

The regular meeting of the Wheatfield Township Supervisors was held Monday, August 6, 2012 in the Township Building. Jim Fuller called the meeting to order at 7:30 p.m. Present were Jim Fuller, Annette Mullen, Johanna Rehkamp, Vicki Jenkins, Lester Nace, Dave Jenkins, Bob Foltz, Darlene Johnson, Kent Johnson, Dexter Potter, Holly Potter, Joe Dougan, Elaine Dougan, Dianne Dahlin, David Mills and Kraig Nace.

Jim Fuller advised Dianne Dahlin will be recording tonight's meeting.

Jim Fuller 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.

The minutes of the July 2, 2012 meeting and the July 2, 2012 workshop were presented to the supervisors and posted for attendees in the township building prior to the August 6, 2012 regular meeting for public viewing. Jim Fuller made the motion to approve the minutes of the July 2, 2012 regular meeting as presented by the secretary, Annette Mullen second the motion. Approval of the July 2, 2012 workshop was tabled until next month's meeting.

Bob Foltz thanked Jim and Dexter for picking up the chipped wood at Tuscarora Hardwood for the playground at Wagner Park.

Darlene Johnson stated she would like to ask Annette Mullen what her thoughts are on a Road Master report on a monthly basis. Annette asked Jim if there is anything existing right now. Jim stated the time sheets would explain what has been done. Annette stated time sheets are not adequate; she would like to start meetings with a Road Master report.

Dianne Dahlin stated she would like to see a financial report each month and she would also like the agenda to include old and new business.

David Mills would like to thank the supervisors for continuing to support recreation in the community.

Kraig Nace of the Duncannon EMS presented their 2011 audit letter to the supervisors and discussed the issue with the problems they experienced over the weekend with their pagers not activating due to the storms.

Joe Dougan addressed the board about creating a policy about not using township equipment on personal property. Mr. Dougan stated using township equipment should not be allowed unless it would be an emergency situation. Jim Fuller stated with working on the employee handbook it could be policy adopted and put into the handbook. Annette Mullen stated the township cannot be doing work on anybody's personal property unless it would be a state of emergency. Jim advised he pushed over a stump for a resident on Paradise Road on his way back up from Wagner Park, it required no digging. Discussion on a creating a resolution and what is considered an emergency situation was tabled until next month.

At last month's meeting it was discussed about finding an error on the Statement of Audit 2011. Johanna Rehkamp advised a one line re-advertisement would suffice. Jim Fuller made a motion to advertise the correction, Annette Mullen second the motion. Vicki Jenkins advised she had contacted DCED about her name being on the audit and the change was made to have Erin Jenkins name on it, the corrected report will have all 3 auditors name on it.

Johanna Rehkamp advised Blue Ridge Communication is willing to provide service at Wagner Park but are not willing to install the line at a cost of \$7500. Annette Mullen stated she only wants them to provide the service, not install the line. Annette stated she will email them and ask them where the service goes to now. Johanna stated she will ask them to sign the resolution and bring it to next month's meeting. The franchise agreement will be for two years.

Jim Fuller advised Wilson Paving fixed the pavement at the bridge on Pine Hill Road. Annette Mullen asked if they indicated what the base looked like when they dug it up; Jim stated they did not. The cost of the repair was \$593. The supervisors asked Johanna if Mr. Turner spoke to Pennoni. Johanna advised Mr. Turner has not talked with them yet. A copy of the bill was given to Johanna to see if a reimbursement can be made for fixing the pavement. Annette stated she will contact Ward Wilson to see what the base looked like.

Jim Fuller advised there will be a workshop tomorrow night at 7:00 p.m. for the employee handbook.

The supervisors advise the recycling contract with Sylvester's is due to expire at the end of August with an option to extend for one year. Jim Fuller advised he has been happy with the service Mr. Sylvester has provided, just sometimes the containers are not picked up right away and the plastic will blow around and sometimes people will pile more stuff on top of the containers that do not belong in the plastics and then the stuff is left here at the township building to get rid of. Nothing is in the current contract requiring Mr. Sylvester to pick up the containers by a certain time. Jim advised he has spoken to Mr. Sylvester and he is willing to extend the contract another year.

for the same amount of money. Annette stated she would like the contract amended to state the containers must be picked up within a week. Jim stated he would like a tarp to cover up the plastics at the end of recycling to try and deter people from dumping stuff in the container. Annette Mullen made a motion to amend the current contract to state the containers must be picked up within a week and a tarp must be provided to cover the containers, Jim Fuller second the motion.

Jim Fuller advised he has spoken to John Madden regarding replacing tiles on Dugans Mill Road and Hunkey Hollow Road. John Madden spoke with Neil Imes at the Conservation Office and permits will be needed to replace the tiles.

Jim Fuller stated the road crew has been working on Cook Road cutting trees to obtain proper sight distance.

Jim Fuller stated at last month's meeting the supervisors discussed placing Hidden Driveways Signs on Spring Road. Jim advised the LTAP engineer has written a summary to submit to PennDot for their consideration.

Jim Fuller stated the supervisors have been contacted by the County Conservation District regarding electronic recycling. Effective January 1, 2013 electronics will not be accepted at landfills. Jim stated there is opportunity to have a collection box placed here at the township for township residents to use free of charge. The collection area would be required to be under roof. Annette Mullen stated she will call Sally Tengeres and get more information.

Jim Fuller advised John Madden is working on the permit for the Creek Road box culvert.

Annette Mullen asked about the letter that was sent to the Smith property on Paradise Road. Lester Nace advised a permit has been obtained for the building and the pool and the inspection office has been contacted.

Annette Mullen asked about the Myers driveway on Pleasant Grove Road that has not been completed to spec. Annette asked what could be done, and feels this will be a problem area with washing out onto the road. Lester Nace stated the supervisors could write a letter to the owner and let them know the driveway was not installed as per the subdivision plan that was approved and ask what their intentions are. Annette stated she will speak to John Madden and ask if there were other things that were not completed as well. Issue tabled until next month.

Annette Mullen asked with all the information they received from John Madden on Linton Hill Road and asked if the supervisors are going to have a meeting with him. Jim Fuller stated he will contact John to schedule a meeting for when Barry gets back.

Annette Mullen asked about Narrows Road. Jim Fuller stated the job will be more than \$18,500 and will have to be bid out. Annette asked if the plan is to have it done before winter, Jim advised yes he believes it should be. Jim stated when the supervisors meet with John they can discuss it and get him to write up a bid proposal.

Annette Mullen asked when the gas, labor and truck is used for the park, how is that calculated for budget purposes? Annette stated she would like to see this separated at the end of the year when it is looked at.

Dianne Dahlin asked what the status is of the privy permit requested by a resident on Dark Hollow Road. Jim Fuller stated the resident is just going to use a portable potty. Dianne asked if storage could be charged to Sylvester for not picking up the recycling containers. The supervisors stated no, he gives a good price and is easy to work with and they would not be willing to do that.

Jim Fuller made a motion to approve the checks from the General Fund for the month of July. They were as follows:

17080 – 17109, 0006-2012 and 006-2012

Annette Mullen second the motion to approve the checks.

There being no further business Jim Fuller made a motion to adjourn the meeting, Annette Mullen second the motion. Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Vicki L. Jenkins
Twp. Secretary