

PLANNING COMMISSION:

Casey Harrington stated that she found Ordinances for fencing and swimming pools in the 2014 Ordinances. Ms. Matsco stated that the Board will look at them and decide if they are sufficient to add to the current Ordinances. Ms. Harrington stated that the Planning Commission will not meet next week.

FIRE DEPARTMENT:

Chief Vicki Carlton reported the following:

1. The Fire Department purchased a natural gas generator for \$1,500 at auction. It is being rebuilt for single phase and will be placed on a concrete pad. It can run their entire building and will have a residential muffler system. It should be ready by this summer and the Fire Department building can be used as a 'warming center' in the future.
2. The 'junk' training car on the Department's lot is going to be removed.
3. The Department received monies from the State Wildland.
4. The Department received the insurance money for the accident involving the tanker. Chief Carlton stated that the long wait for the money was due to an error in double claims sent in by Center Twp. & Potter Twp. A discussion was had on how to avoid that issue in the future.
5. Chief Carlton stated that the Department is sharing training experience at the Bucks County Training Academy with four other departments. Ms. Matsco asked Chief Carlton if she would like to share that info with PSATS regarding an upcoming article they are going to issue regarding joint participation among municipalities. Chief Carlton said she would.
6. The Department is approved for another debt reduction grant of approximately \$12,000 - \$13,000 in May or June. Their current and final loan will be paid off soon.
7. The Department will have another Soup/Bake Sale on Election Day this Spring. They will also have Raffle Tickets coming up and will conduct another Wine Tour in June.

POLICE DEPARTMENT:

Officer Jon Hall stated that a resident of Yellow Gate Estates reported issues with vehicles doing 'donuts' in the cul-de-sac. The police will ramp up their presence in late evening.

REAL ESTATE TAX COLLECTOR:

Christie Floyd-Gabel submitted the December 2015 and January 2016 Real Estate Tax Reports to the Supervisors.

CITIZENS:

Bill Puryear from Walsh Equipment Co. presented a bid for a skid steer and trailer to the Board explaining that their skid steer made by JCV Equipment has one of the highest safety ratings due to its entrance into the cab and hydraulic system. He also stated that it is equipped with air conditioning and a heater and comes with a two year warranty. There is a 60 day lead time after purchase. The Board stated they would look at the bid at their next work session in March.

The Supervisors met in Executive Session with Mr. Jones and Officer Hall regarding a police matter from 7:05 pm - 7:15 pm.

Ms. Harrington reported that the male and female bald eagles are back. A solar light camera for viewing the nest will not work in that area, but there is an electrical line nearby and if a sponsor is found, a camera can be placed there for about \$30 a month. This will help cut down on traffic slowing to view the nest. Ms. Harrington asked the Board who owns the property that the nest is on and the Supervisors stated that they believe it is Nova's property.

Mr. Cwynar stated that residents are placing their garbage cans out too far in advance of garbage pickup day because they have constructed bins to hold the cans, violating the Township's Ordinance. On windy days, the garbage gets blown onto other resident's property. The Supervisors will ask our Zoning Officer to look into the matter as well as placing a notice in the upcoming Township newsletter.

The Board will also ask our Zoning Officer about looking into a demolition permit from Nova for the AES plant.

SHELL APPALACHIA REPORT:

Chris Heitman reported the following:

1. The heavy haul bridge over Route 18 is now open - there was a Shell ribbon cutting to dedicate the bridge which has a 345' span, is 34' above the road grade and can hold 355 tons. The bridge took approximately eight months to construct.
2. A cofferdam is being constructed on the river for the barges off the shoreline and the intake structure maintenance.
3. A lag bolted wall is being constructed across the river from Beaver Borough.
4. I376 blasting demolition for soil caused movement of earth onto the road and resulted in closures on that ramp until Penn Dot could review the road.
5. There have been complaints about the bump on Route 18 just past Pleasant Drive and Shell is looking into it with Penn Dot.
6. The traffic signal at Pleasant Drive is going to be removed, but the entrance onto Shell property will still be used. There will be no more heavy hall trucks crossing from the other side of that entrance. It will be barricaded.

TREASURER'S REPORT:

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTHS OF JANUARY AND FEBRUARY. THE BALANCE IN THE GENERAL FUND BEING \$233,012.85, THE STATE LIQUID FUELS FUND BEING \$881.01, THE CAPITAL FUND BEING \$146152.58 AND ESCROW MONIES BEING \$80,305.60. GENERAL FUND BILLS FOR THE MONTH OF JANUARY TOTALED \$11,372.75 AND GENERAL FUND BILLS FOR THE MONTH OF FEBRUARY TOTALED \$29,885.06.

ANNOUNCEMENTS:

The Township Office will be closed on Monday, February 15 in observance of Presidents' Day.

The Planning Commission will hold a monthly meeting on Thursday, February 18 at 7:00pm if needed.

The Supervisors will be conducting a Work Session on Wednesday, March 2 at 6pm.

The next Regular Business Meeting is scheduled for Wednesday, March 9 at 6pm.

MOTION: Al Cwynar

SECOND: Earl Shamp

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:35pm.

Respectfully Submitted,

Linda McCoy, Secretary