The regular meeting of the Wheatfield Township Supervisors was held Monday, February 1, 2010 in the Township Building. Jim Fuller called the meeting to order at 7:30 p.m. Present were Annette Mullen, Barry Schrope, Jim Fuller, Johanna Rehkamp, Vicki Jenkins, Lester Nace, Dave Wilson, Joyce Swain, Jennie Nickel, Joe Burget, David Mills, Jeff Beinhower, Sam Garula, Kraig Nace and Bill Miller.

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 January 4, 2010 meeting were presented to the supervisors and posted for attendees in the township building prior to the February 1, 2010 regular meeting for public viewing. The supervisors advise the January minutes need to be amended and would like to strike Bob Hines as first called (2nd page 3rd paragraph) and Bob Hines pay as part time laborer (2nd page 4th paragraph). Barry Schrope made the motion to approve the minutes as presented contingent upon the requested amendments being made, Annette Mullen second the motion, with all in favor. January minutes will be reviewed and approved if correct at February's meeting.

David Mills would like to thank the supervisors for their continuing support of recreation in the township. Some of the goals of the recreation board for 2010 are to finish the new ball field, work on the drainage between the ball fields and around the large field, work on the top parking lot, hauling by the township of the material for the playground and begin to establish a hiking trail around the park.

Kraig Nace of the Duncannon EMS states they are working on the final report for 2009 and should have it for the supervisors next month. And on behalf of the Duncannon EMS they welcome Annette Mullen to the Board of Supervisors.

Bill Miller of 115 Linton Hill Road (Penn Twp. side) would like to file a request for help in handling the water problems he is having on his property since new houses have been built in that area (on the Wheatfield Twp. side). Mr. Miller states he believes the catch basin is in the wrong location. Barry Schrope indicated he had been out the other night to look at the problem and indicated the top culvert is blocked and Wheatfield Township doesn't clean those culverts, Penn Township does. Jim Fuller states he will go out and look at the situation.

Joe Burget of Burget and Associates office presented the Jerry and Sandra Philpott subdivision plan for approval. Joe states all comments have been addressed and advised the township planning commission has reviewed the plan and has recommended approval of the plan and requested AOR's. The requested AOR's are 1 – Preliminary Plan Submission, 2 – Sheet Size, 3 – Stormwater Management, and 4 – Property Map Scale. Annette Mullen made a motion to accept the AOR's as requested, Barry Schrope second the motion, with all in favor. Barry Schrope made a motion to approve the plan as presented, Annette Mullen second the motion, with all in favor.

At the January 4, 2010 reorganizational meeting the supervisors motioned that vacation days for Dexter Potter will be evaluated after Dexter obtains his CDL license. Dexter has obtained his CDL license as requested. Barry Schrope made a motion for Dexter to receive two (2) vacation days, Jim Fuller second the motion, with all in favor. Dexter's hourly rate will now be increased to \$12.50 as motioned in January.

The township auditors have completed their annual financial report for the township and presented a copy to the supervisors for their review. The recreation board and tax collector have also been audited and all records were found to be in order.

A resolution was presented to the supervisors for their review regarding recording devices at township meetings. The supervisors tabled the issue until next months meeting sighting a few changes need to be made

The supervisors advise an 18-wheeler truck damaged the Sulphur Springs Bridge. The truck tried to cross the one lane bridge and got wedged. Pennoni Engineers came the next day to inspect the bridge. Estimates are being obtained to repair damage to the pony truss side rail and replacement of the entrance guide rails to the bridge. The supervisors advise stop signs and 10 mph speed limit signs will be placed at the entrances to the bridge as a caution. All damage costs will be submitted to the trucking company.

Jim Fuller made a motion for spring cleanup to be held Thursday, April 22 through Saturday, April 24, 2010, Barry Schrope second the motion, with all in favor. Hours of operation will be Thursday and Friday 7:30 a.m. to 6:00 p.m., Saturday 7:30 a.m. to 4:00 p.m. The supervisors asked Vicki to get several quotes for dumpsters.

The supervisors discuss amending the pay scale set at January's meeting for outside part time help creating a 2-tier pay scale. Jim Fuller made a motion to pay \$12.00/hr. to a non-skilled laborer and \$14.00/hr. to a skilled laborer having a CDL, Barry Schrope second the motion, with all in favor.

Vicki Jenkins advised a salesman from ADT Security Systems stopped at the office with information regarding security systems for the township office. The supervisors asked Vicki to contact Moore Ins. to see what discount the township would receive for having a security system.

Barry Schrope spoke of the Bill Miller Linton Hill Road situation and advised he does not think the culvert box is at the wrong spot, he thinks the issue with the whole thing is the road is not paved and there are no shoulders. This section of road is Penn Township and is not in the best shape. Also, Barry thinks if the top culvert would be cleaned out and opened it would be able to handle more water. The supervisors advise they will contact the Penn Township Supervisors to discuss and look at the situation.

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

15843 – 15880 and 12-2009, except 15851, 15853 and 15868, all three approved.

15851, 15868 – Barry and Annette approved, Jim abstained.

15853 – Jim and Annette approved, Barry abstained.

Annette Mullen second the motion to approve the checks, with all in favor.

There being no further business Annette Mullen made a motion to adjourn the meeting, Barry Schrope second the motion, with all in favor. Meeting adjourned at 9:25 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary