



I. MEETING CALLED TO ORDER AT 7:02 PM BY VAUGHN

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-ABSENT CITIZENS-6

III. PREVIOUS MONTHS MEETING HELD ON AUGUST 11, 2011: APPR BY VAUGHN, 2ND BY JIM, UNAN-YES (3)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED AUGUST 2011—SOLICITOR SAID IT WAS OK TO APPROVE THE TRUE BILLS: MOTION TO APPR BY VAUGHN ONCE THE SECRETARY PRESENTS TO SUPERVISORS; 2ND BY PAUL, UNAN- YES (3)

V. CORRESPONDENCE: 1. LETTER REGARDING A 5K WALK AT ANTIOCIAN VILLAGE FOR A GIRL IN 5TH GRAD. AND THEY REQUESTED TO CLOSE PART OF THE HARDTOP ROAD BY ANTIOCIAN VILLAGE. THEY ARE GOING TO HAVE FIREMEN AND DIFFERENT PEOPLE TO WATCH FOR THE SAFETY. VAUGHN SAID IT WILL BE OCTOBER 23RD AND THE RACE STARTS AT 2 PM. JIM SAID THAT AS RUNNERS CAME THRU THEY WOULD STOP TRAFFIC. SOLICITOR FOUND NO PROBLEM WITH IT. PAUL STATED TO SEND LETTER STATING THAT THE RACE ORGANIZERS ARE RESPONSIBLE FOR TRAFFIC CONTROL THROUGHOUT THE EVENT. MOTION BY VAUGHN TO GIVE PERMISSION FOR THE MIRACLES FOR MAGGIE 5K TO USE CHURCH CAMP ROAD, 2ND BY JIM, UNAN—YES(3)

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. COMPRESSOR STATION—JIM STATED TWP HAS HAD COMPLAINTS ON WILPEN COMPRESSOR STATION—FROM TKI. JIM CALLED THE GUY IN CHARGE AND THEY SAID THEY WERE GOING TO SWITCH OUT THE MOTORS ANYWAY DOWN TO A 95 HP, INSTEAD OF A 250 HP AND THEY FEEL IT WILL REDUCE THE NOISE GREATLY. IF IT CONTINUES TO BE A PROBLEM, THEY WOULD CONSIDER PLANTING TREES AROUND IT. JIM SAID IT WOULD BE WITHIN THE NEXT 2 WEEKS. 2. HIRSCH BRIDGE—ENGINEER FIRM WORKING ON AND TURNED INFO OVER TO RICK SKOVENSKY (PENDOT REPRESENTATIVE) WHO SUBMITTED IT TO PENDOT BRIDGE DEPT. THEY WELL HAVE AN ANSWER TO THIS TEMPORARY BRIDGE DESIGN WITHIN 10 WORKING DAYS. JIM SAID TWP IS TO MAKE A MOTION THAT TWP WILL ADVERTISE UPON APPROVAL FROM PENDOT FOR THE TEMPORARY STRUCTURE OVER HIRSCH BRIDGE. SOLICITOR ASKED IF IT WAS FOR BIDS FOR THE WORK ON THE BRIDGE. VAUGHN SAID BIDS FOR THE PURCHASE OF THE BRIDGE. SOLICITOR STATED IT WOULD ALSO BE FOR THE ABUTMENTS. PAUL HAS RESERVATIONS ON THE CONSTRUCTION OF THIS BRIDGE THIS SEASON. PAUL SAID TWP WILL HAVE TO BUY THAT BRIDGE, AND THERE IS ONLY ONE PLACE IN THE STATE THAT MAKES THEM. SOLICITOR ASKED IF PENDOT WAS PICKING UP 85%. PAUL SAID NOT ON A TEMPORARY BRIDGE, ONLY ON A PERMANENT REPLACEMENT. IF IT WAS A PERMANENT FEDERALLY FUNDED BRIDGE IT WOULD BE AN 80/20. VAUGHN SAID ACCORDING TO RICK, ONCE THIS IS DONE, THEN TWP CAN SEE ABOUT GETTING THIS ENGINEERING FIRM TO GET THIS ON THE PENDOT 12 YR PLAN. IT WELL SHOW PENDOT THE TWP IS TRYING TO DO SOMETHING. PAUL SUGGESTS TO THE BOARD, SKOVENSKY IS GOING TO PRESENT THIS PLAN TO PENDOT, TWP DOES NOT EVEN KNOW IF PENDOT WILL APPROVE. SOLICITOR SAID IF THEY PERMIT TWP TO DO THIS, IT DOES NOT MATTER WHEN THE TWP DOES IT. PAUL SAID THEY ARE PERMITTING THE TWP TO USE LIQUID FUELS MONEY TO PURCHASE AND USE ON A PUBLIC ROAD. PAUL SUGGESTS WAITING FOR PENDOT TO APPROVE. JIM SAID TWP IS TO ADVERTISE ONLY WITH PENDOT APPROVAL. PAUL SAID ADVERTISE TO PURCHASE OR THE PURCHASE AND PLACEMENT. JIM SAID PURCHASE ONLY, PLACEMENT IS A SEPARATE ITEM. PAUL SAID HE DOES NOT HAVE A PROBLEM IF IT IS THAT WAY. MOTION BY JIM TO ADVERTISE FOR THE PURCHASE OF THE TEMPORARY STRUCTURE UPON THE APPROVAL OF PENDOT FOR THE BRIDGE ONLY; 2ND BY PAUL, UNAN—YES (3) 3. BAILEY ROAD—THE CONSERVATION DISTRICT- ROB CRONAUER THEY HAVE A HUGE GRANT ANT THEY ARE TO DO SOME WORK ON BAILEY'S ROAD. THEY ARE RAISING THE ROAD ABOUT 4 OR 5 FT THEY ARE FILLING TN SO THE WATER DISBURSES OFF THE ROAD AND THEN IT DOES NOT RUN IN THE CENTER OF THE ROAD CAUSING EROSION. THEY ARE ALSO REPLACING ALL THE PIPES WITH NEW PIPE, AND TOP WITH DSA MATERIAL. IF THEY HAVE ANY MONEY LEFT, NEXT YEAR THEY WELL WORK ON BRIDGES ROAD. 4. DIRT AND GRAVEL ROAD CERTIFICATION WAS ATTENDED BY JIM AND VAUGHN IT IS GOOD FOR 5 YEARS. THEY WILL RECEIVE CERTIFICATES. THIS WILL ALLOW TWP TO APPLY FROM A DIRT & GRAVEL OFFERED BY PENN STATE PROGRAM. BUT 1 TO 3 SUPERVISORS HAVE TO BE CERTIFIED TO SIGN THE PAPERWORK.

VIII. NEW BUSINESS: 1. SOLICITOR SAID THAT THE MUNICIPAL PLAN CHANGED SEVERAL YEARS AGO. AND THE NEW ACT REQUIRES THAT YOU HAVE A PROCESS IN PLACE IF YOU WISH TO CHANGE THE ADMINISTRATOR OF YOUR PENSION SYSTEM RIGHT NOW IT IS PMRS, THEY ARE THE ADMINISTRATOR, YOU CAN CHANGE THAT. TN THE EVENT THAT YOU WOULD CHOOSE TO DO THAT, THERE HAS TO BE A PROCESS BY WHICH YOU EVALUATE A PENSION ADMINISTRATOR IT IS YOUR AFFIRMATION TO THE STATE AUDITOR THAT YOU WILL TAKE CERTAIN PROCEDURES TO FIND THE CORRECT PERSON. SUCH AS ADVERTISE, EVALUATE QUALIFICATIONS, ENSURE THAT ANY ADMINISTRATOR DOES NOT HAVE ANY CONFLICTS. JEFF SAID TO GET IT DONE BY NEXT YEAR. PAUL SAID THEN THE MMO WHICH IS AN ESTIMATE OF THE 2012 PAYROLL, TO GET THE ESTIMATE OF THE COST FOR 2012, WHICH IS PAID BY STATE AID. PAUL SAID IF THERE IS A SHORTFALL FROM THE STATE, THE BALANCE COMES OUT OF THE GENERAL FUND. PAUL SAID IT HAD TO BE ADOPTED BY THE BOARD BY THE LAST DAY OF SEPTEMBER. MOTION BY PAUL TO APPROVE THE MINIMAL MUNICIPAL OBLIGATION FOR THE TWPS RETIREMENT PENSION PLAN; 2ND BY VAUGHN, UNAN-YES(3)

XI. PUBLIC COMMENTS: 1. ANN MARIE BLON 2. MAUREEN BLON 3. PAULA BROWN 4. ERN HENDERSON 5. LEO ALTIMUS—ASKED ABOUT POTHOLES ON STIFFLER ROAD. VAUGHN SAID HE NOTICED THEM. 6. ROMAYNE ALTIMUS

**X. ADJOURNMENT: MOTION BY VAUGHN, 2ND BY JIM, UNAN—YES (3) Time: 7:21 PM
MINUTES TAKEN BY PAULA BROWN DURING THE ABSENCE OF THE SECRETARY. MINUTES TYPED BY EMMA J. BRENDLINGER.**