

The Peach Bottom Township **Board of Supervisors** met on **September 4, 2017** at 7:00 p.m. in the Municipal Office Building. Members present David E. Gemmill (Chair), Michael Kahl (Vice Chair) and Andrew Jarvis.

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

The Manager informed that at the last meeting, she erroneously stated that Exelon was transporting a heavy haul to the South Substation. Actually it is PECO conducting the haul.

#### Public Comment

Ron Rice, Treasurer of the Collinsville Community Library, thanked the Supervisors for their continuing support. The library in turn supports the Township community including the Senior Center and the Elementary School.

#### New Business

- **Motion** to hold a special 2018 budget presentation meeting on Wednesday, November 1, 2017 starting at 6:30 p.m. and to hold a special 2018 budget adoption meeting on Wednesday, December 6, 2017 starting at 6:30 p.m. was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

#### Old Business

Rebecca Rietterer, 300 Ailes Road, Map BQ Parcel 36N

Last month she requested an exemption on the storm water requirement.

Supervisor Gemmill informed this it is not Subdivision and Development, this activity falls under the Building Permit Ordinance.

William Tenney noted the confusion of the conditions under the SALDO and the requirement in the Building Permit Ordinance. He also questioned the time line for inspection of the pit.

The Attorney agreed that it is confusing, but it falls under the Building Permit Ordinance, which is much easier and less expensive than the Land Development Ordinance.

The Recreation Commission currently has 3 members, Mike Smith, Neill Bittner and Ruth Ann Robinson. The Supervisors would like 5 voting members.

- **Motion** to appoint Cameron Ingool and Rodney Higgins to the Recreation Commission was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

A Recreation Commission Meeting will be held on October 16 in the Township Building starting at 7:00 p.m.

#### Subdivision and Land Development

Wesley Carter requested approval to combine his lots on Bluebird Trail, known as Map 5 Parcel 6 & 7 to create a 0.97 acre lot.

- **Motion** to approve the requested combining of Map 5 Parcels 6 & 7 was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

## Reports

### Solicitor

He requested an Executive Session following Township business concerning the Exelon Tax Agreement.

Concerning the PECO heavy haul, a Chanceford Township Road Restoration Agreement had been provided via email for review. The Township is still waiting for PECO to provide approval for use of Maryland roads.

### Treasurer/Manager

- General Fund - \$1,396,298.79
- Liquid Fuels Fund - \$32,034.70
- Sewage Fund – \$20,982.27
- Recreation Fund - \$10,499.63

- **Motion** authorizing the payment of bills was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

The Minimum Municipal Obligation is the financial requirement for the Townships Pension plan. The 2018 estimated amount of \$14,400.00 is covered by the state of Pennsylvania

- **Motion** to sign the Pension Minimum Municipal Obligation for the year 2018 was made by Supervisor Jarvis and 2<sup>nd</sup> by Supervisor Kahl, vote 3/0.

### Supervisors

An alternate to the Zoning Hearing Board Member needs to be appointed. Previous alternate, David Heiner has been appointed to fill the vacant Zoning Hearing Board slot previously held by Marlyn Flaharty. Star reporter Cindy Seibel will place a notice in the paper informing interested residents of the vacancy.

- **Motion** to pay South Penn Code Consultants, retroactive, the updated sewage fee schedule was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.

### Recreation Land - Lay Road, Fire Wood

Plenty of wood is still available. A notice will be placed in the star paper informing residents of the availability and requirements to remove the wood. Prior applicants need not re-sign.

### Public Works

The road crew continues to mow road banks. More paving will commence next week on Pike Peak, Dinsmore and Murphy Roads.

The 21<sup>st</sup> Annual Delta & Cardiff Heritage Festival will be held this Saturday from 9 a.m. to 3 p.m.

- **Motion** to adjourn the regular Supervisors meeting and convene to an Executive Session was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- **Motion** to close the Executive Session and reopen the regular Supervisors meeting was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.
- **Motion** to adjourn at 7:39 p.m. was made by Supervisor Kahl and 2<sup>nd</sup> by Supervisor Jarvis, vote 3/0.