

The Peach Bottom Township **Board of Supervisors** met on **October 5, 2016** at 7:00p.m. in the Municipal Office Building. Members present Janet Wiley (Chair), David Gemmill (Vice Chair) and Michael Kahl.

- **Motion** to accept the minutes as presented was made by Supervisor Kahl and 2nd Supervisor Gemmill, vote 3/0.

Public Comment

Ms. Kaufman, representing the Collinsville Community Library, thanked the Board of Supervisors for their continual financial support. Peach Bottom Township has 791 card holders that utilized the library. The Library also provides programs to the Delta-Peach Bottom Elementary School and the Delta Area Senior Center.

New Business

2017 Budget

- **Motion** to set the 2017 budget meeting dates as follows
2017 Budget Presentation Meeting, Wednesday, November 2nd starting at 6:30 p.m.
2017 Budget Adoption Meeting, Wednesday, December 7th, starting at 6:30 p.m.
was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.

Old Business

Large Item Drop-Off

The event will be held on Saturday, November 19th from 7:00 a.m. til noon, but no electronics or tires will be collected.

Reports

Solicitor Sharnetzka

- A letter was sent to Adam Kokinda owner of Map AP Parcel 18 informing of the judgement transferred to the Court of Common Pleas.
- The \$30,000.00 escrow check was sent to William Matthews with \$5,000.00 remaining for completion of the NPDES permit requirements.
- CGA is holding a seminar on October 27th concerning employment related issues.
- The lease agreement with Harford Health Services, Inc has been executed.

Treasurer/Manager – Catherine Bilger

- **Motion** authorizing the payment of bills was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.
- **Motion** to sign the Pension Minimum Municipal Obligation for the year 2017 was made by Supervisor Gemmill and 2nd by Supervisor Kahl, vote 3/0.

The Manager noted that per last month's request for traffic counts on state roads which determines maintenance, the Township can perform their own counts, but existing counts are on the PennDOT website. Counts are only conducted every 5 years and will not be performed during special events, such as the power plant outage or construction.

The Manager informed that road projects are almost completed; extra funds are available if the Supervisors want to authorize any more road improvements before the weather turns cold.

- **Motion** to roll the extra funds into the 2017 budget was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.

Supervisors

Supervisor Wiley questioned the Recreation Land Logging and was informed that the lumber company has paid the final installment, but has not started timbering.

She also requested confirmation concerning the transfer of equipment from the old storage containers to the new ones, hence allowing for removal of the old containers.

The Manager will contact the baseball & soccer representatives.

Supervisor Gemmill informed that the Mason Dixon Community Services requested new carpet for their hallway. It will be noted in the 2017 budget.

- **Motion** to adjourn at 7:25 p.m. was made by Supervisor Kahl and 2nd by Supervisor Gemmill, vote 3/0.