



**I. MEETING CALLED TO ORDER AT 7 PM BY VAUGHN TANTLINGER, CHAIRMAN**

**II. ROLL CALL:** PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM)  
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-11

**III. PREVIOUS MONTHS MEETING 12/8/2011:** APPR BY VAUGHN; 2<sup>ND</sup> BY JIM, UN-YES(3)  
REORGANIZATION MEETING ON 1/3/2012: APPR BY PAUL; 2<sup>ND</sup> VAUGHN, UN-YES(3)

**IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED DEC. 2011:** APPR BY VAUGHN, 2<sup>ND</sup> BY JIM, UN-YES(3)

**V. CORRESPONDENCE:** **1. COAL LOADERS**-BLAST NOTICE STANISLAW #3 MINE NORTH SIDE OF ROBB ROAD, BLASTING OCCURS ON MUIR PROPERTY COMMENCING ON JAN 12, 2012 TO JAN 12, 2013. **2. KEY ENVIRONMENTAL**—DAN SHAPIRA-PROPOSED EXPANSION OF PRIVATE POND POOL ZONE, TEMP ROAD CROSSINGS **3. CAROL FENTON**—LETTER OF RESIGNATION FOR JAN. 6, 2012 AS TWP AUDITOR (TERM EXPIRED 2016) DUE TO HEALTH REASONS. MOT BY VAUGHN, 2<sup>ND</sup> BY JIM, TO ACCEPT CAROL FENTON'S LETTER OF RESIGNATION EFFECTIVE DATE JAN 12, 2012 (AS SOLICITOR RECOMMENDED FOR THE 30 DAYS). UN-YES(3). ANYONE INTERESTED IN FILLING THE POSITION UNTIL THE NEXT ELECTION, THEN THE POSITION WILL HAVE TO BE PUT ON THE BALLOT. TOWNSHIP SUPERVISORS HAVE 30 DAYS TO FILL THE POSITION, THEN GOES TO VACANCY BOARD FOR 15 DAYS, THEN COURT CAN APPOINT ANYONE INTERESTED. TWP WILL PUT ON WEBSITE. VAUGHN STATED THAT LAURA HENDERSON AND REGINA GARLAND ON STILL ON; AND AUDITS HAVE BEEN DONE IN THE PAST WITH 2, BUT IT IS NICE TO HAVE 3. PAUL ASKED IF IT WOULD BE THE NEXT MUNICIPAL ELECTION, AND SOLICITOR SAID YES.

**VI. PERSONS PLACED ON AGENDA: NONE**

**VII. OLD BUSINESS: NONE**

**VIII. NEW BUSINESS:** **1. \$50,000 TAX ANTICIPATION LOAN**, RES#1-2012; VAUGHN SAID LAST YEAR TWP SET UP TAX ANTICIPATION LOAN, AND NOW IT IS RENEWED FOR 2012. IT IS ONLY USED IF TWP RUNS INTO FINANCIAL PROBLEMS. MOTION BY PAUL, 2<sup>ND</sup> BY VAUGHN, TO APPROVE RES#1-2012 FOR \$50,000 TAX ANTICIPATION LOAN; UNAN-YES(3) **2. SOLICITOR** STATED TWP ADOPTED AGREEMENT BETWEEN PAMS AND TWP IN OCTOBER. WE THOUGHT AT THAT TIME WE WERE ADOPTING AGREEMENT FOR DEL. PER CAPITA TAX, BUT TWP IN THAT AGREEMENT TWP ALSO APPOINTED THEM TO COLLECT **PER CAPITA** TAX UNTIL 2014. SUBSEQUENTLY IN DECEMBER 2011 THE TWP DID THE SAME THING WITH BERKHEIMER. SOLICITOR CONTACTED BOTH ENTITIES EITHER ENTITY WAS WILLING TO VOID THEIR RESPECTIVE AGREEMENTS AFTER SPEAKING TO LVSD—THEY ARE GOING TO USE PAMS TO COLLECT PER CAPITA. SO IF TWP STAYS WITH THEM, THE RESIDENTS WILL GET A COMBINED BILL. AND IT WILL BE A COMBINED POSTAGE SO TWP WILL SAVE MONEY THERE, AND PAMS RATE WAS LOWER. SOLICITOR PREPARED RESOLUTION #2-2012 TO RESCIND **RES#10-2011 PER CAPITA** AND VOID THE **AGREEMENT** WITH BERKHEIMER THEREFORE LETTING THE AGREEMENT WITH PAMS STAND. JIM HAD EMERGENCY CALL FROM HOME AND HAD TO LEAVE. MOT BY PAUL, 2<sup>ND</sup> BY VAUGHN, TO ADOPT RES #2-2011 RESCINDING BERKHEIMER RES#10-2011 AND VOIDING THE AGREEMENT FOR PER CAPITA COLLECTION, UN-YES(2) **3. McCORMICK TAYLOR PROFESSIONAL SERVICES AGREEMENT**-- PAUL FELT DID NOT HAVE TO APPROVE AT TWP MEETING. SOLICITOR POINTED OUT IT HAD TO BE TAKEN CARE OF AT A PUBLIC MEETING BECAUSE TWP IS BINDING THEMSELVES TO A CONTRACT AND APPROVING AN EXPENDITURE., AND IT DOES NOT HAVE TO BE BID--IT FALLS UNDER THE NEW BIDDING REQUIREMENTS. SOLICITOR SUGGESTED SOME CHANGES—AGREEMENT REFLECT THAT THE ATTACHMENTS ARE NOT ONLY THE STANDARD TERMS AND CONDITIONS BUT ALSO EXHIBIT A WHICH ALSO IS THE SCOPE OF THE PROJECT. SOLICITOR DOES NOT ANTICIPATE ANY PROBLEM WITH McCORMICK TAYLOR. PAUL EXPLAINED THAT McCORMICK TAYLOR ARE OVERSEEING THE TEMPORARY HIRSCH BRIDGE REPLACEMENT. SOLICITOR STATED TEMPORARY BRIDGE HAS ALREADY BEEN AWARDED. VAUGHN EXPLAINED, TWP WILL BE OPENING SITE PREP/INSTALLATION BIDS FOR THE TEMP. HIRSCH BRIDGE AT THE FEB. 7<sup>TH</sup> REGULAR MEETING. VAUGHN MADE MOTION TO APPROVE McCORMICK TAYLOR AGREEMENT WITH THE CHANGES STIPULATED BY TWP SOLICITOR THAT ATTACHMENT AND EXHIBIT A BE PART OF THE AGREEMENT, 2<sup>ND</sup> BY PAUL, UN-YES(2)

**IX: PUBLIC COMMENTS:** **1. ANN MARIE 2. MAUREEN BLON 3. KEN RICH 4. LEO ALTIMUS 5. DONNA RIDDELL**—THANKED SUPERVISORS FOR GRAVEL ON CAULFIELD RD. **6. RANDY RIDDELL**-THANKS FOR THE GRAVEL ALSO **7. LAURA HENDERSON 8. MARISA HENDERSON 9. DAN BRENDLINGER 10. ERN HENDERSON**

VAUGHN SAID THEY TRIED TO PUT GRAVEL ON ESPECIALLY THE HILLS BECAUSE IF IT FREEZES TONIGHT THEY WILL BE A SHEET OF ICE.

**X. ADJOURNMENT: MOTION BY PAUL , 2<sup>ND</sup> BY VAUGHN , UNAN- YES (2) Time: 7:16 PM**

Submitted by: Emma Brendlinger, Sec-Tres

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