**PIATT TOWNSHIP**

**GENERAL BUSINESS MEETING**

**February 7, 2023**

Supervisor Dean Edwards called to order the General Business Meeting of the Piatt Township Board of Supervisors on Tuesday, February 7, 2023, 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:**  Sergeant Crawford

**GENERAL BUSINESS MEETING**

**Citizens Comments –** None

**Minutes –** Dean moved to approve the January 3rd Reorganizational and General Business Meeting minutes, Dennis seconded, motion carried.

**Tiadaghton Valley Regional Police Department –** Sergeant Crawford presented the January 2023 Piatt Township Police Activity Report. There were 18 calls for service (incidents) and 1 arrest.

**Act 537** – Nothing new to report.

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

**Roadmaster**

* Plowed snow and cindered, very mild weather.
* Four new 12-ply tires on the trailer. They were $140 each.
* Simcox welded the trailer where it was rusted. We paid for the material, the labor we are trading for our work he requested on his driveway/parking area.
* They welded, scraped, and painted parts of the trailer. They placed new boards on the tail end.
* Got the Mack and F550 inspected.
* We need some new street signs; Losch Lane, Geiler Hollow, Hesker Hill and Christian Road.

**Tax Collection –** Nothing new to report.

**Solicitor –** Nothing new to report.

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

**Zoning & Building Permits –** Nothing new to report.

**EMC & Fire** – Nothing new to report.

**UNFINISHED BUSINESS**

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

**Resolution “Assessment of Various Fees for Zoning Matters” –** As requested at the January Meeting, the Solicitor, Scott T. Williams, prepared a Resolution which establishes the assessment of fees for the issuance of the Building/Zoning Permits, Certificates of Occupancy, Ordinance Amendments, Conditional Uses, Special Exceptions, Variances and other Zoning actions associated with the Township Zoning Ordinance. The Supervisors reviewed the ordinance. Scott moved to approve the ordinance, Dennis seconded, motion carried.

**NEW BUSINESS**

**Correspondence File** –

* The Route 220 Safety Corridor Project Manager, L. Dale Ludwig, asked (via email) if Piatt Township is interested in additional highway lighting. As with other lighting on the corridor, maintenance and operating costs would be the township responsibility. The Supervisors discussed it and decided no additional lighting was necessary.
* Shelly presented a thank you note from the Jersey Shore Public Library.
* The Supervisors accepted the resignation of Bob Miller and Dan Clinger as auditors, effective January 3, 2023.
* Shelly has completed the 2022 MS-965, which is required by the State to receive the 2022 Liquid Fuels payment.
* Shelly has completed all DCED required reports and mailed the W-2, W-3 and 1099-NEC forms.
* The Department of Labor & Industry has increased the 2022 bid limit. Shelly provided new guidelines to each Supervisor.
* Shelly prepared and provided each Supervisor with a new Piatt Township Official sheet.

**2023/2024 Salt Contract –** Our COSTARS Salt Contract Participation Agreement must be submitted each year for inclusion in the State’s sodium chloride contract. The contract runs from August 2023-July 2024. In order to be included we must commit our needs prior to the contract bid, the deadline is 3/15/23. Our requested tons are not an estimate. We must purchase at least 60% of our stated needs. Suppliers will provide up to 140% of the tonnage requirements. We must specify our Initial Tons Required (defined as the estimated amount of salt required from August 1st to October 31st to replenish/fill stockpiles in advance of the winter season) and Winter Tons Required (defined as the amount of salt required after November 1 through July 31). The Initial Tons Required plus the Winter Tons Required will equal the Total Tons Required (defined as the total amount of salt required for the whole winter season).  This is to allow suppliers to better plan and anticipate member requirements and will help to ensure members are better prepared for the winter season to cut down on last minute or just-in-time orders.  In 2022/2023, we requested 24 tons for our Initial Tons Required and 106 tons for the Winter Tons. For the 2022/2023 contract we have purchased 42.54 tons; we are required to purchase 60% which is 78 total tons. The Supervisors tabled the 2023/2023 Salt Contract decision until the March meeting.

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

Dean moved to approve payment of all bills, Scott 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