The regular meeting of the Wheatfield Township Supervisors was held Tuesday, September 3, 2019 in the Township Building. Barry Schrope called the meeting to order at 7:00 p.m. Present were Barry Schrope, Jim Fuller, Jeff Smith, Veronica Range, Vicki Jenkins, Lester Nace, Dave Jenkins, Sue Flickinger, Kraig Nace, Joshua Schrader, Dave Linville, David Mills, Kurt Hepschmidt and Byron Worner.

Jeff Smith led the pledge to the American flag followed by an invocation given by Kurt Hepschmidt.

The minutes of the August 5, 2019 regular meeting were presented to the supervisors and posted for attendees in the Township Building prior to the September 3, 2019 regular meeting for public viewing. Jeff Smith made the motion to approve the minutes as presented by the secretary, Jim Fuller second the motion, with all in favor.

Kraig Nace of the Duncannon EMS gave the supervisors an updated call report through the end of July and also thanked the supervisors for their support.

Kurt Hepschmidt stated he would like to continue what he started earlier, out of the years he has served as Emergency Management Coordinator he thinks he is worth \$50 a year to get the TEMA newsletter from PSATS so he would like the supervisors to relook at it again. Kurt stated the coordinator is required to have certain courses and it amounts to about 200 hours and he also is required to have a deputy and he has to have the required training. Kurt also stated he thinks they give a lot of time and they are supposed to go out and do damage assessments and he did one when the tornado went through; his gas his time. Barry Schrope stated he would look at the paper Kurt received from PSATS.

David Mills stated he would like to thank the township for continuing to support Wagner Park and recreation in the township.

Jeff Smith presented the Road Master report for the month of August. Jeff stated the road crew has finished the 2<sup>nd</sup> round of mowing, did grading on Basin Hill Road and Shermans Drive, had line painting done, graded along Montebello Road, serviced the mower, changed the oil and fuel filters in the F250, cleaned up down trees on Loshes Run Road, filled in the shoulders on Dark Hollow Road and lined the banks with rip rap at the bridge on Montebello Road.

Byron Worner of the Duncannon Fire Co. stated they have 2 different gun tickets for sale now, 1 through the county and 1 for their own raffle. Byron also advised the rescue pumper has been repaired and is back in service.

Vicki Jenkins advised she just received Duncannon Fire Co.'s revised 2017 financial report today but has not received a cleaned up 2018 financial report yet from them. Barry Schrope advised the supervisors have met with Duncannon Fire Co. regarding their financial reports and everything has been pretty much straightened out, the issue seemed to be transferring the information from quickbooks to the paper report. Byron Worner asked if the supervisors would consider releasing the remaining capital reserve money to their account for their October 1<sup>st</sup> meeting. Barry advised if all is in order with the reports the township just received the money could be released at the budget workshop meeting they will be scheduling tonight.

Barry Schrope stated the township has only received New Bloomfield Fire Co.'s call report and not their financials as of yet.

Barry Schrope stated he has received 2 quotes for the salt shed replacement and asked the other supervisors if they are interested in him getting a 3<sup>rd</sup> quote or if they are not interested in replacing it he would not waste time on it. Jeff Smith stated he would like to obtain a 3<sup>rd</sup> quote and Barry stated he would like to obtain another quote as well.

A budget workshop will be held on Wednesday, September 25, 2019 at 9:00 a.m. The workshop will be advertised as required.

Barry Schrope stated a checking account needs to be opened for the grant money for Wagner Park. Jeff Smith stated he was under the impression that Bob Foltz was supposed to come in and get with Vicki about opening the account. Jeff stated he spoke with Bob and he doesn't want to do it and wants the township to set up the account. Barry Schrope made a motion to have Vicki Jenkins open an account at Marysville Bank for the grant money, Jeff Smith second the motion, with all in favor. Vicki will contact Bob to get money from the recreation board to open the account. Jim Fuller stated he called Rob Shaffer regarding the bid package for the project and he indicated he will work on it.

Barry Schrope reminded everyone about the appreciation picnic being held on Monday, September 16, 2019 at 6:00 p.m. at Wagner Park.

Correspondence has been received from the Tri County Planning Commission regarding nominating a representative for the Perry Southeast Regional Planning Area. Bob Rhoades currently holds this position. Barry Schrope stated he will have to talk with Bob and see if he is still interested in serving. Nominations are due by November 1<sup>st</sup>.

Barry Schrope stated the supervisors met with the gentlemen for the Threestival Festival about their request to have another event in September. Barry stated after the discussion with them the supervisors received an email advising they will not be holding the event in September.

Lester Nace advised the number of zoning permits issued so far this year are down from last year. Jim Fuller reminded everyone that recycling is this Saturday.

Kraig Nace asked the supervisors if they have had any additional discussion regarding the funding issue he spoke to them about. Barry Schrope asked the solicitor if it would be legal for the township to lend money to the EMS and then they would pay us back or if it would be okay to give the money to the EMS for the 2 ambulances they would like to purchase in lieu of their next several yearly donations. Veronica stated she would have to check into it and get back to the supervisors.

Jeff Smith made a motion to approve the checks from the General Fund for the month of August. They were as follows:

4709 – 4745, 07-2019, 007-2019, 080519, 080719, 119 and 120

Barry Schrope 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, Jeff Smith second the motion, with all in favor. Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary