Board of Supervisors

MINUTES

October 11, 2016

Supervisors Present: Karen Bedics, David Long, Rob Zisko, and John Oehler.

Also present: Michael Brown (Township Manager), Debbie Godshall (Treasurer) and Mike McDonald (police chief).

Chairperson Long called the meeting to order at 7:30 p.m. and opened with the Pledge of Allegiance.

Approval of Minutes

Motion by Mr. Oehler, seconded by Ms. Bedics, to approve the September 27th minutes. All in favor Motion carries.

Bills for September 23rd to October 6th

General Fund	$96,017.06	Subdiv & Escrow	$31.38

Motion by Mr. Oehler, seconded by Mr. Zisko, to approve the bills list. All in favor. Motion carries.

Business

Presentation by Actuary on MMO computation—John Vargo, Conrad Siegel, made a presentation to the Board about the different components of the Minimum Municipal Obligation computation. The Board expressed concern about the administrative cost component. Mr. Brown informed the Board the Pension Committee was already contemplating engaging in the Act 44 proposal process to find alternatives.

Springtown Water Authority grant application—The Springtown Water Authority was represented by Joe Millen, board member. The Authority is seeking a grant from PA DCED in an amount of approximately $500,000 to perform service upgrades. The upgrades would increase the size of the water lines throughout the system and create loops instead of the dead ends the system currently has. Mr. Millen said the authority was also contemplating whether to replace lead service lines, but there were no indications the lead reading was higher than EPA limits. The Board discussed the possibility of offering a match for the grant portion related to lead service line replacement, but deferred action until the budget was finalized.

Motion by Ms. Bedics, seconded by Mr. Zisko, to support the SWA's grant application. All in favor. Motion carries.

2017 Budget, expenses—The Board conducted an initial inspection of expenses, but took no action on any item.

Ms. Bedics reported she supervised a road side cleanup on Richlandtown Pike the previous Saturday.

Meeting adjourned at 9:22 pm.

Respectfully submitted,

Michael J. Brown
Township Manager

Approved: