in favor, motion passed. Rudy Lyons will look into contracting another Engineer.

Recycling: Bob Huntington (recycling coordinator) contacted Susan Epley in reference to the Township opening the Recycling Center every Saturday. We will still have to lock the full containers, but don't have to write down the date & time.

Windows & Furnace quotes: Brad Wagner will get 3 bids for each for the August meeting.

Mervin Zimmerman: Mr. Zimmerman's Stormwater Management Facilities Maintenance Agreement was signed, sealed & notarized.

NEW BUSINESS: Replace cleaning lady: Deb Snare took a full time job and will no longer be available to clean. Susan Epley recommended Caroline Hackenberg to clean the Township building once a month for \$80 per month. Earl Bingaman made a motion to hire Caroline, Rudy Lyons 2nd the motion. All in favor, motion passed.

JJ Powell/Mid-Penn Energy: Yearly contract signed, sealed & notarized.

Atlantic Broadband: Andrew Green emailed the Township a quote for a business internet, phone & fax. The Supervisors want to see the next bill for Windstream Buffalo Valley, Inc. before a decision is made. This will be tabled until the meeting in August.

Cyber Risk Insurance: Jared Sholley emailed Susan Epley a quote of \$1000 - \$1500 per year for this type of Insurance. Our Solicitor, Mr. Dluge suggested a stand-alone hard drive to back the computers up every day. Susan Epley will look into this.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:20 P.M.

Susan Epley, Secretary

Hartley Township Minutes Regular Meeting - Wednesday, August 12, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman (on the phone), Secretary: Susan Epley, & Solicitor: Mr. Dluge

Residents in attendance: John Hoover, Charles Klauger, Bill Moore, Joel Reiff, Heather Rowe, & Stephen Buttorff

Review of Minutes: After a review of the regular minutes of July 8, 2020 Brad Wagner made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Brad Wagner made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda: Brad Wagner made a motion to accept the Agenda, Earl Bingaman 2nd the motion. All in favor, motion passed.

Additions to Agenda:

Public Comment:

Communication: Susan Epley talked about an event that will take place on October 11, 2020 by "unPaved of the Susquehanna River Valley". Bicyclists will follow a course that is located primarily on the Buffalo Valley Rail Trail and in and around Bald Eagle State Forest with short crossings of municipal roads to connect these areas. They asked for our approval and sent the Township a Certificate of Liability Insurance. Susan Epley signed the paperwork and mailed the form to them.

Reports:

West End Fire Company: None

West End Ambulance: Tom Perrin emailed the report to Susan Epley: 17 calls - 15 responses: 1 MVA, 15 Medical, & & 1 Fire. The audit requested by the Township is in progress & will be completed by September 1, 2020 by Douglas Parker, CPA. The West End Ambulance is also purchasing a new ambulance.

Rec Center Report: Steve Buttorff gave the report: Rentals are still ongoing. Seventy boxes of fish (1800 fish sandwiches @ \$5.00 each) were sold at the West

End Fair. The Ballfield did have somewhat of a season considering the Covid 19 virus. They will have Fall Ball the end of August into October of 2020.

Zoning Report: Susan Epley gave the report: 2 permits were issued for the month of July 2020 for a total of \$272.00. Clinton Cherry - equipment shed, & Jeff Hosterman - deck. Also, Martha Witmer sold a Zoning Ordinance book for \$10.00.

Road Master report - Rudy Lyons gave the report: The following roads were ground: Paddy Mt. Road, Pardee Road & Trails End Road. On August 21, 2020 5000 gallons of Seal Coat will be distributed to these roads at 8:00 p.m. The road crew removed blacktop on Pollack & Shirk Roads. Shirk Road was finished by Schlegel Excavating. The road crew spent 200 hours picking up stone at Iddings Quarry. After that Iddings could not supply the Township with the stone that was bid. If we need to get this stone from another supplier we need to call two places if the contract is broken. Our Liquid Fuel Auditors will want to know why they did not supply what they bid. 7500 ton of salt was delivered for the winter of 2020-2021.

OLD BUSINESS: Joel Reiff/Proposal follow-up: Property owned by Donald & Heather Rowe at 7675 Weikert Road, Millmont, PA. The proposal consisted of an On Lot Sewage System - Small Flow Treatment Facility with Stream Discharge. Name of project: Rowe Septic System Repair. There was 1 objector (their next door neighbor). Mr. Reiff believes that the neighbor thinks it would be raw sewage. That is not the case. The Rowe family will take down the outhouse and clean-up the area and there will be an alarm installed on the system in case any problems occur. Mrs. Rowe gave the Township a check for \$1000.00 escrow to cover this system. Mr. Dluge (Township Solicitor) will put together an Ordinance for these types of systems for the future to cover all bases. Rudy Lyons made a motion to accept this system Brad Wagner 2nd the motion. All in favor, motion passed.

Discharging firearms ordinance (Bill Moore): A statement was made by Steve Buttorff (former supervisor) that the state police do not enforce township ordinances. Brad Wagner, Earl Bingaman & Rudy Lyons were not in favor of an ordinance. Brad Wagner said to Mr. Moore, that if he got a petition signed by 51% of Hartley Township residents he would consider it.

Aikey Road-Engineer: A letter was sent to Ray Robbins from our Solicitor (Mr. Dluge) explaining our disappointment in his work. The work that he submitted was unacceptable by Eric Nyerges at Dirt & Gravel. Mr. Dluge suggested a meeting of

Rudy Lyons, Ray Robbins & Eric Nyerges to possibly fix this dilemma. If need be, Rudy Lyons has spoken to an Engineer out of State College to do our engineering on Aikey Road.

Windows & Furnace quotes: Brad Wagner will get 3 bids for each for the September meeting.

NEW BUSINESS: Atlantic Broadband: Brad Wagner made a motion to sign up with Atlantic Broadband if Susan Epley feels that they are the best choice for the Township. Rudy Lyons 2nd the motion. All in favor, motion passed. Susan Epley will set up a meeting with them with questions concerning the switch.

Computer security: It was expressed by the 3 supervisors to get an External Hard Drive for Susan's computer to back up files on a daily basis.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:15 P.M.

Susan Epley, Secretary

Hartley Township Minutes Regular Meeting - Wednesday, September 9, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman, Secretary: Susan Epley, Solicitor: Mr. Dluge, Zoning Officer, Martha Witmer

Residents in attendance: John Hoover, Charles Klauger, Thomas Perrin, Sherri Klauger, & Paul Klauger

Review of Minutes: After a review of the regular minutes of August 12, 2020 Rudy Lyons made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Earl Bingaman made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda: Brad Wagner made a motion to accept the Agenda, Earl Bingaman 2nd the motion. All in favor, motion passed.

Additions to Agenda: Atlantic Broadband

Public Comment: None

Communication: None

Reports:

West End Fire Company: John Hoover gave the report to Susan Epley to read: Garage fire, service call UTV, 1 MVA, 2 brush fires, house fire, disabled vehicle, 3 trees down & 1 tree on wires.

West End Ambulance: Tom Perrin gave the report: 20 calls - 19 responses: The ambulance audit is complete and Mr. Dluge approved it.

Rec Center Report: None

Zoning Report: Martha Witmer gave the report: 1 permit was issued for the month of August 2020 for a total of \$65.00. Kyler Zechman - garage.

Road Master report - Rudy Lyons gave the report: The road crew & I are finishing up the roads for this year. Aikey Road will be postponed until 2021. On September 15, 2020, Municibid will open their bidding on equipment. Hartley Twp. is looking to

bid on a grader, loader & a roller. Brad Wagner made a motion for Rudy Lyons to spend up to \$45,000 on equipment for the twp. Earl Bingaman 2nd the motion. All in favor, motion passed. Brad Wagner also made a motion for Rudy Lyons to put our roller & copy machines on Municibid for sale. Rudy Lyons 2nd the motion. All in favor, motion passed.

OLD BUSINESS:

Windows & Furnace quotes: Brad Wagner explained how busy everyone is and couldn't get any quotes on the furnace. Susan Epley called Whitetail Construction for 3 replacement windows and they said not until December. Susan also called Hackman Restorations and is waiting for a call back.

NEW BUSINESS: Weikert Road (Charles Klauger): Charles Klauger requested to be on the Hartley Twp agenda concerning Weikert Road. Charles asked the township to make a request to PennDot to improve Weikert Road from Kahley's Hill to Cherry Run with macadam. There will be no cost to the township. Mr. Klauger would like the supervisors to sign a letter addressed to: David Rowe (State Representative), Mr. Payne (PennDot), Mr. Pizar (PennDot), Ms. Tasco (PennDot) & Senator Gene Yaw. The supervisors will take this under advisement and speak to David Rowe & Brian Haight and will table it until the October 14th meeting.

Atlantic Broadband: Brad Wagner made a motion to go ahead with Atlantic Broadband installing underground wiring for telephone, fax & internet. Rudy Lyons 2nd the motion. All in favor, motion passed.

Ordinance for Alternative Sewage Systems: Mr. Dluge (our solicitor) read the Ordinance for this system. Brad Wagner made a motion to take this under advisement & advertise the draft of the Ordinance in the paper. The Ordinance will be voted on at the October 14th meeting at 6:45 P.M. Earl Bingaman 2nd the motion. All in favor, motion passed.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 7:45 P.M.

Susan Epley, Secretary

Susan Epley - 9/2020

Hartley Township Minutes Regular Meeting - Wednesday, October 14, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman, Secretary: Susan Epley, & Solicitor: Mr. Duge

Residents in attendance: John Hoover, Charles Klauger, Thomas Perrin, Wendy Erdley & John Erdley.

Review of Minutes: After a review of the regular minutes of September 9, 2020 Rudy Lyons made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Earl Bingaman made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda: Brad Wagner made a motion to accept the Agenda, Earl Bingaman 2nd the motion. All in favor, motion passed.

Additions to Agenda:

Public Comment: Sound System

Communication: The Election Committee needs a chair & the flag delivered to the Rec Center the day before elections (11/2/2020).

Reports:

West End Fire Company: John Hoover gave the report to Susan Epley to read: 1 tree down, tree on wire with fire, 2 smoke alarm activations, smoke investigation, motorcycle accident, low wires, tractor fire (spread to house), brush fire (Millheim), & a chicken coop fire.

West End Ambulance: Tom Perrin gave the report: 24 calls - 20 responses: 19 medical, 2 MVA & 3 Fire. 83% response data

Rec Center Report: None

Zoning Report: Susan Epley gave the report: 6 permits were issued for the month of September 2020 for a total of \$778.00. Chase Hart- Deck, U.C West End Library -Pavilion, Joshua Sensenig - Replace cabin, Mervin Zimmerman - Tractor shop, Aaron Harvey - Add to garage, & Steve Stoltzfus - Addition.

Road Master report - Rudy Lyons gave the report: The road crew & I are getting the road equipment ready for the winter months and finishing up what we can on Aikey Road for this year. Hartley Twp. is looking to purchase a grader, loader & a roller. Brad Wagner made a motion for Rudy Lyons to spend up to \$45,000 on equipment for the township wherever he can purchase them. Earl Bingaman 2nd the motion. All in favor, motion passed.

OLD BUSINESS: Ordinance/Alternative Sewage Systems: Brad Wagner made a motion to accept **Ordinance # 0-10-2020**, Rudy Lyons 2nd the motion. All in favor, motion passed. Susan Epley attested & stamped the Ordinance dated 10/14/2020, with Mr. R. Dluge, Esq. as the Witness.

Ambulance Audit: Brad Wagner made a motion to accept the audit from the Union County West End Fire Company, Rudy Lyons 2nd the motion. All in favor, motion passed. Susan Epley presented Tom Perrin with a check that covers the 1st, 2nd & 3rd quarter of this year.

Windows & Furnace quotes: Brad Wagner will have Kirby Brininger take a look at the windows that need to be replaced & let the Township know if he can do the job. Rudy Lyons made a motion to have Kirby do this, Earl Bingaman 2nd the motion. All in favor, motion passed.

Weikert Road (Charles Klauger): Brad Wagner made a motion to send letters to the following people requesting that they look into fixing Weikert Road from Kahley's Hill to Cherry Run. Earl Bingaman 2nd the motion. All in favor, motion passed. It will be stated that we have concerned citizens that really want this road taken care of in the proper manner. Susan Epley will send letters to the following: Clay Payne (PennDot), Sandra Tasco (PennDot) & David Rowe (State Representative).

NEW BUSINESS: Budget Meeting date - November 2, 2020 at 6:30 p.m. Susan Epley will advertise this in the Daily Item.

Reappoint Cindy Potoeski & Steven Nogle to Planning Commission: On October 14, 2020, Rudy Lyons made a motion to reappoint both Cindy & Steven to the Planning Commission for another term. Earl Bingaman 2nd the motion. All in favor, motion passed.

D. Allen Hornberger - Project consultant for John Erdley: Mr. Hornberger presented the Township a DEP Component 2 Sewage Planning Module and a Request for Planning Waiver & Non-Building Declaration for John Erdley at 193 Eagle Lane, Millmont, PA 17845. The existing small flow system was installed in 1991. The Erdley's plan to subdivide 5.016 acres from their existing 7.503 acre property, leaving a 2.486 acres residual lot. Brad Wagner made a motion for the sewage module to remain. Earl Bingaman 2nd the motion. All in favor, motion passed. Brad Wagner also made a motion to pass resolution #R-10-2020 (Resolution for Plan Revision for New Land Development) recorded on 10/14/2020. Rudy Lyons 2nd the motion. All in favor, motion passed.

Community Park: The Township received a letter from the Bureau of Recreation & Conservation regarding the ADA Accessibility to the park. Rudy Lyons will call them to find out what the Township needs to do to correct this.

Blue Container: Rudy Lyons would like to rent a Blue Container to recycle and dispose all of the metal the Township has laying around. This will be done in the near future.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 7:50 P.M.

Susan Epley, Secretary

Susan Epley - 10/14/2020

Hartley Township Minutes Regular Meeting - Wednesday, November 11, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman, Zoning Officer: Martha Witmer, Secretary: Susan Epley, & Solicitor: Mr. Dluge

Residents in attendance: John Hoover

Review of Minutes: After a review of the regular minutes of October 14, 2020 Rudy Lyons made a motion to approve, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Brad Wagner made a motion to pay the bills, Rudy Lyons 2nd the motion. All in favor, motion passed.

Review of Agenda: Brad Wagner made a motion to accept the Agenda, Earl Bingaman 2nd the motion. All in favor, motion passed.

Additions to Agenda:

Public Comment: Ned Weaver's passing and his service to the Township

Communication:

Reports:

West End Fire Company: John Hoover gave the report to Susan Epley the following day: 1 tree down on Rte. 235, rescue assignment Weikert Road, & a cardiac arrest St. Rte. 235.

West End Ambulance: Susan Epley read the report from Tom Perrin: 16 calls - 15 responses & 15 medical. Fire Training 1: West End Fire Co. & Mifflinburg Fire Co. at the Fire Training site center in Centre County.

Rec Center Report: None

Zoning Report: Martha Witmer gave the report: 2 permits were issued for the month of October 2020 for a total of \$101.00. Camp K-BSA- Pavilion & Corey Botts - Garage. Martha Witmer explained that the County Planning Commission said the zoning rates are going up to pay for newspaper ads, etc. and she will adjust them accordingly. This will be discussed at the January meeting 2021. Martha also received an email from Shawn McLaughlin about the future of Solar Farms and

that we should look into an Ordinance for the Township. This will change the farms from agriculture to industrial. Martha will email two samples of local Ordinances to the secretary, Susan, to print out for the Hartley Township Planning Commission to look over before a decision is made.

Road Master report - Rudy Lyons gave the report: Graded Paddy Mt. Road & Shirk Road. The road crew is getting equipment ready for the winter season. The Township needs some new equipment, so Brad Wagner made a motion to have Rudy Lyons spend up to \$60,000.00 on new or used equipment. Earl Bingaman 2nd the motion. All in favor, motion passed.

OLD BUSINESS: 2021 Proposed Budget: Brad Wagner, Earl Bingaman (on phone call), Rudy Lyons and Susan Epley met on Monday, November 2, 2020 to work on the proposed budget for 2021. An adjustment of \$1000.00 was made at this meeting for the Local Services Tax that goes to the Ambulance. Brad Wagner made a motion to advertise the 2021 Proposed Budget 20 days before the December 9th meeting. Earl Bingaman 2nd the motion. All in favor, motion passed.

Community Park (by Rec Center): The Township received a letter from Wes Fahringer of DCNR stating that a LWCF sign must be posted at the project site for the Community Park. Also, in future development of the park, the Township must meet the most recent ADA Accessibility requirements. Rudy Lyons will respond to this request.

Weikert Road: In response to the letters that were sent to Clay Payne, Sandra Tasco & David Rowe regarding Weikert Road. Since S.R. 3002 (Weikert Road) was seal coated in 2020, the follow up treatment either a leveling pavement or seal coat, is not anticipated until 2026. PennDot will not upgrade the road to the conditions that we would like unless the Township utilizes the turn back funds. The Township doesn't have the equipment to take care of Weikert road.

NEW BUSINESS: Bridge Replacement over Laurel Run (Palmen Road): A letter from PennDot to inform Hartley Township officials of a proposed project on Township road #707. The scope of the project is to replace the bridge on township Road #707 (Palmen Road) over Laurel Run in Hartley Township. A Project Initiation Form Signature page was included. Brad Wagner made a motion to sign the

initiation form. Rudy Lyons 2nd the motion. All in favor, motion passed. This was signed by Brad Wagner on 11/11/2020.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 7:45 P.M.

Susan Epley, Secretary

Hartley Township Minutes Regular Meeting - Wednesday, December 9, 2020

Call to Order: Brad Wagner called the meeting to order at 7:00 P.M.

Pledge Allegiance & Prayer

In attendance: Chairman: Brad Wagner, Roadmaster: Rudy Lyons, Vice Chairman: Earl Bingaman, Zoning Officer: Martha Witmer, Secretary: Susan Epley, & Solicitor: Mr. Dluge

Residents in attendance: John Hoover

Review of Minutes: After a review of the regular minutes of November 11, 2020 Earl Bingaman a motion to approve, Brad Wagner 2nd the motion. All in favor, motion passed.

Review of Bills: Brad Wagner read the bills and amounts to be paid. Rudy Lyons made a motion to pay the bills, Earl Bingaman 2nd the motion. All in favor, motion passed.

Review of Agenda: Brad Wagner made a motion to accept the Agenda, Earl Bingaman 2nd the motion. All in favor, motion passed.

Additions to Agenda: Primary 2021

Public Comment:

Communication: Re-Organizational Meeting January 4, 2021

Reports:

West End Fire Company: John Hoover gave the report to Susan Epley the following day: 1 tree down, 3 trees & wires down, wires down, car on live wires, 3 fires, 1 general fire alarm, 1 MVA with injury, 1 smoke investigation & 1 transfer.

West End Ambulance: Brad Wagner remarked: Special Member Meeting is scheduled.

Rec Center Report: None

Zoning Report: Martha Witmer gave the report: 3 permits were issued for the month of November 2020 for a total of \$259.00. Michael Leshner: small cabin, John Lamey: 1 room addition, & Allen Reiff: Pole barn. Martha Witmer looked into the Montour County Solar Farm Ordinance. Susan Epley made copies of all three ordinances for the Planning Commissions meeting.

Road Master report - Rudy Lyons gave the report: The new blower that was purchased from Hoover Tractor works great. Rudy would like to get an adaptor for

pipe lines. Rudy Lyons also wants to purchase a 2012 Caterpillar Backhoe for \$46000.00. The backhoe is from a rental fleet and has a 2 year/500 hour warranty from Cleveland Brothers. Brad Wagner made a motion to purchase this piece of equipment, Rudy Lyons 2nd the motion. All in favor, motion passed. Rudy also mentioned a Zoom meeting with Dirt & Gravel (Eric Nygeres) on Friday, December 11, 2020 pertaining to work on the bridge having to go through the DEP on Aikey Road.

OLD BUSINESS: Adopt 2021 Proposed Budget: Before it was adopted, Rudy Lyons had some questions pertaining to payroll expenditures. It was explained by Susan Epley & Brad Wagner & hopefully satisfied Rudy's concerns. Susan Epley will look into this further. Brad Wagner made a motion to adopt the 2021 Proposed Budget, Earl Bingaman 2nd the motion. All in favor, motion passed.

Security System Quotes: Select Security proposed a quote of \$2,714.62. Koonsman & Kauffman, LLC proposed a quote of \$1,960.00. These quotes were for a 4 camera system with DVR and 1TB hard drive storage with monitor installed in secretary's office. Mr. Dluge suggested looking into a Blink system. They run about \$500 - \$600 for a 4 camera system.

NEW BUSINESS: Real Estate Millage rates for 2021: Code 205: Township General - 1.27 mills, Code 205_230 Fire protection - 0.300 mills, for a total of 1.57 Mills. Brad Wagner made a motion to accept the 2021 Millage, Rudy Lyons 2nd the motion. All in favor, motion passed.

Planning Commission Resignation letter: The Planning Commission Secretary, Linda Fox is resigning as of December 31, 2020. The Planning Commission will need a new member. Steve Buttorff (Chair) suggested Pam Hackenburg. Brad Wagner made a motion to accept Pam Hackenburg as a new member if she is interested. Rudy Lyons 2nd the motion. All in favor, motion passed.

2020 Donations: Boy Scouts - \$150.00, Girl Scouts - \$150.00, The Hospice Foundation - \$350.00 & the Union County K-9 Unit - \$350.00

Fire Millage (end of year check) \$31,000.00: Brad Wagner made a motion to pay the West End Fire Company, Earl Bingaman 2nd the motion. All in favor, motion passed.

Ambulance 4th quarter payment (LST tax monies) \$2453.00: made a motion to pay the West End Ambulance, Earl Bingaman 2nd the motion. All in favor, motion passed.

Letter from PennDot: We received a letter from PennDot concerning the Snowmobile Signs. That have been put in place and the Township is to maintain them.

End of Year Meeting (if necessary): Brad Wagner mad a motion for Susan Epley to pay any normal bills that come in between now & the end of the year. Rudy Lyons 2nd the motion. All in favor, motion passed.

Brad Wagner made a motion to adjourn, Earl Bingaman 2nd the motion. All in favor, motion passed. The meeting was adjourned at 8:00 P.M.

Susan Epley, Secretary