The regular meeting of the Wheatfield Township Supervisors was held Monday, August 1, 2011 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, Dexter Potter, Bob Rhoades, Dave Jenkins, Darlene Johnson, Dave Mills, Sarah Kramer, Phil Bronson, Jason Hoffman, Sam Garula, Kraig Nace, Dianne Dahlin, and Bob Cash.

Annette Mullen led the pledge to the American flag followed by a brief moment of silence in honor of the men and women who serve our country in the armed forces.

Jim Fuller announced to those in attendance at tonight's meeting that Dianne Dahlin will be recording tonight's meeting

The minutes of the July 5, 2011 meeting were presented to the supervisors and posted for attendees in the township building prior to the August 1, 2011 regular meeting for public viewing. Jim Fuller discussed the letter Dianne Dahlin read aloud last month regarding the remark she thought Jim made about not caring about West Shore EMS and advised the recording was reviewed and Jim did not state he did not care about West Shore EMS, Dianne's remark was not correct. Jim would like the board to consider striking her comments (1<sup>st</sup> part) from July's minutes. Annette Mullen made the motion to approve the minutes as presented by the secretary, with the exception of Mrs. Dahlin's remark about Jim not caring about the West Shore EMS not being correct, Barry Schrope second the motion, with all in favor.

Jim Fuller introduced Constable Phil Bronson to those in attendance tonight. Mr. Bronson lives in the township and has come to tonight's meeting to see how the meetings are run.

Phil Bronson states the supervisors/residents get together each month to discuss the issues of the township that involve each of us here. Mr. Bronson states things come up and maybe sometimes they get heated, but we need to remember there is an order to follow especially at public meetings that need to be adhered to and when it is not adhered to there is recourse. Mr. Bronson states there are consequences to actions that we should be mindful of. Mr. Bronson states enjoy the meeting and get something out of it; we are all neighbors trying to live in the same area.

Bob Rhoades states if he has anything to say he doesn't care who is here he is going to say it.

David Mills would like to thank the supervisors for their continuing support of Wagner Park and recreation in the community.

Annette Mullen stated the 10U Duncannon Girls softball team, who uses Wagner Park, has won nationals. Jason Hoffman of the New Bloomfield EMS would like to thank the supervisors for their support of New Bloomfield EMS and advised things are working out well with their Advanced Life Support Unit and at times have had two paramedics on duty.

Sam Garula stated Paradise Road is really nice since it has been paved. The supervisors advised Paradise Road is maintained by the State.

Kraig Nace of the Duncannon EMS presented the 2010 Form 990 to the supervisors. Kraig also thanked the supervisors for their ongoing support of Duncannon EMS.

The supervisors advise the recycling contract with Sharar's is due to expire the end of August. Jim stated he has spoken to Randy Sylvester and he is interested. At last month's meeting Annette Mullen discussed the idea of possibly joining with Penn Township and Duncannon Borough for recycling and sharing the cost. Jim Fuller advised he has thought about it and his desire is to keep recycling here in the township. Annette stated she just looked at it as offering both communities another date to recycle if they missed one. Jim advised Sylvester would contract with Wheatfield Township for \$3,900 yr./1 year contract. Under the new contract plastics will not need to be sorted and the township will keep the aluminum and tin to sell. Barry Schrope made a motion to go with Sylvester's proposal for 1 year at \$3,900 for the monthly recycling, no aluminum and tin included, Annette Mullen second the motion, with all in favor. A letter will be sent to Mr. Sharar advising him of the board's decision and ask for the 2 containers owned by the township be returned to the township by August 19, 2011. The supervisors asked the secretary to draw up a recycling agreement for 1 year (September 2011 – September 2012) between the township and Mr. Sylvester.

Jim Fuller advised the seal coat was applied to Basin Hill Road on Friday and will be vacuumed within two weeks. Jim advised Martin Paving is a good company to work with.

Barry Schrope asked if a price has been received for the culvert box on Dark Hollow Road. Jim Fuller advised a price of \$44,000 (culvert box only) has been received from Madden Engineering.

Jim Fuller advised the township has received an update on the Sulphur Springs Bridge. The project is on the TIP for 2013 and the scoping and pre-design work should start in late 2011 so engineering can start in October 2012.

The supervisors advise they have received the topography study of the property from Burget and Associaties. There is a small triangle shaped portion of land showing on the study that is not included in any of the deed of conveyances to Wheatfield Township. A Quit Claim will need to be done on this small triangle. The supervisors asked the township solicitor to take care of the Quit Claim deed and to consolidate the properties into one deed. There are also 3 items missing on the plan; well locations, septic location and setbacks. Annette Mullen advised she will speak to Joe Burget about adding the missing items.

Lester Nace asked about the curb along the recycling lot being hit and damaged. Lester asked if a police report has been filed. Jim advised it had happened over a weekend sometime and no police report has been filed. Annette advised the damage to the curb should be reported.

Phil Bronson stated he would like to thank the township for adding the shale along the road on Montebello Road.

Annette Mullen made a motion to approve the checks from the General Fund for the month of July with each supervisor abstaining from approval on those they had a personal interest in. They were as follows:

16616 – 16649, 0006-2011, 006-2011 and 06-2011, except 16624 and 16635, both approved.

16624, 16635 – Barry and Annette approved, Jim abstained.

Jim Fuller second the motion to approve the checks, with all in favor.

There being no further business Jim Fuller made a motion to adjourn the meeting, Barry Schrope second the motion, with all in favor. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary