The regular meeting of the Wheatfield Township Supervisors was held Monday, April 1, 2013 in the Township Building. Barry Schrope called the meeting to order at 7:30 p.m. Present were Barry Schrope, Jim Fuller, Annette Mullen, Johanna Rehkamp, Vicki Jenkins, Lester Nace, Luke Roman (Perry County Times), Holly Potter, Dexter Potter, Jeff Smith, Dave Jenkins, Darlene Johnson, Byron Worner, Kraig Nace, David Mills, Dianne Dahlin, Jan Zeigler and Marty Smith.

Jim Fuller led the pledge to the American flag followed by a brief moment of silence.

The minutes of the March 4, 2013 meeting and the March 8, 2013 special meeting were presented to the supervisors and posted for attendees in the township building prior to the April 1, 2013 regular meeting for public viewing. Annette Mullen made a motion to approve the minutes of the regular meeting as presented by the secretary, Jim Fuller second the motion, with all in favor. Jim Fuller made a motion to approve the minutes of the special meeting as presented by supervisor Annette Mullen, Barry Schrope second the motion, with all in favor.

Byron Worner of the Duncannon Fire Co. stated looking at the agenda he sees the supervisors have received their financial information (copy on file). Byron asked if there was any further information on the Pine Hill Road fire box issue. The supervisors stated not yet.

Kraig Nace of the Duncannon EMS presented the 2012 year-end financial and calls report (copy on file) to the supervisors. Kraig thanked the supervisors for their ongoing support.

David Mills would like to thank the township for continuing to support recreation in the community and for the 2013 donation.

Dianne Dahlin stated we are getting the road master report now and was wondering why they are not getting the treasurer's report.

Barry Schrope announced Dianne Dahlin is recording tonight's meeting.

Jim Fuller presented the Road Master report for last month. Jim stated the supervisors did a road inspection determining the roads that would be paved and seal coated, cut the road on Dark Hollow and installed 3 – 15" tiles replacing 12" tiles that were rotted, worked on the carburetor on the pounder, hauled 5 loads of modified stone, dug out tiles on various roads that were clogged on various roads, finished recording size, type and condition of all tiles in the township, worked on Narrows Road bank cutting trees, did backhoe work on Loshes Run Road, graded shoulders on Dellville Dam Road, March 18th plowed snow, met with Rick Levan of PennDot to go over road projects and prepare the bid package, met with John Madden regarding the Creek Road culvert project and there are 23 tiles on Hunkey Hollow Road that could be changed.

Barry Schrope introduced the new township road master Jeff Smith.

Joe Burget of Burget & Associates presented the Andy & Gary Zeigler subdivision plan for approval. Joe advised the township planning commission has recommended approval of the plan and the requested AOR's. The requested AOR's are as follows: 1 – Final Plan Review, 2 – Sheet Size and 3 – Map Scale. Jim Fuller 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, Jim Fuller second the motion, with all in favor.

Annette Mullen made a motion to advertise the 2013 paving and seal coat bids, Barry Schrope second the motion, with all in favor. Bids will be opened at May's meeting.

Annette Mullen made a motion to release \$45,000 as budgeted as a donation to the Duncannon Fire Co. and \$20,700 as budgeted as a donation to the Duncannon EMS, Barry Schrope second the motion, with all in favor. Annette asked Byron how much interest is being paid on all of the loans and asked Byron if he could provide the amount of interest being paid and the interest rates on the loans.

Barry Schrope stated the township planning commission has requested the supervisors approve and hold a public hearing on the updated township Comprehensive Plan. All additions have been made as requested by the County Planning Commission and Rye Township. Annette Mullen made a motion to advertise and schedule a public hearing for May 6, 2013 at 6:45 p.m., Jim Fuller second the motion, with all in favor.

The supervisors reviewed and discussed the bid packages (1 for the culvert box & 1 for the installation) prepared by John Madden for the Creek Road culvert replacement. Jim Fuller made a motion to advertise both bids, Barry Schrope second the motion, with all in favor. Bids will be opened at May's meeting.

The supervisors discussed the bank options and rates received by Members 1st, Marysville Bank, Bank of Landisburg and Mifflintown Bank. Marysville Bank offered the best interest rate. The supervisors asked the secretary to set up an appointment with Pam Patterson of the Marysville Bank to discuss services and rates offered before making a final decision.

The supervisors discussed the issue of some residents parking on the right-of-way on McNaughton Drive. With the upcoming seal coat project the supervisors would like to send a letter letting the residents know when the seal coat project will be done and remind residents about parking on the right-of-way and also send a copy of the ordinance that was passed regarding vehicles being towed from the right-of-way if needed. The secretary will draft a letter for next month's meeting for the supervisors to review.

Barry Schrope stated he has called Sally Tengeres of Perry County Conservation District regarding the letter received granting DEP written approval for the transfer of specific recycling containers from the County to Wheatfield Township. Barry stated it is just a matter of formality. Annette Mullen made a motion to sign the letter granting written approval of the transfer of the recycling containers, Jim Fuller second the motion, with all in favor.

Jim Fuller advised there was a mock search and rescue field exercise on March 16th at Wagner Park held by the Cumberland County Search and Rescue. Jim advised John Weldon handled the scheduling of this exercise and all went well with the exercise, but the supervisors felt that this should have been something the recreation board should have run by the board of supervisors for their approval or disapproval because of the liability involved and also then everyone would have known about it. The Cumberland County Search and Rescue is interested in using Wagner Park again in the future. Annette Mullen advised for future when something like this comes up, because of liability issues, it should be run by the supervisors first

Annette Mullen made a motion to pay the registration fee for Jim Fuller and Jeff Smith to attend 2 days of the State Convention held at the Hershey Convention, Barry Schrope second the motion, with all in favor

Barry Schrope stated the supervisors have received a questionnaire from Wilson Consulting Group regarding the Sulphur Springs Bridge (copy on file). The supervisors discussed the "Safety Review Submission" questionnaire and answered the questions as requested. The secretary will fax back the questionnaire reply with the crash data report.

Barry Schrope asked Johanna Rehkamp, Solicitor if the right-of-way issue at Gilbert's has been worked on. Johanna advised she received the plan from John Madden today and will start working on the agreement.

Lester Nace advised Paradise Mobile Home Park is replacing the entire waste water treatment plant and that there will be a temporary access at the back side of the plant which will be removed at the end of the project.

Byron Worner advised they will bring the new fire truck out to spring cleanup to show to the residents. Barry Schrope made a motion to approve the checks from the General Fund for the month of March. They were as follows:

17394 – 117442, 0002-2013 and 02-2013, except 17403, 17405, 17406, 17407, 17413, 17417, 17425, 17431 and 17433, all nine approved.

17403, 17405, 17413, 17417, 17425, 17431 – Barry and Annette approved, Jim abstained.

17407, 17433 – Jim and Annette approved, Barry abstained.

17406 – Jim and Barry approved, Annette abstained.

Annette Mullen 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, Annette Mullen second the motion, with all in favor. Meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary