

AGENDA
Regular Meeting
Wednesday November 3, 2021

Attendance: Richard R. Hess _____ Dennis Sheatler _____ Gary Fogelman _____

Meeting called to order at _____ by chair

Pledge to Flag and Remain Standing for Prayer

Public Comments at meetings Policy: available on the table at the back of the room.

- Motion to approve minutes of October 6, 2021 monthly meeting
Corrections

Motion _____ Second _____ Vote _____ Yea _____ Nay _____

- Motion to approve the Treasurer's report for October.
Corrections

Motion _____ Second _____ Vote _____ Yea _____ Nay _____

- Motion to approve payment of bills for November.
Corrections

Motion _____ Second _____ Vote _____ Yea _____ Nay _____

- Motion to approve minutes of October 26, 2021 work session meeting.
Corrections

Motion _____ Second _____ Vote _____ Yea _____ Nay _____

Old Business

1. Zoning report – Month of October 2021—2 permits for a total of \$785.00
2. UCC building code report—permits issued in October—no building permits issued in October
3. Subdivision Land Development Plan reviews
4. Road Master report for roadwork completed in October 2021
 - Walburn Road—got called out on a down wire
 - Mowed—Betz, Foggy Mountain, Foster, Shale, Walburn Roads
 - Hauled Cinders
 - Trimmed trees & cut down 3 trees—Larson Road
 - Larson Road Grant Project—traffic control & overseeing project
5. Update on Larson Road Grant Project--Frank
6. Review the Proposed Budget 2022 for the General and State Fund. Motion to advertise Proposed Budgets to be available for public inspection at the township office during business hours. Final adoption to be December 1, 2021 at 7PM. *See attachment*

Motion _____ Second _____

Comments/Questions:

Vote _____ Yea _____ Nay _____

7. Discuss millage for 2022. Motion to increase millage or to remain the same as 2021-- .60 mills.

Motion_____Second_____

Comments/Questions:

Vote _____ Yea ____Nay

8. Letter was sent to resident requiring a driveway permit—no response was received. Next step?
9. Discuss documents for the Montour Gas Conversion Project. Approve the documents at the December 1, 2021 monthly meeting.

New Business

1. Discuss Equipment Proposal for three additional digital radios for the equipment. Cost will be \$3,504.38—there are funds available in the Liquid Fuels account for this cost.

Motion_____Second_____

Comments/Questions:

Vote _____ Yea ____Nay

2. Discuss Equipment Proposal for FCC License--3 VHF Simplex Frequency (3 channels). The cost will be \$995.00—funds are available in the General Funds.

Motion_____Second_____

Comments/Questions:

Vote _____ Yea ____Nay

3. Inform audience of Section 1536 Cemeteries from the Second Class Township Code
4. Received a call from a resident concerning someone doing community service at the Episcopal Church cemetery next to Derry Church. He needs a letter from the township stating that the township is aware of it-- Penny.
5. The Anthony Township 4H group would like to thank the Board of Supervisors for their generosity in allowing the club to meet here at the building free of charge. The group continues to grow. Hestia Brown is the leader and she is always looking for volunteers to help.

FYI:

- Blood Drive Wednesday November 24, 2021 from 1 to 6
- There will not be a Community Christmas dinner or Ladies Christmas Celebration this year.

Public Comment:

There being no other official business--Motion to adjourn _____ Second _____

Time of Adjournment _____