

The regular meeting of the Wheatfield Township Supervisors was held Monday, April 3, 2017 in the Township Building. Barry Schrope called the meeting to order at 7:00 p.m. Present were Barry Schrope, Jim Fuller, Jeff Smith, Johanna Rehkamp, Vicki Jenkins, Lester Nace, Joe Burget Jr., Dave Linville, Sue Flickinger, Jamieson Hoffman, Josie Hoffman, David Mills, Dave Jenkins, Kraig Nace and Luke Roman (Perry County Times).

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

The minutes of the March 6, 2017 meeting were presented to the supervisors and posted for attendees in the Township Building prior to the April 3, 2017 regular meeting for public viewing. Jim Fuller made a motion to approve the minutes of the regular meeting as presented by the secretary, Jeff Smith second the motion, with all in favor.

David Mills thanked the supervisors for supporting recreation in the township. David also stated the recreation board is applying for a small community funds grant for \$60,000 to aid building the bridge and other projects. David stated the application is due May 15th. David stated it is a matching funds grant and they would have to have \$30,000 and the State would match their \$30,000 and without depleting their savings and what their budget is for this year they won't have the \$30,000 so the recreation board is asking the supervisors to give them an extra \$10,000 this year. Jim Fuller stated the recreation board has already spent \$30,000 on engineering costs which some of the cost could be applied to the grant. David stated Act One & Associates are the firm preparing the grant application. Barry Schrope asked David if the money needs to be in their account prior to applying for the grant and then once the application is approved or not approved would they give the money back to the township or would it be deducted from next year's donation. David stated in order for them to apply for the grant they would have to show they have matching funds available. Jim Fuller made a motion to pledge up to \$10,000 for the grant and work out the details later if they should get the grant. Barry stated the supervisors could actually address this at the May meeting stating it is a lot of money for the recreation board to spring on them at tonight's meeting. David stated as of March 21st their total funds are \$41,000, with \$25,000 in savings and \$16,000 in their checking and their budget this year is over \$20,000. Barry asked when would they physically need it in their checking account and David stated as long as the money is pledged it should be good. David presented the supervisors with a resolution from the engineer stating the supervisors will be responsible for the money pledged. Barry stated he would like to look at the information some more for next month's meeting. The next meeting is May 1st and the application is due May 15th. Vicki stated the resolution states the resolution was approved at the April 3, 2017 meeting and stated they could approve it tonight. Barry asked David if they take the \$10,000 out of next year's donation how that will affect them. David stated this is their last major project and doesn't see anything major in the future. Johanna Rehkamp states the resolution just says that the supervisors will assist in obtaining the grant, nothing about the funds, so the check for the \$10,000 would not have to be cut tonight. David stated if they get approval tonight the engineer can start working on the grant and getting it in as soon as possible, but if they wait till next month it's going to be cutting it close to May 15th. Jim Fuller stated he has a motion on the floor, Barry Schrope second the motion, with all in favor. Jim Fuller made a motion to sign Resolution 01-2017, Jeff Smith second the motion, with all in favor. Vicki will forward the resolution to John Weldon.

Kraig Nace of the Duncannon EMS presented the supervisors with their call statistics and call breakdown reports. Kraig stated their membership subscription mailer should go out the end of next week or the following week. Kraig also stated their financial report is forthcoming. Kraig thanked the supervisors for their ongoing support.

Jeff Smith presented the road report for last month. Jeff stated the road crew has trimmed trees on Loshes Run Road, replaced the cutting edge on the F550, plowed snow, put new wiper arms on the red dump truck, changed the oil and fuel filters on the tractor, hauled 6 loads of 2A and 13 loads of 2B for the salt shed, power washed the trucks and equipment, power washed the garage and cleaned up the shop, power washed the parking lot, took the snow plows and spreaders off the trucks and went to Chemung's for new cutting edges for the brown dump truck and red dump truck.

Joe Burget of Burget & Associates presented the Carol Flickinger Final Minor Subdivision Plan. Joe stated the property currently is 2 lots and has 3 existing houses on it with their own driveway, well and septic and the intent of the subdivision is to subdivide the existing 2 lots into 3 lots so that each house has their own lot and road frontage out to Montebello Road. Joe advised all comments have been addressed and the township planning commission has recommended approval of the requested AOR's and the

subdivision plan. The requested AOR's are 1 – Final Plan Review, 2 – Sheet Size and Scale and 3- Map Scale. Jim Fuller made a motion to accept the AOR's as requested, Jeff Smith second the motion, with all in favor. Vicki Jenkins advised she has not received the engineer's bill as of yet for his review of the plan. Barry Schrope made a motion to conditionally approve the plan contingent upon engineering fees being paid, Jeff Smith second the motion, with all in favor.

Joe Burget of Burget & Associates presented the Paul & Dorothy Thompson Final Minor Subdivision Plan. Vicki Jenkins advised the approval letter from DEP has been received and that she has not received the engineer's bill as of yet for his review of the plan. Joe stated the intent of the property is to convey the lots to their grandkids. Joe advised all comments have been addressed and the township planning commission has recommended approval of the requested AOR's and the plan. The requested AOR's are 1 – Final Plan Review, 2 – Sheet Size and Scale and 3 – Map Scale. Barry Schrope made a motion to approve the AOR's as requested, Jim Fuller second the motion, with all in favor. Barry Schrope made a motion to conditionally approve the plan contingent upon engineering fees being paid and the land owners signature on the plan, Jeff Smith second the motion, with all in favor.

Joe Burget of Burget & Associates presented the Mary Ann & Peter Camacci Final Minor Subdivision Plan. Vicki Jenkins advised the approval letter from DEP has been received and that she has not received the engineer's bill as of yet for his review of the plan. Joe stated the intent of the plan is to subdivide a lot off for their daughter and son-in-law. Joe advised all comments have been addressed and the township planning commission has recommended approval of the requested AOR's and the plan. The requested AOR's are 1 – Final Plan Review, 2 – Sheet Size and Scale, 3 – Map Scale and 4 – Private ROW Width. Jim Fuller made a motion to approve the AOR's as requested, Barry Schrope second the motion, with all in favor. Jeff Smith made a motion to conditionally approve the plan contingent upon engineering fees being paid, Jim Fuller second the motion, with all in favor.

There were no representatives from the Duncannon Fire Co. at tonight's meeting.

The supervisors have reviewed the advertisement for the paving and seal coat bids. Jeff Smith made a motion to advertise both bids as prepared, Jim Fuller second the motion, with all in favor. Vicki will forward the advertisement to the paper. Bids will be opened at May's meeting.

Jeff Smith made a motion to rehire Adam Schrope for the part time summer help position at \$12.50/hr., Jim Fuller second the motion, Barry Schrope abstained.

Barry Schrope advised there was a revised deduction in the salt shed contract price for \$3,800 for the township supplying all limestone, backfilling the wall to grade and spreading the stone to floor height. The total revised price for the salt & cinder shed is \$130,433.

Barry Schrope advised the supervisors will be attending this month's planning commission meeting to discuss the list of questions they have regarding the SALDO book.

Barry Schrope advised the township has applied for the insurance for the volunteers. Volunteer waivers will be handed out to all volunteers.

Correspondence has been received from HRG Inc. regarding the County Commissioners have appointed them as the County Bridge Engineer for the 2017-2021 Local Bridge Inspection Program. Barry Schrope made a motion to sign the Local Municipality Participation Form that is required by the PA Dept. of Transportation, Jeff Smith second the motion, with all in favor.

Barry Schrope advised the township will be going with SAMR, Inc. out of New Jersey for the electronic container for spring cleanup at a cost of \$3,450. The 2nd quote from e-End Recycling was over \$9,000.

Barry Schrope stated the township has obtained information regarding the camera loan surveillance program. Barry stated they are requiring a lot of information to participate. The supervisors decided they were not going to participate in the program and just use the game camera the township owns..

Correspondence has been received from the Capital Region Council of Governments regarding a seminar on Building & Maintaining Effective Relationships with Public Officials with fire departments on April 10 at the Hampden Township Good Hope Station. The supervisors stated there was no interest in attending.

Correspondence has been received from PennDOT regarding a traffic study on Karen Avenue, Linton Hill Road, Loshes Run Road and Windy Hill Road starting in March. The data collected determines the amount of money the state receives from the Federal Government.

Barry Schrope stated the township received a thank you letter from the Senior Citizens Center for the 2017 donation.

Lester Nace stated he had a question for the solicitor. Lester advised a year or so ago Solar City submitted 2 zoning permits applications for solar panels and 1 of them did not go through and now the township has received another application for that same house. Johanna advised Lester to treat the zoning permit application as a new application.

Jim Fuller stated there were 9 volunteers for recycling on Saturday and he is grateful for that. Jim also stated the Farm Bureau will be hosting the first Perry County Family Farm Fest Day on September 23, 2017 at his farm and all are invited.

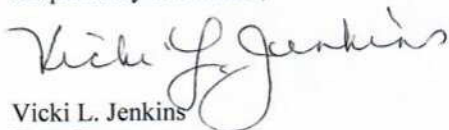
Barry Schrope made a motion to approve the checks from the General Fund for the month of March. They were as follows:

3611 – 3656, 02-2017, 002-2017, 030617A and 030617B

Jeff Smith second the motion to approve the checks, with all in favor.

There being no further business Jeff Smith made a motion to adjourn the meeting, Barry Schrope second the motion, with all in favor. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,



Vicki L. Jenkins
Twp. Secretary