**PIATT TOWNSHIP**

**GENERAL BUSINESS MEETING**

**April 2, 2024**

Supervisor Dean Edwards called to order the General Business Meeting of the Piatt Township Board of Supervisors on Tuesday, April 2, 2024, in the township municipal building, 9687 North Rt. 220 Highway, Jersey Shore, PA. He led those in attendance in the pledge of allegiance to the flag and a moment of silence.

**Present:** Dean Edwards, T. Scott Moore, Dennis Rager, Shelly Davis

**Visitors:**  Officer Smith, Dennis Buttorff, and Steve Helm

**GENERAL BUSINESS MEETING**

**Citizens Comments –** None

**Minutes –** Dean moved to approve the March 5th General Business Meeting minutes, Dennis seconded, motion carried.

**Lycoming Regional Police Department –** Officer Smith presented the March 2024 Piatt Township Police Activity Report. There were 19 calls for service (incidents), 2 arrests, 3 speeding citations and 2 other violations.

**Act 537** – Nothing new to report.

**Planning Commission** – Nothing new to report.

**Roadmaster**

* On Friday, March 29th, Steve Helm and Dean met, on sight, to discuss Steve’s proposed changes to East Campbell Lane on property owned by Fred Lovell. The project entails placing 4” perforated pipe with silt sock in the existing drainage ditch and covering it with stone to assist in re-sloping the yard/embankment adjacent to the roadway. The project will result in little surface disturbance and should improve drainage alignment and overall runoff by eliminating standing water in the ditch. The work will be done by Steve Helm with material provided by the Township. Estimated material is as follows: 120’ of perforated pipe, approximately 12 tons of 2B Stone and approximately 20 tons of modified stone. The Supervisors discussed the project with Steve. The Supervisors approved the work to be performed and the written proposal presented by Steve Helm by signing where indicated
* Dean met with Tom Lyons on Cement Hollow Road regarding a logger on Laub’s property.
* Pot holes need filled all over, when the weather breaks.
* Dean and Shelly participated in a Zoom Call regarding 9604 South Route 220, for a proposed Wawa convenience store. The call included DEP, our SEO and Wawa’s team. They needed to get a little more understanding of the requirements and process for the septic system.
* Dean spoke to Jeff Brooks regarding a property on Youngs Road. Their septic failed and they must pipe it to the bridge at Pine Run, in the Township Right-of-Way. Dean agreed to it. Steve Helm recommended they place a wire to indicate where the sewer line is located. The proposed system is called a Small Flow Systems. The Township has a Small Flow Systems ordinance which was enacted in 12/1/2008. The ordinance requires the property to place a $2,000 escrow with the Township.

**Tax Collection –**

* The Tax Collector, Kayla Gephart, will have office hours at the Township Building on April 16-18 & April 24 ~ 7:00-8:00 pm, April 25 ~ 6:00-8:00 pm. The tax bills listed April 23 as a Tax Collection Date however because the Piatt Township Building is a Primary Election Facility that date had to be removed. An extra hour was added to April 25 because of this mistake.
* The Supervisors decided in March they would like to abolish the Per Capita Tax. Our Solicitor, Scott T. Williams, is working on the paperwork.

**Solicitor –** Nothing new to report.

**SEO & PUCC –** Nothing new to report.

**Zoning & Building Permits –** Two zoning permits; Robert & Beth Brown and Dana Dunlap.

**EMC & Fire** – Dennis updated the Supervisors on upcoming road work in and surrounding Jersey Shore. The Supervisors discussed and unanimously agreed to compensate Dennis Buttorff $2,000 for all his EMC assistance. Dean made the compensation motion, Scott seconded, motion carried.

**UNFINISHED BUSINESS**

**Stormwater Management Ordinance** – Nothing new to report, still working on it.2010

**Stone Bid -** Stone Bids were received from New Enterprise Stone & Lime Co., Inc., Heidelberg Materials Northeast LLC and P Stone Inc.

|  |  |  |
| --- | --- | --- |
| **TYPE** | **Heidelberg Materials Northeast LLC**  Unit Price Delivered to the Municipal Building | **P Stone Inc.**  Unit Price Delivered to the Municipal Building |
| 2RC Sub Base | 15.00 | 12.20 |
| 2A Sub Base | 17.00 | 14.20 |
| #57 Coarse Aggregate (#2B) | 21.00 | 16.45 |
| #8 Coarse Aggregate (#1B) | 30.00 | 29.25 |
| #1 Coarse Aggregate (#4) | 20.50 | 17.45 |
| Gabions | 23.75 | 21.45 |
| R-5 Rock | 28.00 | 20.42 |

After reviewing the bids, Scott made a motion to award the 2024 Stone Bid to P Stone Inc., Dean seconded, motion carried.

**NEW BUSINESS**

**2023 Audit** - The 2023 Audit was completed by ARO & Company. They have reviewed the financial records for the Township and did not discover any adjustments to be made or misstatements made related to fraud or error in conducting their work.

**Correspondence File –**

* Shelly presented an invitation to the Supervisors for the West Branch COG 23rd Annual Equipment Show & Training Day on Wednesday, May 15 at the Lycoming County Fairgrounds. Dennis, Dean, Nate & Steve or Ronnie will be attending.
* Shelly presented two deed transfers.

Dean moved to approve the Treasurer’s Report, Scott seconded, motion carried.

Dean moved to approve payment of all bills, Dennis seconded, motion carried.

Dean moved to adjourn, Scott seconded, motion carried.

Meeting adjourned at 8:55 p.m.

Submitted by:

Shelly S. Davis

Secretary/Treasurer