

May 20th, 2024 Regular Meeting

Chairman Lafy opened the meeting at 6:30pm

Attendees, Chairman Kurt D. Lafy, Vice Chairman, Joseph Richter and member John Smith along with Secretary, Lori Kepner. There were several guests present, Laura Hewitt, Ellen Ruddy, Carl Hill and Sunshyne Lynch (Daily Review). Laura Hewitt mentioned about the site distance on W. Warner Hill Road that needed addressed at the one-way area of that road. Ellen Ruddy, had explained that the grant paperwork for the library had been submitted on April 20th, 2024.

Joe Richter motioned to accept the April 15th, 2024 Regular Meeting minutes along with the April 29th, 2024 special meeting minutes. John Smith seconded and all agreed.

The road master provided a written road report, which is attached to the minutes.

There is nothing new to report on the Fire Dept., or web site. The EMA resolution was discussed between the supervisors at the meeting. If the board passes the resolution, it would state that they will use the Bradford County 2024 Emergency Operations Plan Updates as their own Emergency Management Plan. Kurt Lafy made a motion to pass the BC EMA resolution. John Smith seconded and all agreed. The board is still working on some permit/land development issues within the township and will address it with Matt Gorman from Code Inspections Inc. Kurt Lafy mentioned to the board about all the violations that have been submitted on the Miller properties, through the attorney's office, Chris Jones. Kurt Lafy is to contact, Bill Toth (SEO), and ask him to visit the property at Hornbrook homes for any sewer violations. There is nothing new with the Solar Ordinances. The board discussed the DeCristo permit. Kurt Lafy made the motion to approve any applications/paperwork needed to move forward with the DeCristo Permit in regards to PennDOT requirements now or in the future, so that they can move forward with their project. Joe Richter seconded and all agreed. Kurt Lafy is working with PennDOT on the signs for the intersection of N. Middle, S. Middle and Ghent Hill Roads. He is also working on the Stop School bus sign ahead. Terry Sheets had contacted John Smith about a meeting with Kurt Lafy on possible future bridge projects that had been scheduled. John Smith than meet with Terry Sheets and the Rep from Contech on Spaulding Road; later Kurt Lafy had meet with Terry Sheets from Bradco Supply and the Contech Representative to look at all the possible future bridge projects using the Contech products we had used before in the Township. John Smith, nor Joe Richter were present at this meeting. There is nothing new with the Flood Plain Ordinance. Joe Richter wanted to discuss a Camera Policy for the township. He suggested that since we are getting new cameras installed in the township for security reasons that there should be a policy in place that reflects how the cameras can be reviewed and used. He suggested the policy would state that at no time should only one person be present to review the recordings. That there should be two people at all times, and these people are limited to the Supervisors, the Road Crew, and the Township Secretary. Also, suggested was when the recordings are reviewed that there should be some type of sign in policy that states the time, and date and who was there. No other individuals will have access to this information. The board was in agreement to creating a policy. Joe Richter and Lori Kepner will work on this new policy. The new camera system is to go up sometime in June. The board reviewed the Attorney Retainer Agreement for Chris Jones, for the property violations in the Township and other possible issues just for the remainder of this year. Kurt Lafy made a motion to accept the retainer agreement from Chris Jones, John Smith seconded and all agreed. John Smith made a motion to accept the treasurer's report. Joe Richter seconded and all agreed. May 27th, 2024 is a Township Paid Holiday and will be closed that day. The meeting was adjourned at 7:30pm. Next meeting will be June 17th, 2024.

Minutes prepared by Lori Kepner, Secretary