

The regular meeting of the Wheatfield Township Supervisors was held Monday, November 5, 2012 in the Township Building. Jim Fuller called the meeting to order at 7:30 p.m. Present were Jim Fuller, Barry Schrope, Annette Mullen, Johanna Rehkamp, Lester Nace, Vicki Jenkins, Bob Foltz, Dave Jenkins, Dexter Potter, Bob Noaker, Cody Jones, Darlene Johnson, Tom Burd, Justin Kretzing, Dianne Dahlin, Luke Roman (Perry County Times), Meagan Thorpe, David Mills and Kraig Nace.

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.

The minutes of the October 1, 2012 regular meeting, October 16, 2012 special meeting, and October 2, 2012 and October 15, 2012 workshops were presented to the supervisors and posted for attendees in the township building prior to the November 5, 2012 regular meeting for public viewing. Barry Schrope made a motion to approve the October 1, 2012 minutes as presented by the secretary, Annette Mullen second the motion, with all in favor. Annette Mullen made a motion to approve the October 16, 2012 minutes as presented by the secretary, Barry Schrope second the motion, with all in favor. Barry Schrope made a motion to approve the October 2, 2012 & October 15, 2012 workshop minutes as presented by the secretary, Jim Fuller second the motion, with all in favor.

Justin Kretzing of the New Bloomfield Fire Co. thanked the supervisors for their support of the New Bloomfield Fire Co.

David Mills thanked the supervisors for continuing to support recreation in the community. David stated Wagner Park is the largest community park in Perry County.

Kraig Nace of the Duncannon EMS gave the supervisors an updated call report through the end of September. Kraig thanked the supervisor's for their ongoing support and the use of the generator if it would have been needed for their emergency shelter during Superstorm Sandy.

Jim Fuller presented the road master report for last month. Jim stated line painting has been completed on 7.8 miles of township roads, the road crew has finished mowing for the season, the road crew has installed 300' of 6" pipe for the drainage on Linton Hill Road and hauled 10 loads of 2B stone as well for the project, the road crew has trimmed on Roseglen Road, the road crew is in the process of locating tiles on each road in the township, the road crew has been grading along township roads and Snyder Paving has set up on Linton Hill Road to start the paving/guiderail project. Jim stated permits have been received from DEP for the Creek Road culvert replacement.

A letter has been received from Thomas Palm Surveyor requesting a 90-day time extension on the Randy & Sharon Smith subdivision plan. Jim Fuller made a motion to grant the 90-day time extension, Annette Mullen second the motion, with all in favor.

Cody Jones of Burget & Associates presented the Clear View LLC subdivision plan. Cody advised the township planning commission has recommended approval of the plan and the requested AOR's. The requested AOR's are as follows: 1 – Preliminary Plat Procedure, 2 – Sheet Size/Scale and 3 – Adequate Building Site. Barry Schrope made a motion to accept the AOR's as requested, Annette Mullen second the motion, with all in favor. Annette Mullen made a motion to approve the plan as presented, Barry Schrope second the motion, with all in favor. Plan was signed.

A workshop for the employee handbook has been scheduled for November 27, 2012 at 7:30 p.m.

Johanna Rehkamp presented the supervisors with the new resolution for the franchise agreement with Blue Ridge Communications. The agreement has been extended for an additional 2 year term. Jim Fuller signed the agreement with the other supervisor's approval. The extended term goes to May 31, 2014.

At the August meeting the supervisors advised they have received correspondence from PSATS regarding adopting a resolution pertaining to professional services for the township pension plan. The supervisors asked the township solicitor to do some research and advise of language that can be inserted into Section 5-A regarding conflict of interest. Language has been provided by the township solicitor and inserted into the resolution for the supervisors review. Barry Schrope made a motion to approve and sign Resolution #03-2012, Jim Fuller second the motion, with all in favor.

PSATS has requested all participating municipalities in the Pennsylvania Municipalities Pension Trust Fund to approve the appointment of Michael J. Dennehy, Jr. as a Trustee of this Fund. Jim Fuller made a motion to approve the appointment, Barry Schrope second the motion, Annette Mullen opposed.

First National Bank of Mifflintown has requested a new signature card resolution be signed by the supervisors and secretary. Annette Mullen made a motion to sign the new resolution, Barry Schrope second the motion, with all in favor.

Correspondence has been received from Michelle Brummer of Gannett Fleming, Inc. requesting a time extension for the update to the township comprehensive plan. The letter states the purpose of the extension is to continue their period of service during the public review, the Board's consideration and anticipated plan adoption and production of the deliverables. The supervisor's asked the township solicitor to review the contract before signing the time extension. Issue tabled until next month's meeting.

The proposed 2013 budget was reviewed and discussed. The recreation board treasurer Bob Foltz has requested the supervisors to raise his treasurers bond from \$30,000 to \$50,000. The supervisors agreed to increase the bond. The Creek Road culvert replacement cost was added to budget item #439, the proposed building project was added to item #409.25 and the proposed cost of planning was added to item #414. The proposed budget will be posted at the township office and advertised for adoption at December's meeting.

Jim Fuller advised correspondence has been received from Wilson Consulting Group regarding the Sulphur Springs Bridge stating the scoping field view meeting with PennDot has been completed, opinion on archaeology, scope of work and price proposal written, they need the surveyors tech and price and when that is received they will send to PennDot for review. Mr. Wilson indicated they hope to have an agreement in place before year end.

Jim Fuller advised the township has been watching a property in Roseglen Heights for trash building up on the property.

Dianne Dahlin asked the supervisors if an engineer or architect has given options for the excavation required for the proposed new building. Jim Fuller advised 4 different concepts has been received from John Madden for the supervisors to review. Annette Mullen stated the concepts gave options on building locations and parking options.

Barry Schrope made a motion to approve the checks from the General Fund for the month of October. They were as follows:

17179 – 17222, 0009-2012, 009-2012 and 09-2012.

17179, 17206, 17218 – Barry and Annette approved, Jim abstained.

Jim Fuller 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, Annette Mullen second the motion, with all in favor. Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Vicki L. Jenkins
Twp. Secretary