

Dennis Luckenbaugh called the meeting to order at 6:40 p.m. with the following in attendance:

Supervisor Tanya Crawford

3 citizens

I. **Permits, Plans and Modules**

Clark Kraumer and James Yingst were present to discuss K&K Services application for a zoning hearing that would include not only changes in dimensions but also a change and expansion of several non-conforming uses. Ray Dietrich suggested that K&K discuss the possibility of rezoning the property to HC with the Board of Supervisors. Supervisor Crawford stated that in her opinion the plan revision would require a highway occupancy permit for driveway changes to split the shared driveway, a recorded easement for the sewer line which crosses someone else's property to consider the rezoning to HC. Mr. Yingst suggested that possibly the property be rezoned to include both HC and R2. The two proposed zones would be consistent with the zoning of the adjacent properties. Supervisor Crawford indicated that a buffer zone would also be required to separate the two zones.

Motion by Mrs. Crawford, seconded by Mr. Luckenbaugh to move forward with the request to rezone the properties and move forward with the formal request by K&K to rezone the property to HC and R2. All members voted aye; motion carried.

Chairman Nelson Brenneman and Township Manager Mark Derr, who were assisting the Public Works Department with snow plowing operations, joined the meeting at 7:02 and 7:09 respectively.

II. **Administrative Reports**

Mark Derr reviewed the General Fund Budget.

A. Chairman Brenneman and Supervisor Crawford both indicated that they will not accept the pay authorized in the Second Class Township Code and the Township Code of Ordinances for their services as Township Supervisor. They would prefer that the money be kept in the General Fund to meet the other expenses of the Township.

B. Mr. Brenneman indicated that he is not in favor of a full time zoning officer at this time.

C. Mr. Brenneman indicated that in light of the current situation and need for an additional truck to plow snow, etc. the Township should reconsider getting rid of the dump truck that they planned to get rid of. Russell Fuhrman, Public Works Director agreed with Mr. Brenneman that there are certain times that there is a definite advantage to having the additional vehicle. No decision was made at this time.

Motion by Luckenbaugh, second by Brenneman to adopt the budget as presented. Two members voted aye; Mrs. Crawford voted no due to the budget not including a full time zoning officer, motion carried.

III. **Old Business**

None at this time.

IV. **New Business**

A. Supervisor Luckenbaugh informed the public that the review of the Ag Security Area of the Township is due for review in 2010. **Motion** by Luckenbaugh, second by Crawford, to start the review. All members voted aye; motion carried.

The Ag Security Board meetings will need to be advertised.

B. In light of the current snow plowing operation, Mr. Brenneman indicated that he thought it was appropriate to discuss the Township's policy for paying for mailboxes that were hit during snow plowing operations. In his opinion, he doesn't believe that the Township should be making the reimbursements. He indicated that PennDOT also has a policy of not reimbursing for mailboxes because they are located in the Township Right-of-Way. Mrs. Crawford indicated that the Township needs to look at the reimbursement policy on a case-by-case basis. If the mailbox is in the Township's Right-of-Way, then the Township would not be liable but if the mailbox is on private property and the Township has destroyed private property, then we should be accountable for the damage.

Motion by Crawford, second by Luckenbaugh, that mailbox reimbursement is limited to mailboxes that are damaged by the Township and are located on private property. All members voted aye; motion carried.

Motion by Crawford, second by Luckenbaugh, to adjourn. All members voted aye; motion carried. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Mark Derr,
Township Secretary/Manager