



I. MEETING CALLED TO ORDER AT: 7:00 PM (TIME) BY: Paul Altimus PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present(Jeff Miller)
VAUGHN TANTLINGER-Absent SECRETARY-Present(Carrie Moore)
CITIZENS- 3 (Alex Ashcroft, Jess Ashcroft, Bonnie Long)

III. PREVIOUS MONTHS MEETING 12/13/2018: APPR BY Paul 2ND BY James UN-Yes(2Yes/0No)
(V. TANTLINGER-Absent/P. ALTIMUS-Yes /J. BROWN-Yes)
REORGANIZATION MEETING 1/7/2019: APPR BY James 2ND BY Paul UN-Yes(2Yes/0No)
(V. TANTLINGER-Absent/P. ALTIMUS-Yes /J. BROWN-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED DECEMBER 2018:
APPR BY Paul 2ND BY James UN-Yes(2Yes/0No) (V. TANTLINGER-Absent/P. ALTIMUS-Yes /J. BROWN-Yes)

V. CORRESPONDENCE: 1. Ninth Annual Municipal Roundtable **On a motion** by Paul, seconded by James,
Any supervisor was approved to attend the Municipal Roundtable on January 25,2019 Township will reimburse: wages, fees, meals, tolls, mileage expenses for any supervisor.
Motion carried-- UN-Yes(2Yes/0No) (V. TANTLINGER-Absent/P. ALTIMUS-Yes /J. BROWN-Yes)

VI. PERSONS PLACED ON AGENDA AND PUBLIC COMMENTS ON THE AGENDA. NONE

VII. OLD BUSINESS: COMCAST: Jeff Miller has been trying to come to agreement with Comcast. The status is that Jeff has prepared a counter proposal and send it over to them and once received we will have further discussion. The current agreement expires late spring. If the terms are agreeable we will put it up to vote at an upcoming meeting.

ANTIOCHIAN VILLAGE: Both sides have been executed and Jeff has sent the paperwork into the court house but it has to make a lot of stops. Jeff advised Carrie to get in contact with Laura Henderson and get an amount that Antiochian Village has paid in taxes in tax years 2017 & 2018.

VIII. NEW BUSINESS: N/A

IX. PUBLIC COMMENT Bonnie Long: Wanted to know with the flood in September did the township go down and look at it. Paul commented we did not that drainage facilities is not a township drainage facilities. Bonnie then asked what the rule was in changing the size of pipe? Paul commented he is not sure. Bonnie said he made the pipe smaller and the overspill comes down in the yard. Bonnie is certain the pipe was reduced. Paul referred her to the Westmoreland County Conservation District. She was also wondering if one of the ponds broke up in the old coal job and who would she contact to see if that happened? Paul referred her to the PA Game Commission. Paul asked Bonnie if she could talk to Marty about the drainage facilities? Bonnie said she talked to Marty and he said he has all the permits from the township. Paul replied there was no permit from the township because it is not a township drainage facilities. Bonnie replied with Bill Hughes doing the work you would think he would have known what to do. Paul asked her the day of the flood did the drainage facilities due to the amount of water or amount of debris? Bonnie thought it was a combination of both and her bridge was taken out. Jeff Miller said in generally when you talk about private party when someone alters the water course and it changes the velocity, volume, or direction they are liable for that. It is one citizen verses another citizen. If you're able to prove that he changed the size of the pipe and/or altered the water then it is very likely he is responsible for the damage. Paul asked if there was any local rain gauges. Bonnie said not locally but there was a lot of water. Carrie wrote down the number for Westmoreland County Conservation District and gave to Bonnie for her to call. Bonnie doesn't not know why Marty would change the pipe size. She said Marty claimed the pipe was not strong enough. Paul asked Bonnie if the current timber operation has cleaned the road. Bonnie said it is still muddy and doesn't like the 2:30 am trucks coming in. The come up all hours even at dark. Paul said he would talk to the timber company to see if he can change his schedule. Bonnie asked if you could ask the two little pickups to slow down they fly up the road. Paul will call and see how long he is going to be in there and if he can come to a friendlier trucking agreement. **Alex Ashcroft:** Nothing

X. ADJOURNMENT:MOTION BY Paul 2ND BY James UN-Yes(2Yes/0No (V. T.-Absent/P. A.-Yes /J. B.-Yes)TIME (7:23 PM)

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Carrie G. Moore, Secretary