

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
- JANUARY 4, 2010

Call to Order by Acting Chairman

Pledge of Allegiance

Motion by Ms Leonard, second by Ms Wilhide, motion carried to appoint Mr. Hahn as Chairperson for 2010.

Meeting was turned over to the new chairperson.

**BOARD REORGANIZATION:**

Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to appoint Ms Leonard as Vice Chairperson.

Motion by Ms Wilhide, second by Mr. Hahn, motioned carried, to appoint Mr. Hahn as Liaison Superintendent of Roads.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Ms Leonard as Liaison Assistant Superintendent of Roads. Vote: Hahn-aye, Leonard-aye, Wilhide-nay. Motion carried.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Ms Wilhide as Liaison Superintendent of Administration. (Municipal building and employee relations.) Motion unanimously carried.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Ms Wilhide as Liaison Superintendent of Municipal Services. (Fire, EMA, Recreation, Sewer Authority) Motion unanimously carried.

Motion by Mr. Hahn, second by Ms Wilhide, to appoint Ms Wilhide as township representative to Northern York County Regional Police. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

Motion by Ms Wilhide, second by Mr. Hahn, to appoint Ms Leonard as alternate township representative to Northern York County Regional Police. Motion unanimously carried.

Motion by Ms. Wilhide, second by Mr. Hahn, to appoint Ms Leonard as township representative to the York Adams Tax Bureau. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Ms. Leonard declined the position. Motion by Ms Leonard, second by Mr. Hahn, to appoint Mr. Hahn as township representative to the York Adams Tax Bureau. Motion unanimously carried.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Ms Wilhide as alternate township representative to York Adams Tax Bureau. Motion unanimously carried.

Motion by Ms Wilhide, second by Ms Leonard, to appoint Robert Hahn to serve as township representative to the York County Planning Commission.

Motion by Ms Leonard to appoint Ms Wilhide to serve as township representative to the Local Government Advisory Committee. Motion died due to lack of second. Motion by Ms Wilhide, second by Ms Leonard, to appoint Mr. Hahn to serve as township representative to the Local Government Advisory Committee. Motion unanimously carried.

Motion by Ms Wilhide, second by Ms Leonard, to appoint Ms Leonard to serve as township representative to the York County Solid Waste Authority. Motion carried unanimously.

Motion by Ms Leonard, second by Ms Wilhide, to approve the agenda as prepared.

Motion by Ms Leonard, second by Mr. Hahn, to approve the previous minutes.

#### RECOGNITION OF PUBLIC REQUESTS:

-Curtis Knaub, 1595 Jug Road, thanked Mr. Hahn for the letter that he received from him. He wants traffic studies done on Jug Road for a reduction of the speed limit to 25 mph. Mr. Hahn does not feel that reducing the speed limit will slow drivers down and suggested that the township contact the police for more enforcement in the area.

-Jason Armstrong, 255 Fisher Drive, thanked and complimented the road crew on the snow removal during the recent storm.

-Dean Keeports, 2670 Millcreek Road, also complimented the road crew.

-Donald Hilbert, 2275 Millcreek Road, voiced a complain about a neighbor that pushed snow across the road and onto his property. Mr. Hahn will take a look at the area and the township will contact the neighbor, in writing, about pushing snow out and/or across the road.

-Jake Perry, 460 Old Stone Way, president of Zion View Athletic Association, asked the township to split the cost of purchasing "DiamondTex" material for the ball fields at the Zion View Park. He estimates that 4 loads are necessary at a cost of \$31.00 per ton delivered. (\$750.00 per truck load). They also would like the township to spread the material. Mr. Perry gave a copy of the estimate to the manager to distribute to the board members.

#### APPOINTMENTS TO TOWNSHIP POSITIONS, BOARDS AND COMMISSIONS.

Motion by Ms Wilhide, second by Mr. Hahn, to appoint law firm of CGA as township solicitor for 2010. Discussion on motion: Ms Leonard asked why the change in solicitor for 2010. Mr. Hahn explained that one of the reasons is price. Ms Leonard noted that the amount is \$10.00 per hour. Ms. Leonard voiced her appreciation of the service of Attorney John Baranski and stated that she does not have a problem working with him and is opposed to changing law firms.

Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried. Mr. Hahn requested that Attorney Baranski finish out the meeting.

Motion by Ms. Wilhide, second by Ms Leonard, to appoint the engineering firm of C.S. Davidson, with Terry Myers as representative to serve as township engineer for 2010. - Motion unanimously carried.

Motion by Mr. Hahn, second by Ms Wilhide, to appoint Lou Anne Bostic as the Secretary/Treasurer/Administrator/Manager. - Motion unanimously carried.

Mr. Hahn recommended that the Treasurer's bond amount be raised to \$2,000,000.00. Ms Leonard asked why the amount should be raised. Mr. Hahn explained that the 2<sup>nd</sup>. Class Township Code states that the bond should be in the amount of funds that the treasurer handles. Motion by Mr. Hahn, second by Ms Wilhide to set the Treasurer's Bond in the amount of \$2,000,000.00. Motion carried.

Motion by Ms Leonard, second by Ms Wilhide, to appoint Kim Beard as Administrative Assistant and Assistant Secretary/Treasurer. Motion unanimously carried.

Motion by Ms Leonard, second by Ms Wilhide, to appoint Albert Neufeld, Jr. as Zoning/Permit/Codes Enforcement Officer and Building Code Official - Motion unanimously carried.

Motion by Mr. Hahn, second by Ms Leonard, to appoint William Deal as Township Sewage Enforcement Officer - Motion unanimously carried.

Motion by Ms Wilhide, second by Ms Leonard, to appoint John Klinedinst as Alternate Township Sewage Enforcement Officer - Motion unanimously carried.

Resolution 2010-01, setting designated salaries was read by Mr. Hahn. Ms Wilhide commented on the holidays and pay for the township employees, she feels that they deserve a 2% increase. She informed the board that both the sewer authority and the police were awarded pay raises. Lorreta also feels that the township offers excessive holiday pay compared to other municipalities and would like to remove one paid holiday. Ms Leonard stated that the pay raise for the police was allowed under contract and the sewer authority only has one full time and one part time employee that do not have the same perks that the township staff have. Ms Leonard asked if the approved budget is being changed. Mr. Hahn informed her that as a new member, Ms Wilhide can open the budget. The necessary advertising will have to be provided for official action at the next meeting. The 2<sup>nd</sup>. Class township code provides guidelines for changing a budget. Motion by Ms Wilhide, second by Mr. Hahn, to approve the 2% pay increase and the loss of one holiday (to determine in the future). Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

Mr. Hahn motioned to make Lou Anne Bostic salaried at the rate of \$66,100.00. Ms Leonard asked if a certain set amount of hours are included in the salary. Mr. Hahn stated that hours are not set. The motion was seconded by Ms Wilhide. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

Motion to adopt Resolution 2010-01, as revised, made by Ms Wilhide, second by Mr. Hahn. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

Resolution 2010-02, establishing user fees and charges, was read by Mr. Hahn. Mr. Hahn asked for clarification of the on-lot sewage fees. Motion by Ms Leonard, second by Ms Wilhide, to

adopt Resolution 2010-02. Motion unanimously carried.

Resolution 2010-03, setting forth the meeting schedule for the various boards, was read by Mr. Hahn. Ms Wilhide would like all meetings to be scheduled at the same time, causing less confusion for the residents. Mr. Hahn agrees, however, the 2010 meeting dates and times have already been advertised. Ms Leonard stated that the meeting times were approved by the various boards. The board will keep this in mind for next year. Ms Wilhide asked if the township always schedules the year end close out meeting at this time. Ms Bostic explained that the date was included to reduce advertising costs. Motion by Ms Leonard, second by Mr. Hahn, to adopt Resolution 2010-03. Motion unanimously carried.

Resolution 2010-04, naming the financial institutions for township funds, was read by Mr. Hahn. Ms Wilhide would like to add several other financial institutions to the list so the township can shop around for better rates. Members First and York Traditions Bank were added to the list of financial institutions. Motion by Mr. Hahn, second by Ms Wilhide, to adopt Resolution 2010-04, as revised. Motion unanimously carried.

Resolution 2010-05, establishing a disposition schedule for township records, was read by Mr. Hahn. Ms Leonard does not think the digital recording of meeting minutes should be destroyed. Ms Wilhide agrees. Resolution revised to state that all minute recordings will not be destroyed. Motion by Ms Wilhide, second by Ms Leonard, to adopt Resolution 2010-05, as revised. Motion unanimously carried.

Resolution 2010-06, establishing township labor and equipment rates, was read by Mr. Hahn. Motion by Ms Leonard, second by Mr. Hahn, to adopt Resolution 2010-06. Motion unanimously carried.

Resolution 2010-07, establishing a Senior Day Group Petty Cash Fund, was read by Mr. Hahn. Ms Leonard asked for clarification on the reimbursement statement. Do the event coordinators have to purchase supplies first and then be reimbursed? Mr. Hahn stated that they would turn in receipts for reimbursement. Ms Leonard asked if any events held outside of township premises would be reimbursed. Mr. Hahn stated that they would not be reimbursed. Ms Leonard asked why the resolution increases the age from 60 to 62. Mr. Hahn stated that the age would remain at 60. Ms Wilhide asked if there was a monthly reimbursement limit. Mr. Hahn stated that there is no monthly limit, but the reimbursement would not exceed the yearly allocation of \$1,200.00. Mr. Hahn explained that this resolution is proposed due to the last township audit. The auditors had suggested that a petty cash fund be established for the Senior Day Program. Motion by Ms Wilhide to adopt Resolution 2010-07, as revised, second by Mr. Hahn. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

Motion by Ms Leonard, second by Mr. Hahn, to set the Conewago Township Tax Collector's commission at \$1.00 per each bill sent and \$1.50 per each bill collected for the Real Estate and Per Capita taxes for 2010. - Motion unanimously carried.

Motion by Ms Wilhide, second by Mr. Hahn, to turn over funds received from the State Foreign Fire Insurance Taxes to the Strinestown Volunteer Firefighters Relief Association.-Motion unanimously carried.

Motion by Ms Leonard, second by Mr. Hahn, to distribute the \$53,000.00 yearly donation to the Strinestown Community Fire Company. Discussion: Ms Wilhide states that since she did not have the opportunity to participate in the preparation of the 2010 budget she wants to reopen the 2010 budget and make some adjustments. Ms Wilhide recommends that the donation be reduced to \$50,000.00, paid in quarterly installments of \$12,500.00. And to reinstate their fuel cards, insurance, utilities for Station #2, lift all building use restrictions and give back everything that was taken away from the fire company in the 2010 budget. Mr. Hahn read correspondence that the board received from Rick Fink, president of Strinestown Community Fire Company. (Copy attached). Mr. Hahn would like Mr. Fink to explain why the fire company feels that they should be given the additional \$26,100.00 that they request. Mr. Fink explained that, in their opinion, the amount was due to past years of not receiving a fair allocation due to reserves in the township funds. He stated that they were the only agency that received a cut in funding. The fire company had expensive vehicle repairs in 2009 and are projecting additional repairs in 2010. Ms Leonard asked if the fire relief fund guidelines allow for repairs. Mr. Fink stated that the fund only allows certain repairs to be paid for with the funds. Mr. Fink asked Ms Leonard why the fire company was the only agency that received funding cuts in 2007. Ms Leonard stated that she has nothing against the fire company, she does not like the way some things are done, but she has nothing against the fire company. She asked what other townships contribute compared to Conewago Township. She stated that she has a problem with the fire company filling gas cans for uses other than fighting fires. Mr. Hahn does not feel that the \$26,100.00 should be given to the fire company because it was done by a previous board and should not be the responsibility of the existing board to reinstate the funds.

Mr. Hahn explained that the request to drop the law suit needs to be discussed with the township solicitor in executive session. Mr. Fink disagreed with him saying that most of the legal documents are public information. The Conewago Township Board of Supervisor's suit names the Conewago Township Zoning Hearing Board, not the Strinestown Community Fire Company. Mr. Fink states that the fire company followed all legal requirements in order to obtain their zoning approval and he feels that it is time to drop the proceedings. The fire company has spent a lot of money for the approval and the township is now wasting taxpayer money fighting the decision. He feels the suit should be dropped and should not have been started in the first place.

Mr. Hahn feels that the fire company provides a valuable service to the community, but he cannot make a decision on the law suit without further research. The zoning officer will provide the current board with all correspondence for their review. Mr. Hahn also feels that the request for \$26,100.00 should not be granted.

Mr. Hahn amended the motion that's on the floor, to reinstate the fuel, insurance and honor the lease for 5 Fisher Drive as is, second by Ms Wilhide. Vote: Hahn-aye, Wilhide-aye, Leonard-nay.

Motion carried.

Original motion to reduce the fire company contribution from \$53,000.00 to \$50,000.00, already on the floor, made by Ms Wilhide still on the floor and seconded by Mr. Hahn.

Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

Appointment to the Conewago Township Planning Commission for a four year term, ending 12/31/2013. The board received interest letters from four people, Lynn Kann, Keith Sweitzer, Philip Figdore and Curt Knaub. Motion by Ms Wilhide, second by Mr. Hahn, to appoint Curtis Knaub, II. Motion unanimously carried.

Appointment to the Conewago Township Zoning Hearing Board for a five year term ending 12/31/2014. Motion by Ms Leonard to appoint Philip Figdore. Ms Wilhide stated that one letter of intent from Margaret Burg was received. Ms Leonard stated that if one member is replaced they should all be replaced. Motion died due to lack of second. Motion by Ms Wilhide, second by Mr. Hahn, to appoint Margaret Burg. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

Appointment to the Conewago Township Sewer Authority for a five year term ending 12/31/2014. The township received a request from the sewer authority to reappoint Ms Leonard. No other intent letters were received. Motion by Mr. Hahn, second by Ms Leonard, to appoint Lois Leonard. Vote: Hahn-aye, Leonard-aye, Wilhide-nay. - Motion carried.

Appointment of qualified elector from the township to the Vacancy Board. One letter of intent was received from George Herman. Motion by Ms Wilhide, second by Mr. Hahn, to appoint George Herman. Motion unanimously carried.

Motion by Mr. Hahn, second by Ms Wilhide, to authorize the supervisors, appointed officials and/or staff to attend Federal, State, County Conventions, Conferences, Institutes, Meetings, Forums and Training dealing with their duties and functions as permitted under the Second Class Township Code. The expenses for attending these events will be paid by the township and are limited to the registration fee, mileage for the use of a personal vehicle or reimbursement of actual transportation expense going to and returning from the event plus all other actual expenses that are incurred. Motion unanimously carried.

Motion by Ms Leonard, second by Ms Wilhide, to appoint Robert Hahn as voting delegate for the Hershey Convention. Motion unanimously carried.

Motion by Ms Leonard, second by Mr. Hahn, to appoint Lorreta Wilhide as alternate voting delegate for the Hershey Convention. Motion unanimously carried.

Motion by Ms Wilhide, second by Ms Leonard to authorize the Secretary/Treasurer and Supervisors to procure materials, supplies, and necessary repairs, but not to exceed \$1,000.00 per item, between township meetings. Motion unanimously carried.

-PLANNING & ZONING: Greenspring/Wellington Road Preliminary/Final Subdivision Plan has been submitted for re-approval by the supervisors. The road widening condition for plan approval is still pending. The developer has requested an extension for plan recording. Motion by Ms Wilhide, second by Ms Leonard, to grant conditional approval, pending submission of fee in lieu of road widening. Motion unanimously carried.

-SOLICITOR'S REPORT: None

The draft ordinance for Millcreek Road Truck sign removal will be turned over to the new solicitor. Tabled action.

-ENGINEER'S REPORT: Written report attached. Motion by Ms Leonard, second by Ms Wilhide, to accept the report. Motion unanimously carried.

REPORTS: Motion by Ms Leonard, second by Ms Wilhide, to accept the Road Report and the Police Report. Motion unanimously carried.

ACCOUNTS PAYABLE REPORT: Ms Leonard is opposed to approving the report due to lack of information. The manager explained that year end reports have not been completed. Motion by Mr. Hahn, second by Ms Wilhide, to approve the accounts payable report.

Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

-UNFINISHED BUSINESS:

- Bennett Run parking. Tabled

- Reminder: Road Tour is scheduled for January 7<sup>th</sup>. At 8:00 a.m.

- 2009 township audit. Quotes were received from Dotzel and Company (\$13,775.00) and Stambaugh Ness (\$9,750.00) . Motion by Ms Wilhide, second by Mr. Hahn, to appoint Stambaugh Ness as township auditor for 2009. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

-PennDOT CDL drivers correspondence was provided to the board to determine drivers overtime limits. Attorney Baranski reports that he cannot find any clear exemptions for township drivers under the CDL license. The Federal DOT regulations for CDL drivers state that a driver can operate for 12 hours after being off for 10 hours straight. Ms Leonard asked the solicitor if there is a requirement for driver physicals. Mr. Baranski said that he did not find a physical requirement. Ms Leonard feels that this is a safety issue for our drivers and our residents.

-Charlie Eckenrode, 154 Butter Road, stated that he works for PennDOT -12 hours on ,7 hours off.

-Ms Wilhide checked with other municipalities and found that if township personnel are providing services related to safety on an emergency bases, they are exempt from the driving rules. Attorney Baranski informed the board that he did not find any exemptions.

-James Duncan, 980 Jug Road, is not in favor of the long hours. He worked for Newberry Township and he does not feel it is safe to push snow for that long.

-Donald Knouse, 805 Copenhaffer Road, asked why the drivers were in their trucks for that amount of time during the last storm. Mr. Hahn informed him that there were no relief drivers available for plowing.

The township is working on obtaining more drivers for the on-call list. Mr. Knouse would like to be added to the list. Jason Armstrong, 255 Fisher Drive, would also like to be added to the list. Both hold a CDL license.

-James McCoy, 4490 Susquehanna Trail, had a discussion with PennDOT today, they worked 12 hour shifts, but if the governor declares a state of emergency the hours could be extended.

PennDOT has an operation policy that allows the drivers to choose or not choose to drive longer. Mr. McCoy also suggests that the township look into the physical requirement.

-Greg Wilhide, 685 Copenhaffer Road, asked what is the difference between a CDL class A and a CDL class B license. The difference is weight of vehicle.

-Rick Fink, 545 Cloverleaf Road, suggested that the township contact PSATS to find out the specific township CDL requirements. He also asked about training the on-call drivers.

Mr. Hahn commented on the terrific job the road crew did in the storm, however, he feels that the township needs to build up our on-call list. Mr. Hahn asked Mr. Knouse if he has a copy of the CDL license manual that he can review. Mr. Knouse will get a copy for him.

-Arlette Figdore, Jug Road, suggested that the township check with their insurance carrier regarding liability concerns.

The board will look into the matter further.

#### -NEW BUSINESS:

-The township received a request from Dover Township to attend a meeting on January 11<sup>th</sup>. At 6:00 p.m. at the Dover Township Building. They are meeting with the Northern York County Regional Police Department to discuss financial matters. Ms Leonard informed the board that Dover Township has a problem with several financial and contract matters. (Copy attached)

-Mr. Fink, president of the Strinestown Community Fire Company, requested to revisit the law suit matter. He requested that the board drop the law suit. This is a big issue for the fire company, they cannot use the social hall because it is falling apart and they do not want to invest any more money in repairs. He explained that rumors have the fire company starting this law suit and asked the solicitor for clarification. The fire company is not involved in the law suit. He feels that the law suit was not filed on errors, objections or complaints. They went thru all the steps and had all zoning approved and still the Board of Supervisors in 2008 thought it necessary to have the approval of the Zoning Hearing Board reversed. The fire company is trying to provide the community with another service by building a new social hall for their fund raisers, private rentals and a temporary "High Wind" Shelter, as designated by FEMA. Mr. Fink asked all three members to drop this law suit. Ms Leonard told him that the township needs to go by the rules of the SALDO. She attended the zoning meeting and stated that the engineer and the zoning officer advised them to do a reverse subdivision. She does not feel that the suit should be dropped. The board will be provided with all correspondence including the legal briefs for review. Mr. Hahn said that they should have a decision for the February meeting.

-The township received a request from the Northeastern Community Independence Day Celebration Committee for a donation in the amount of \$2,000.00. (Copy attached) The event is held at 865 Locust Point Road and is funded by donations and not the fire company.

Mr. Fogle, Co-Chairperson, stated that this is not a fundraiser for the fire company. He also



informed the board that Conewago Township provides less financial support than surrounding municipalities.

Lorreta Wilhide feels that this should be a separate line item in the amended 2010 township budget and the \$2,000.00 contribution should be given for the event. Motion by Ms Wilhide, to give a \$2,000.00 contribution to the Northeastern Community Independence Day Celebration.

Ms Leonard asked about the non-profit status of the fire company and if this donation is included as income in the fire company records. Mr. Fink explained that, like the township, this is included but is kept in a separate fund, used only for the event.

Pat McCoy, 4490 Susquehanna Trail, would like to revisit the non-profit status, she stated that since 2003 the fire company does include the Community Day contributions as income on their non-profit reports. She stated that the information is available to everyone on-line.

Mr. Hahn asked if this is illegal. Mr. Fink explained that the fire company contracts with a professional accountant for tax matters. The contribution money does come to the fire company, but is used only for the event. Ms McCoy commented on a solicitation letter that she received regarding donation requests from the fire company. Mr. Fink informed her that fire company money is not used for Community Day and Community Day money is not used for the fire company.

Mr. Hahn will second the motion to give the donation, with the condition that the board be provided with proof of the separation of money. Mr. Fink stated that Mr. Hykes can provide the board with a line item breakdown of the Community Day Funds. Mr. Hahn would like to receive the report. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried to grant the \$2,000.00 donation for the Northeastern Community Independence Day Celebration.

- Motion by Ms Wilhide, second my Ms Leonard, to approve the purchase of a recognition plaque for the Zion View Landscape Scout project at the quoted cost of \$156.50. The plaque will be installed in the mulch bed. Motion unanimously carried.

-The township received a request from the Zion View Athletic Association to reserve the Hykes Field for 2010. Jake Perry explained that they need the extra field for their programs. He said that the field is not kept up by the township and they will not use the field if they do not feel it is safe for their kids. Ms Leonard is not in favor of tying up any further fields for Zion View, blocking out anyone else to use the fields. Zion View has reserved all three fields at the Zion View Park, for almost the entire season. The board would like to know if anyone has been using the fields for the last few years. Ms Wilhide feels that they should be able to use Hykes Field, but should not be allowed to reserve the field. Ms Leonard agrees. Lorreta told Mr. Perry that they would probably get the fields anyway without reservations. The supervisors would like to obtain further information. Motion made by Ms Wilhide to allow Zion View to use Hykes Field when available. Ms Wilhide withdrew motion. Table action.

#### -OTHER BUSINESS:

-Ms Wilhide proposes to reopen the 2010 budget and make the following line item changes along with the changes proposed earlier in this meeting.

Office expense: Increase from \$5000.00 to \$6,000.00

Postage: Increase from \$2,500.00 to \$3,500.00

Travel: Increase from \$400.00 to \$600.00

Advertising: Increase from \$7,000.00 to \$10,000.00

Auditing: Decrease from \$15,000.00 to \$9,500.00

Ms Leonard reminded the board of the percentage restrictions in the 2<sup>nd</sup>. Class township code that apply to amended budgets. Attorney Baranski explained an amended budget cannot be revised upward in excess of twenty-five percent of the amount of any major category.

Recycling: Increase from \$6,500.00 to \$8,000.00

Fuel: Increase from \$11,400.00 to \$17,000.00

Contributions: Increase by \$2,000.00 for Community Day Celebration

Road construction: Decrease in the line amount to balance the budget.

Motion by Ms Wilhide, second by Mr. Hahn, to advertise the 2010 Amended Budget with all corrections from this meeting, for adoption at the February meeting. Vote: Hahn-aye, Wilhide-aye, Leonard-nay. Motion carried.

-Curt Knaub, Jug Road, asked if the township applied for grant money to purchase the recycle bins. The township purchased the bins with grant money.

-Ms Wilhide stated that Penn Waste will be collecting Christmas Trees, curbside, for customers. She also informed the public that "Recycle" stickers are available at the township office for people who want to use their own containers for recycling.

-Motion by Mr. Hahn, second by Ms Wilhide, to approve Central Penn Benefits as the township's insurance advisor. Motion unanimously carried.

-ADJOURNMENT:

-Motion by Ms Leonard, second by Ms Wilhide, to adjourn the meeting at 9:42 PM. - Motion carried. Mr. Hahn wished everyone a Happy New Year.

Respectfully submitted,

Lou Anne Bostic  
Secretary