The regular meeting of the Wheatfield Township Supervisors was held Monday, May 4, 2009 in the Township Building. Jim Fuller called the meeting to order at 7:30 p.m. Present were Bob Hines, Barry Schrope, Jim Fuller, Johanna Rehkamp, Vicki Jenkins, Lester Nace, Carlton Williams, Bob Foltz, Rick Schaar, Dale Meyer, Jennie Nickel, Joyce Swain, Ronald Swain, Barb Zeigler, Dianne Dahlin, Dave Jenkins, Mike Horanic, David Mills, Jeff Beinhower, John Weldon and Joe McNaughton Jr.

Barry Schrope led the pledge to the American flag. A brief moment of silence was observed after the pledge in honor of the men and women who serve our country in the armed forces.

The minutes of the April 6, 2009 regular meeting and the minutes of the April 16, 2009 special meeting were presented to the supervisors and posted for attendees in the township building prior to the May 4, 2009 regular meeting for public viewing. Barry Schrope made the motion to approve the minutes of both meetings as presented by the secretary, Bob Hines second the motion, with all in favor.

Dale Meyer states he would like to address the 2009 township budget. Mr. Meyer would like to know why the revenues are not included in the audit report, only expenditures and also the revenues that are generated exceed the expenditures by \$228,000 this year and \$220,000 last year. With the township carrying a reserve of 1.6 million and no future plans for the 1.6 million and adding to the reserve at a rate in excess of \$200,000 year. Mr. Meyer would like for the township to cut the earned income tax.

Jennie Nickel states she was asked if Annette Mullen is running for supervisor and if she was a nurse in Boston. Ms. Nickel states they wondered how she could be a full time supervisor and be in Boston half the time

Joyce Swain states approximately 6 months ago the supervisors formed a committee to look at the subdivision and land ordinance and was wondering if there has been any updates or progress. Mrs. Swain states she also agrees with Mr. Meyer. Mr. Meyer states minutes are distributed to the township each month and at this point the committee is near to making recommendations to the supervisors.

Barb Zeigler states there were quite a few volunteers for spring cleanup this year and a big turn out. Mrs. Zeigler would also like to thank Lester Nace for the job he does for the township and the supervisors.

Dianne Dahlin states she agrees with Mr. Meyer regarding the budget and the board should be explaining what is being done with the money and why the township is collecting this much from the taxpayers and not using it and letting it sit. Mrs. Dahlin asked if Linton Hill on the opposite side of Rt. 849 is ever going to be paved. The supervisors advised that is Penn Township. Mrs. Dahlin would also like to know if there is a certain procedure to go through for zoning changes. The supervisors advise it should be handled through the township planning commission.

Mike Horanic states right now there are a lot of people running for office and he knows in Wheatfield Township probably a year and a half ago we changed and placed restrictions on signs that they could be no more than 2 foot square or whatever it might be and the reason he brings it up is that most of them are standard but there are a couple of them that are not and he would like to know why the township has rules and regulations if they are not being followed.

David Mills would like to thank the township for hauling the mulch for the playground at Wagner Park, the supervisors for their yearly financial support and for continuing the township spring cleanup.

Joe McNaughton Jr. would like to know if the township received a report for PACART. The supervisors stated they have received ample information. Mr. McNaughton also stated he would like to make it clear he is not against the Wheatfield Township Park; he is for it.

A public hearing was held on Monday, May 4, 2009 at 7:45 p.m. in the Township Building. Advance Publications advertised the hearing as required by law in the Perry County papers. The purpose of the hearing was to hear public comment on the proposed floodplain ordinance. Johanna Rehkamp stated the intent of the hearing. Those present were Bob Hines, Jim Fuller, Barry Schrope and all other present at the regular meeting of the supervisors. Johanna Rehkamp now opens the floor for comments on the proposed ordinance. The township planning commission and Perry County Planning Commission has recommended approval of the proposed ordinance.

Dave Mills stated if the proposed ordinance is not adopted the people in floodplain areas would not be able to get flood insurance.

Joyce Swain states she just has a question in regards to the map. When she was at the township planning commission meeting she thought the map had to be a part of the ordinance. The supervisor's advise John Madden, township engineer, stated at the planning commission meeting that as long as the map the state has supplied is available at the township office that would be sufficient.

Dianne Dahlin would like to know if this is being voted on at tonight's meeting. The supervisors advised yes. Mrs. Dahlin asked doesn't the ordinance have to be advertised. The supervisors advised the ordinance was advertised as required by law. Mrs. Dahlin states she did not see the advertisement and asked when it was advertised. Mrs. Dahlin was advised it was advertised on April 23, 2009.

Lester Nace states in response to Mrs. Swains comment if you made a map that fit in the ordinance it would be that small it would hardly be measurable so he thinks that is why the map is not provided and he thinks the floodplain areas are also on the DVD the township has received and you could easily print off any particular small area.

Johanna Rehkamp closed the hearing portion and states the Board of Supervisors may enact upon the ordinance. Barry Schrope made a motion to approve the floodplain ordinance as presented, Bob Hines second the motion, with all in favor.

The supervisors state they have received notice from DEP for approval of the non-building waiver on the Joe & Gwendolyn McNaughton preliminary subdivision plan. That being the final condition met on the preliminary plan would start the five-year time clock for Mr. & Mrs. McNaughton to turn the preliminary plan into a final subdivision plan. If the plan is not turned into a final subdivision plan in five years Mr. & Mrs. McNaughton would have to start the process over.

A letter has been received from Lou Harfords office requesting a 90-day time extension on the Scott Cramer subdivision plan. Barry Schrope made a motion to grant the 90-day time extension, Bob Hines second the motion, with all in favor.

Barry Schrope made a motion to release \$10,000 as budgeted as a donation to the New Bloomfield Fire Co., Bob Hines second the motion, with all in favor. The supervisors tabled until next month the release of the Duncannon Fire Co.'s donation. The supervisors state they just received a few days ago a letter from the Duncannon Fire Co. showing how the previous years donation was spent. The supervisors state the letter contained very little information.

Capital Tax Collection Bureau sent a letter and a copy of a resolution to the township requesting the Board of Supervisors approve amendments by resolution made to the Bureau Articles of Incorporation. Amendments include changing references to the Membership Committee to Board of Directors and references to the Local Tax Enabling Act to include Act. No. 32. Barry Schrope made a motion to approve resolution #01-2009, Jim Fuller second the motion, with all in favor. Resolution signed by supervisors.

A letter has been received from Henry Holman Jr., Chairman of the Board, Penn Township regarding Fire Company issues. Mr. Holman requested the township designate one supervisor to meet and discuss some of the issues the township is facing. Bob Hines made a motion for Barry Schrope to represent Wheatfield Township, Jim Fuller second the motion, with all in favor.

The supervisors advise they had a lot of positive feedback from residents regarding the annual spring cleanup. The supervisors were very thankful for the volunteers who came out and helped over the course of the three days.

Eastern Industries has started paving Glutzs Hole Road and Linton Hill Road last Thursday, April 30th.

The supervisors advise they understand there has been some anxiety regarding the township trucks being down at Wagner Park helping Kirby Kitner with moving dirt for the multi purpose field. Jim states it was assumed the recreation board wanted to get as much done as they possibly could and the township made the time to go down and help. With Bob and Barry not being available to help, Tom Weldon was hired. Jim states the intention was not to cause anxiety, but to help the project move forward.

A letter has been received from PACART thanking the township for their donation.

Jim Fuller made a motion to approve the checks from the general fund for the month of April with each supervisor abstaining from approval on those they had a personal interest in. They were as follows:

15493 - 15524, 040209 and 03-3009, except 15499, 15511, 15512 and 15513, all four approved.

15499, 15511, 15513 – Bob and Barry approved, Jim abstained.

15512 – Jim and Bob approved, Barry abstained.

Barry Schrope second the motion to approve the checks, with all in favor.

There being no further business Barry Schrope made a motion to adjourn the meeting, Bob Hines second the motion, with all in favor. Meeting adjourned at 8:50 p.m. Respectfully Submitted,