

**MOTION: Al Cwynar SECOND: Earl Shamp MOTION CARRIED
TO APPROVE ANN SIMMONS, THE FORMER EARNED INCOME TAX COLLECTOR AND LOCAL SERVICE TAX
COLLECTOR, TO DESTROY HER RECORDS FROM 1990 TO 2009.**

**MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
TO APPROVE AND SIGN THE ANNUAL ESTIMATE FOR SPRAYING SERVICES FROM THE DAVEY TREE CO. FOR
2015.**

The estimate given this year was \$3,046.00. This is an eighty eight dollar (\$88) increase over last year. Ms. Floyd-Gabel did contact another vendor for this service, but did not receive a quote from them.

SOLICITOR:

Mr. Jones is going to advertise an Ordinance for No Parking on our streets with penalties. He is using the one enacted by Center Township last year.

Mr. Jones will contact Mark West about the replacing the missing guide rails along Mowry Road.

Mr. Jones presented several Resolutions concerning the Shell Developer's Agreement. Since we received the final draft from Shell late this afternoon, Mr. Jones has not had time to review it and compare it to an earlier version.

Mr. Sell reviewed his comments on the Shell project with the Supervisors. All items have not been addressed. The Planning Commission is meeting next week to go over the Plan. Mr. Sell stated we still have time left within the ninety days given for review. The Planning Commission received the Plan on December 18. We have until March 17 to complete the review before asking for an extension.

The Supervisors telephoned Mr. Chris Heitman to clarify some of Shell's requests. Mr. Heitman realized the agreement arrived late in the day for our meeting. He then explained why the Stormwater Management Agreement could be approved tonight. It is going to be the first project done on the job site.

**MOTION: Earl Shamp SECOND: Al Cwynar MOTION CARRIED
TO APPROVE THE STORMWATER MANAGEMENT PLAN AGREEMENT PRESENTED BY SHELL CHEMICAL
APPALACHIA FOR THE PROPOSED SHELL DEVELOPMENT PLAN.**

After a long discussion, the Supervisors are not ready to sign the Developer's Agreement or other forms at this time.

ENGINEER:

Mr. Sell has been working on the proposed sewage line drawings for the Horsehead fly ash land fill. The Supervisors are in agreement with the drawing showing the line going to meet Route 18 proposed line. Mr. Sell also discussed the proposed Tank Farm waste water plan. All were concerned with what plan would be approved by the PA DEP. Could Horsehead pump their waste water to our proposed site?

Mr. Sell has the new FEMA flood plain map. The Supervisors and Mr. Jones have been given the proposed Ordinance that was received this week to review. The new Ordinance must be enacted at the August 12 business meeting.

Mr. Sell is finalizing the CDBG application due by March 6. He is working on a planning grant for a campground and low impact recreation for the Tank Farm and Raccoon Creek area. Ms. Matsco recommended that he contact Vicki Michaels from the Independence Conservancy for help.

There will be a Regular Business Meeting held on Wednesday, March 11 at 6pm.

MOTION: Earl Shamp

SECOND: Al Cwynar

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:16pm.

Respectfully Submitted,

Christie Floyd-Gabel, Secretary