The regular meeting of the Wheatfield Township Supervisors was held Monday, May 4, 2015 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, Dexter Potter, Holly Potter, Chad Tressler, Rick Schaar, Justin Kretzing, Jeff Smith, Marty Smith, Mary Smith, David Mills, Kurt Hepschmidt, Luke Roman – Perry Co. Times, Dave Jenkins and Kraig Nace.

Annette Mullen led the pledge to the American flag followed by a brief moment of silence.

The minutes of the April 6, 2015 meeting were presented to the supervisors and posted for attendees in the township building prior to the May 4, 2015 regular meeting for public viewing. Annette Mullen made a motion to approve the minutes as presented by the secretary, Barry Schrope second the motion, with all in favor.

Jeff Smith thanked all of the volunteers who helped with the annual spring cleanup.

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

Kurt Hepschmidt, Emergency Management Coordinator stated he is attending a 2 day course at PEMA in Harrisburg. Kurt stated he is having some issues with the software program and downloads from PEMA so he is having some problem getting the township's Emergency Operations Plan done. Kurt stated he also needs help from the supervisors and Jeff to get a resource plan together. Kurt stated Vicki has an outline if the supervisors would like to look at it.

Kraig Nace of the Duncannon EMS stated he has provided the information requested on their loans to Annette Mullen. Kraig advised the annual subscriptions have been mailed out. Kraig also stated they have 2 ambulances with transmission issues. One ambulance is at Rohrer Bus and the other is getting ready to go to Hoover Bros. Kraig stated Marysville EMS did go out of service at the end of April. Kraig stated they are being covered by East Pennsboro EMS, Duncannon EMS and Shermans Dale EMS. Kraig thanked the supervisors for their ongoing support.

Jeff Smith presented the Road Master report for last month. Jeff stated they have removed the snow removal equipment from all of the trucks, took the F550 to the Ford dealer for a transmission issue and they had to replace a couple of sensors and relays in the transmission which were covered under warranty, took care of a downed tree on Roseglen Road, placed 2 ton of cold patch on various roads, swept the intersections and bridges off, did grading on Sulphur Springs Road, hauled 8 loads of 2A, 3 loads of shot rock and 1 load of rip rap, stated he and Dexter attended 2 classes at the PSATS convention, cleaned up the messes from the heavy rains, Jeff stated Pine Hill washed out, there was a mudslide on Linton Hill Road and a pipe on Dugans Mill flooded, held spring cleanup, cleaned up from spring cleanup and had a total of 22 volunteers, replaced the fuel filters on the backhoe, replaced 2 tires on backhoe, did grading on Pine Hill Road and cleaned out culvert pipes. Jeff stated the stone was not bid out as discussed at last month's meeting; we will get a better price if we go through the CoStars program. Jeff stated the patch work for the blacktop has been completed on Montebello Road. Jeff also advised he is still trying to get a meeting set up for the water issue on Karen Drive that was discussed at last month's meeting.

No representatives from the Duncannon Fire Co. were able to attend tonight's meeting. Barry Schrope stated the township has received their internal audit report. Barry stated he attended the meeting on April 28th and two others. Barry stated Kraig Nace asked about reducing their fleet size to 3 trucks and maintaining what they have and the fire company stated they would look into it.

Justin Kretzing of the New Bloomfield Fire Co. did a power point presentation on their financial situation, replacing equipment and there future goals (copy of slide presentation on file). There were a lot of questions and discussion on their presentation. The supervisors thanked Justin, Chad Tressler and Mr. Eby for bringing their presentation to the board and for all of their hard work fundraising.

Bids received for the 2015 paving project were opened and read aloud. The results were as follows: Glenn O. Hawbaker, Inc. - \$194,815.50

Jay Fulkroad & Sons, Inc. - \$198,489.60

Wilson Paving - \$200,288.50

Pennsy Supply, Inc. - \$200,901.10

New Enterprise Stone & Lime Co. - \$219,432.60

Jim Fuller made a motion to award the paving bid to Glenn O. Hawbaker, Inc., Annette Mullen second the motion, with all in favor. Superpave to be applied to Windy Hill Road.

Bids received for the 2015 seal coat project were opened and read aloud. The results were as follows: Martin Paving, Inc. - \$21,125.34

Annette Mullen made a motion to award the seal coat bid to Martin Paving, Jim Fuller second the motion, with all in favor. Seal coat to be applied to Cornfield Circle, Grandview Drive and a portion of Creek Road.

At last month's meeting the supervisors discussed selling the Ford F450 and the backhoe. Barry Schrope made a motion to sell both pieces of equipment and advertise for sealed bids in the paper, Annette Mullen second the motion, Jim Fuller opposed. A reserve will be placed on both pieces of equipment. Bids will be opened at next month's meeting.

Barry Schrope stated he had spoken to Joe Burget about appointing someone else to the Assistant Zoning Officer position and he was okay with that. Barry Schrope made a motion to appoint Ed Womer to Assistant Zoning Officer, Annette Mullen second the motion, with all in favor.

Barry Schrope stated the parking lot paving bids will be opened at the June meeting.

Six applications were received for the part time summer help position. The supervisors stated they would like to review the applicants and hire someone at next month's meeting.

Johanna Rehkamp stated she reviewed the letter Mike Worthy sent to PennDOT regarding the issue of the driveway permit on the Hoverter property off of Paradise Road. Johanna stated in the letter Mr. Worthy states he did not apply for the permit that it was the Hoverter foundation that filed for the permit. Johanna stated she spoke to one of the officers of the Hoverter foundation and she asked him if they filed for the permit and he indicated they would not have applied for the permit knowing they were going to sell the property and they would not have listed Mr. Worthy's address on the application, but they would get the file out of storage and verify they were not the ones that applied for the permit and that they did not give Mr. Worthy permission to apply for the permit on their behalf. Johanna stated she is waiting to hear back from Attorney Katzman. Lester Nace stated he has contacted PennDOT and has requested a complete package of the permit and the permit application so he can see who signed the permit.

A volunteer application has been submitted to the township from Robert Mull for the Deputy Emergency Management Coordinator position. Kurt Hepschmidt stated he spoke to Mr. Mull at recycling about the position. Kurt stated he has spoken to someone else as well and would like to wait and see if there are any other applications received. Appointment tabled until next month.

Barry Schrope stated the township spring cleanup went well. Barry stated it was very busy the time he was there. Jim Fuller stated there were 22 volunteers who came out and helped. Jeff Smith stated as far as the township wide road cleanup Benny Gardner did Narrows Road, Dallas Cook worked on Sawmill Road and Lester Nace did Roseglen Road from Rt. 274 to Glutz Hole Road and down Glutz Hole Road. Barry thanked all of those who participated in the road cleanup and spring cleanup.

Barry Schrope stated the township had a Liquid Fuels Audit and all was good, no findings.

Annette Mullen asked about setting up a special meeting for the part time applications so they can be hired prior to the June meeting. A special meeting was set up for May 13, 2015 at 8:00 a.m. to review and hire an applicant for the position. Meeting will be advertised as required.

Kurt Hepschmidt asked if the supervisors could respond to the letter received from the Local Emergency Planning Committee regarding storage of hazardous chemicals in Wheatfield Township.

Johanna Rehkamp advised she will be filing the Declaration of Taking this week for the McNaughton property on Sulphur Springs Road.

Lester Nace stated he attended a FEMA meeting regarding flood mapping and gave a report to each supervisor regarding the meeting.

Lester Nace stated at last month's meeting the supervisors discussed if the township property was ever consolidated into one property. Lester stated the county still shows 3 parcels and to get it into one property the township would need to record a deed showing one parcel and then the county will take out the two interior lines showing. Lester stated he has written up a description of the property for Johanna to prepare the deed for recording.

Lester Nace stated he has received a letter tonight regarding Norfolk Southern wanting to put up a tower (Positive Train Control System) on the railroad property at Bretz Lane and Loshes Run Road. Lester stated they are looking for some information on historical sites in the vicinity. Lester stated he will contact them to see what they are looking for that there is some confusion with the letter received.

Vicki Jenkins asked the supervisors if they have reviewed the Perry County Municipal Solid Waste Plan as requested by Sally Tengeres of the Conservation District.

Vicki Jenkins asked the supervisors about releasing the extra donations allocated to the Duncannon EMS for the use of their building and the New Bloomfield Fire Co. to use towards their building fund or apparatus. Barry Schrope made a motion to release \$3,000 as a onetime donation to the Duncannon EMS and New Bloomfield Fire Co., Annette Mullen second the motion, with all in favor.

Jim Fuller stated he attended the PSATS Convention and met the PennDOT leader, DCED acting secretary and the DEP acting secretary. Jim stated they had question and answer session which was quite interesting.

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

2686 – 2713, 0001-2015, 03-2015, 00 3-2015, 040815A, 040815B and 041515

Annette Mullen 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, Jim Fuller second the motion, with all in favor. Meeting adjourned at 9:50 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary