

**Meeting of the Susquehanna Township Board of Supervisors January 12th 2016
ALL MEETINGS ARE BEING TAPE RECORDED**

Call to Order: Let this meeting of the Susquehanna Township Board of Supervisors be called to order at 8am by Fran.

Pledge of Allegiance

Roll Call: Present at today's meeting are:

X Francine Filkins X Michael Schettini Absent Terry Stafford Absent Solicitor X Secretary

Executive Session:

Visitors:

Secretary's Reports:

Motion to accept the Minutes from the previous regular monthly meeting 12/1/15

Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Motion to open bids for 2016 anti-skid /stone

Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Tax Collector Report :

Treasurer's Reports: As of 1/4/2016

<u>Account</u>	<u>Beg Balance</u>	<u>Deposits</u>	<u>Expenditures</u>	<u>Balance</u>
General Fund	\$157,017.76	\$16,441.73	\$36,896.77	\$136,562.72
State Fund	\$40,895.44	\$1.25	\$300.00	\$40,596.69
Bridge Fund	\$7,328.72	\$022	\$0	\$ 7,328.94

Dec bills paid		Jan bills to be paid	
Christoff Mitchell	\$745.58	Hastings Borough	\$2,841.21
Bank of America	\$223.42	Centre Communications	\$60.00
Borough of NC	\$4,457.76	Amerihealth Insurance	\$427.00
PSATS	\$701.00	Cambria County HR	\$558.76
Tribune Democrat	\$37.50	American Rock Salt	\$1,746.07
Gittings Security	\$29.99	Feighner Trucking	\$6,725.77
SEIU	\$97.26	Mainline Newspaper	\$63.73
Payroll	\$10,637.19	Gittings Security	\$29.99
NC Auto	\$440.14	Hastings Borough (police)	\$5,000.00
NCMA	\$69.19	Quaker Sales	\$248.20
PA One Call	\$1.01	Bobik's	\$27.89
Penelec	\$155.35	Roaring Spring	\$52.40
Precision Business	\$10.00	Total	\$17,781.02
Al's Tire	\$150.00		
Earthtech	\$915.50		
Comcast	\$253.45		
Galliker Dairy	\$24.95		
Ridge Energy (bond release)	\$9,750.00		
Cindy Mazurak	\$75.07		

Bobik's	\$42.18		
Alex Svirsko	\$2,627.00		
Cambria County HR	\$532.15		
Firewood Express	\$80.00		
Earthtech	\$739.50		
Supervisor payroll	\$92.70		
D&D Woodsales (bond release)	\$2,665.00		
Walsh Equipment	\$303.10		
Total	\$35,855.99		

Motion to Approve the Treasurer's Report as presented.
 Motion by :Mike_ 2nd by: Fran_ Question on the Motion? No_ All in Favor? Yes Opposed? No_ Passed? Yes

PUBLIC COMMENT ON ITEMS ON THE AGENDA: Three Minute Limit. (if a resident wishes to comment **on any issue listed** on tonight's agenda, please provide first and last name by signing the Public Comment Sheet. This will ensure that your comments will be properly registered in the minutes.)

CORRESPONDENCE AND OTHER COMMUNICATIONS: Complete list on file in the office.
REPORTS OF OFFICIALS AND COMMITTEES

- > Quaker Sales notification to meet PA Emergency Response requirements
- > Private tax sale from Cambria County
- > DEP inspection for Elias Recycling
- > CCBCEA December minutes
- > West Branch Sewer December minutes
- > NCYO sponsorship donation
- > PSATS News Bulletin Nov
- > ISO Building code grading schedule program
- > Stiffler McGraw letter of interest to be engineer
- > LTAP training schedule
- > PennDot technical sheet
- > PennDot program for winter 2015



Road Master Report:

- 12/1 Maintenance on equipment
- 12/2 Road check and cleaned ditches and cleaned shop
- 12/3 Graded Shepherd Rd
- 12/4 Set up for Christmas party
- 12/7 Clean up from Christmas party
- 12/8 Graded Fern St
- 12/9 Patched pot holes on Fern St and cleaned ditches
- 12/10 Graded Shepherd Rd
- 12/11 Hauled stone Shepherd Rd and patched pot holes
- 12/14 Clean ditches on Shepherd Rd and hauled stone

12/15 Patched pot holes on Carpinello Rd Poplar and Spruce Rd
12/16 Patch pot holes on Old Miller Fern and Hillcrest
12/17 Hauled stone on Shepherd Rd and patched pot holes
12/21 Hauled stone on Iris St and patched pot holes
12/22 Cleaned up around shop and hauled stone
12/23 Patch pot holes on Hillcrest and hauled stone
12/28 Put spreader wheels and pre treated all roads
12/29 Road check and cleaned up trees and branches on all roads
12/30 Put blades on Ford and Dodge
12/31 Pre-treated roads

Solicitor's Report

Engineers report:

OLD and UNFINISHED BUSINESS :

Park and Rec committee: A meeting will soon be set up with park and rec along with supervisors to discuss any unfinished and new business.

Community Announcements The annual visit with Santa day was once again a success, THANKS to all of the local businesses who donated and everyone else that donated a basket or was able to pitch in a helping hand with the event. watch for more upcoming events for 2016.

NEW BUSINESS : A annual meeting with Hastings and Hope Fire Co along with Township Supervisors will be held sometime within the next two months to discuss any issues.

Brad Kleiman has sent in a letter of interest to be (EMC) Emergency Management Coordinator for Susquehanna Township.
Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Pay Bills: Motion to pay bills as presented.
Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Next Regular Monthly Meeting: The next meeting of the Susquehanna Township Board of Supervisors will be held February 2nd at 7pm at the Susquehanna Township Building.

Adjournment: Motion to adjourn the regular meeting of the Susquehanna Township Supervisors at 8:05 a.m.

Motion by: Mike 2nd by: Fran Question on the Motion? No All in Favor? Yes Opposed? No Passed? Yes

Minutes approved by Motion by : _____

2nd by : _____

Date: _____

Signed by: _____

Secretary