

The Peach Bottom Township **Board of Supervisors** met for their reorganizational meeting on **January 3, 2017** at 7:00 p.m. in the Municipal Office Building. Members present David E. Gemmill and Michael E. Kahl.

The secretary asked for a nomination for Chairperson of the Board of Supervisors.

- **Motion** made by Supervisor Kahl nominating Supervisor Gemmill as Chairperson for the Board of Supervisor, 2<sup>nd</sup> by Supervisor Gemmill, vote 2/0.
- **Motion** made by Supervisor Gemmill to appoint Supervisor Kahl as Vice Chairperson to the Board of Supervisors, 2<sup>nd</sup> by Supervisor Kahl, vote 2/0.
- **Motion** to appoint Andrew Jarvis as interim Supervisor until the next Municipal Election was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 2/0.

The following nominations were made.

<b>Position</b>	
Secretary/Treasurer	Catherine Bilger
Asst; Secretary/Treasurer	Susan Wiley
Manager	Catherine Bilger
Solicitor	CGA Law Firm - Craig Sharnetzka
Engineer	Site Design Concepts
Building Zoning Off.	South Penn Code Consultants
SEO	South Penn Code Consultants
SEO Alternate	Susan Miller
EMC	David Thompson
EMC Deputy	Michael Kahl
(SYCEMS) Board of Directors	David Gemmill
(SYCEMS) Alternate	Michael Kahl
YAEITB	Catherine Bilger
YAEITB Alt.	Andrew Jarvis
Plann Comm. Sec/Tre	Catherine Bilger
Plann Comm Solicitor	CGA Law Firm - Craig Sharnetzka
Mason-Dixon Comm Serv.	Leona Smith (2 year term)
Soil Conservation Rep	South Penn Code Consultants
<b>Planning Commission</b>	Carter, Wesley (4 year term)
	Stewart, David (4 year term)
Vacancy Board	Stanley Snodgrass
Zoning Hearing Board	Mark Hall (3 year term)
REC Council	Neill Bittner

- **Motion** to appoint all the nominations that were made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- **Motion** to accept the December 2016 minutes as presented was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## New Business

- **Motion** made by Supervisor Kahl to hold all 2017 Board of Supervisors meetings on the first Wednesday of the month starting in February. The meetings will start at 7:00 p.m. and be held in the meeting room of the Municipal Office Building, 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Old Business

### Peach Bottom Township Recreation Center Pavilion.

Last fall the Township removed the old car stand (pavilion) and stage for safety reasons. A replacement pavilion has been discussed with the following specifications.

32' x 56' with a 10' vinyl ceiling and vinyl ends, the roof will have 2 foot centers with 5/8" plywood and 50 year architectural shingles, finished grade for concrete floor, but rough grade for any earth disturbed area.

Supervisor Gemmill informed that CB&I will donate the concrete for the floor.

- **Motion** to advertise for bids on the pavilion was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Subdivision and Land Development

- **Motion** to approve the combining of Map 3 Parcels 366 & 329 owned by Jeffrey Watson, with the assurance from Mr. Watson's counsel, that he is the rightful owner of both properties being merged, was made by Supervisor Kahl & 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- **Motion** to approve the combining of Map 2 Parcels 410, 413 & 415 owned by Frank Carl Geck, IV with the assurance from Mr. Geck, that he will either remove the damaged cabins/structures from parcels 410 & 413 or never use them as dwellings, was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Reports

### Treasurer/Manager – Catherine Bilger

- **Motion** authorizing the payment of bills was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- **Motion** to sign the Liquid Fuels yearly report, MS 965 was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.
  - Funds General Fund - \$1,092,520.65
  - Liquid Fuels Fund - \$6,346.25
  - Sewage Fund - \$20,646.66
  - Recreation Fund - \$10,456.53
- **Motion** to accept the treasurers fund report was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Supervisors

- **Motion** to recommend the Township Auditors increase working Supervisor Jarvis's pay by \$0.50 per hour and to pay any part-time help \$25.00 per hour was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Gemmill, vote 2/0, Supervisor Jarvis abstained.
- **Motion** to increase road worker Andrew Glenn's pay by \$0.25 per hour was made by Supervisor Gemmill and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.
- **Motion** to adjourn at 7:32 p.m. was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.