The regular meeting of the Wheatfield Township Supervisors was held Monday, July 7, 2014 in the Township Building. Annette Mullen called the meeting to order at 7:30 p.m. Present were Annette Mullen, Jim Fuller, Johanna Rehkamp, Lester Nace, Rick Schaar, Jeff Smith, Dexter Potter, Bob Rhoades, Bob Noaker, Holly Potter, Luke Roman – Perry Co. Times, Paul Krieger, Kurt Hepschmidt, David Mills, Dianne Dahlin and Byron Worner.

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

The minutes of the June 2, 2014 meeting were presented to the supervisors and posted for attendees in the township building prior to the July 7, 2014 regular meeting for public viewing. Jim Fuller made the motion to approve the minutes as presented by the secretary, Annette Mullen second the motion.

Bob Rhoades stated we should all be attending the school board meetings at Susquenita; there are a lot of interesting things going on. Bob stated the next meeting is tomorrow night.

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

Dianne Dahlin asked about the hill out here that is eroding and looks terrible and stated if anyone else had that on their property she is sure they would not get away with it. Dianne stated it is a hazard and is eroding and looks terrible. Dianne asked if some kind of ground cover could be put there.

Jeff Smith presented the Road Master report for the month of June. Jeff stated they cleaned out the pipes that were clogged on Dugans Mills and Pine Hill, fixed a pipe on Hunkey Hollow that needed done before blacktop, graded along Hunkey Hollow, hauled 8 loads of modified for the pipes on Windy Hill, hauled 2 loads of rip rap for a pipe on Roseglen and Dugans Mill, cleared off a bank on Pennells Church by Wheatfield Estates, cleared a bush along Cook Road, put the shoulder spreader on the blue truck, Martin Paving came and did the seal coat on Hemlock Drive and Pennells Church, put new belts on the tractor, cleared off a bank on Hunkey Hollow, replaced an 18" & 15" pipe on Windy Hill, Wilson Paving came and paved Hunkey Hollow, started filling in the shoulders on Hunkey Hollow from the black top, cleaned up some tree's that came down during a storm and they are about half way done with the second round of mowing. Jeff asked Jim and Annette if they went out and looked at the water runoff issue on Linton Hill. Jeff stated he and Barry were out and looked at it. Jeff stated him and Barry both believe the township should not do it because it is so far off the right of way. Jim and Annette both stated it is in Penn Township. Jim stated he does not have a good feeling about it; it is a nice yard and we would have to go down through the yard and around the sand mound and it is far off the township's right of way. Annette asked if anything could be done on the Wheatfield Township side. Jim stated there is a tile there that serves the water that comes across the street. Jeff asked if they looked at the situation on Windy Hill Road for the inlet box. Jeff asked if the township was going to pay for the entire inlet box. Annette stated she is okay with it, but would like to know how much before saying. Jim stated order the inlet box and see how much it costs and then they can talk to Joe McNaughton and see if he is willing to do anything. Jeff advised the township still has not received the GP-11 permit for Linton Hill Road. Jim advised he signed the permit last week. Jeff stated if we get more heavy rain we could lose the road. Jeff stated the line painting is supposed to be the week of July 14<sup>th</sup> weather permitting. Annette asked about Narrows Road and who all Jeff was going to contact to mill the bad section out. Jeff stated he was checking with Martin Paving. The supervisors asked Jeff to get a couple of bids.

Annette Mullen stated the financial reports from the Duncannon Fire Co. have been received. Annette asked why some of the balances didn't match up. Byron went over the report and cleared up Annette's question and stated the financial report will be followed up with their 990. Annette Mullen made a motion to release \$46,350 as budgeted as a donation to the Duncannon Fire Co., Jim Fuller second the motion. Byron stated he would like to bring the attention to the Capital Reserve Fund. Byron stated each year they ask for an increase to get it up to the equivalent of a 4 tenths of a mill fire tax would bring. Byron stated the payments that come out of the Capital Reserve are for the rescue pumper which is the only outstanding loan they have besides the building and paving loan which should be taken care of this year. Byron stated the payment each year is roughly \$66,000 and right now they bring in \$60,000 so any increase they can get from Wheatfield, Penn Township and Duncannon Boro would be put in the Capital Reserve Fund. Byron stated that is why they ask for the increase each year. Byron stated Newport district is covered by a fire tax is 35 to ½ mill and New Bloomfield 2 districts they have a fire tax with is 4 tenths of a mill.

Annette Mullen stated she has gone over the Perry County Multi-Hazard Mitigation plan briefly and Jim Fuller has reviewed it as well. Annette stated she has contacted Jason Finnerty and asked about the changes that will be needed for Wheatfield Township that were wrong. Jason stated a public hearing could be held, make the changes at the township meeting and pass the resolution with the changes and then submit it to Perry County. Annette stated the public hearing could be held prior to the next supervisors meeting, discuss the changes and then adopt the resolution at the regular meeting. Annette Mullen made a motion to hold a public hearing on the Multi-Hazard Mitigation Plan for August 4, 2014 at 7:00 p.m., Jim Fuller second the motion.

Annette Mullen stated Johanna Rehkamp has received and reviewed a cellular tower removal agreement from Verizon Wireless. Annette stated she is concerned that the township keeps on submitting things without submitting a formal plan and she does not want to keep paying the solicitor when they haven't submitted a plan yet. Johanna stated the ordinance states the agreement has to be reviewed by the solicitor and she agrees with Annette that everything should be submitted at the same time and if something needs changed they can let them know at that time. Annette asked if a letter could be sent stating if they are interested in putting up this cellular tower a plan needs to be submitted.

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Johanna stated she would send a letter. Lester Nace asked Johanna if she was aware the township received a request for 2 addresses for the cellular tower locations. Lester advised he has prepared a letter to send and stated in his letter this does not constitute any approval of any driveway, zoning permit or building permit. Annette stated to hold on that, they need to submit a land development plan before any other things are asked for.

Annette Mullen stated a letter has been received from Ms. Leach's attorney in regards to no sign being installed for her scrapyard as discussed and agreed upon by Ms. Leach. Attorney Atherton advised a sign has been placed on the property on the side of a truck that is permanently parked on her property stating "Cull Courtyard". Jeff Smith advised there is no sign on the side of a truck. Annette stated there is really nothing the township can do to enforce it; unless the planning commission would look into rezoning the property as commercial.

Annette Mullen stated payments from Mr. Wisocki for the damage done to Pine Hill Road are still being made. Annette Mullen advised Pat Kissinger will be covering the office for Vicki July 14 – July 18, Tuesday – Thursday from 9:00 a.m. to 12:00 p.m.

Annette Mullen stated she would like to ask Lester Nace about the dumping issue on McNaughton Drive and if he has had any response. Lester stated he was at the property and spoke to them. Lester stated he has not going back, but he will go back to see if it has been done.

Annette Mullen stated she would also like to know about the dumping issue on the Noaker property. Lester Nace advised Barry Schrope is trying to coordinate a meeting between Mr. Noaker and Mr. Finkenbinder sometime in August. Annette stated the dumping should be cleaned up now though. Jim Fuller stated those pictures were taken in the winter time whether it is still there he does not know. Lester stated Barry indicated he would like to talk to them at their meeting and bring it up then. Annette stated Mr. Noaker is violating the ordinance and it needs to be addressed. Jim asked Annette if she would like for him to go and speak to Mr. Noaker. Annette stated yes she would like to know what is going on.

Annette Mullen stated she has asked Barry and Vicki where we are at with the building addition. Annette stated the permit is in and John Madden is supposed to be getting the bid packages together and said he would not have them ready for this meeting but would be submitting them. Annette asked Jim how far along is the new electric panel box. Jim advised he is finished.

Lester Nace advised Swain Lane is currently under construction as per the subdivision plan and he understands the township will be putting up the sign. Lester stated Todd Swain has requested an address. Lester asked who notifies Rick Levan of PennDOT, the 911 center and others of this location. Annette Mullen stated Lester should speak to Wayne Russell. Lester asked if Wayne did new locations or existing. Annette stated he developed it when it was done before. Lester stated he thought he did existing and this is a brand new address. Jim Fuller stated a new address should be given and then Vicki could contact Rick Levan and the 911 center. Lester stated they will probably want something in writing. Lester stated when Glutz Hole and Linton Hill were renamed the township notified many and this is kind of like that but this is a new location. Annette stated it should be done like it was done before.

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

2254 - 2294, 05-2014, 005-2014, 060914A and 060914B

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 8:31 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary