

## DELMAR TOWNSHIP SUPERVISORS

### MINUTES – AUGUST 1, 2022

Workshop meeting was held at 6 PM prior to the Supervisors meeting.

Julia Heath, Secretary brought forth Hamilton Gibson fundraising event that is happening August 13, 2022, at the Stony Fork Campgrounds. They asked for a written permission for selling of wine and beer. This will be Amended to the Agenda as we received this letter the day of the meeting.

Levi Gardner, Roadmaster, met with Brian Haight and approved the liquid fuels of the roads. Oiling is completed and tar and chip. Many road repairs and ditching as well going on. Plate for the Airport are ready to be installed. Campbell Run project might be extended to November. Stowell road we are waiting to see if the guard rails will be taken out or not. Seneca is taking care of the road maintenance and if they want the guard rails removed the township will remove them.

The Delmar Township meeting was called to order at 7 PM by Garry Clark.

The Pledge was recited.

The visitor's attendance was as follows: Mary Kay Clark, Jack & Betty McCann, John & Janet Sticklin, John & Brenda Perry, Gary Brocious, Al Gorg, Titus & Natalie Himmelberger, Chris Eckert, Lane, Jeff Heath, Misty Gardner, John VanDergrift, Don Keagy, Timothy & Nicola Kress, and Gary Reese.

Public Comments started with Jack McCann asking Levi Gardner, Roadmaster, Jefferson Paving was to tar and chip and that hasn't happened. When it rains there are flat areas that get holes. Levi said he was going to cold patch those holes. And he will contact Seneca to take care of things. Jack said he was wondering is all.

Don Keagy said they are putting an access road across from his driveway. The extra traffic is causing dust and they need to put the black stuff on the road, The road is a cloud of dust. Traffic we are getting is horrible. Levi said he will talk to Seneca.

Gary Brocious asked about Tar and Chips for Dantz Run being a dusty mess. And other residence as well with there concern of the dust when dry and muddy when it rains. Are there any answers as well to the tar and chip being done? That will be discussed in our November Budget meeting to what can be done. Levi mentioned too if we ditch the roads, you will lose dust oil.

Titus Himmelberger brought forward pictures of his sluice being 1/3 plugged and asking for it to be cleaned out. Deven mentioned that the engineer was supposed to have come and look at it. Titus reminded them of the lost trees and about 10 ft of his property. He also said he has a township sign leaning by his garage.

AL Gorg asked if he could put Calcium flakes down himself.

There was a big difference in vendors this year with the road oil and a nice job done.

John VanDergrift mention that Brown Road should get widened and tar and chip as well since the traffic has increased.

Jeff Heath spoke about the gas industry and the amount of money and maintenance of the roads. Eat a little dust he said and don't have our kids come home in body bags. Can save our kids right. Dually noted said Garry Clark.

Timothy Kress asked about Gee Hollow and about the gentleman that owns a cabin that is on a No Maintenance road. He pays for insurances and what if something happens. Being it is not a full-time residence we as a township cannot do anything but put signage out.

Minutes from July 5, 2022, Garry Clark made a motion to accept the minutes. Deven Martin seconded. 3-0 Vote.

Treasurer' Report Deven Martin made the motion to accept. Gary Clark seconded. 3-0 Vote.

#### **Committee Reports are as follows:**

##### **Zoning Board there was none.**

**Planning Commission** had one. Bruce and Sharon Cooper, 7.86 Acre, Lot Addition. Was approved by PC and passing to the Supervisors for their approval.

Airport Authority Levi Gardner spoke for and there are plates that were made to help slow the water down to Dantz Run as this is a trail and error. And the pond has to be cleaned out and empty in 48 hours by the airport.

##### **New Business**

Bruce & Sharon Cooper, 7.86 Acre, Lot Addition. Garry Clark made the motion to accept. Deven Martin seconded. 3-0 Vote.

Garry Clark made motion for an Executive meeting to discuss Hamilton Gibson Fundraiser. Deven Martin seconded. 3-0 Vote. The exited the room and spoke on their discussion.

Resolution #1293, For 2 Supervisors to be present when any information needs to be obtained from the office and an appointment to be made. Garry Clark made the motion to accept. Deven Martin seconded. 2-1 Vote.

Deven Martin made a motion **to AMEND THE AGENDA** by adding Hamilton Gibson August 13 fundraiser and The Stock Spur waterline alternate. Julie Sticklin seconded the motion. 3-0 Vote.

Hamilton Gibson would like for written approval for wine and beer sales at their fundraiser. Deven Martin, Garry Clark, and Julie Sticklin made and Executive meeting. Discussion was they will approve if the solicitor is ok with their approval. Garry Clark made the motion to accept. Julie Sticklin seconded. 3-0 Vote.

Stock Spur Waterline Alternative to have and under ground water line up to Horse Thief Run Road. Garry Clark made the motion to accept. Deven Martin seconded. 3-0 Vote.

##### **Building Permit(s)**

Michael Farrell, 431 Ward Road, 20x38 deck, B-42-2022. And Michael and Jannifer Copley, 324 Nobles Road, 918 Sq Ft Concrete Cabin, B-43-2022.

Deven Martin made a motion to accept the building permit. Garry Clark seconded the motion. 3-0 Vote.

**UCC Recreational Cabin Affidavit**

Jannifer Copley, 324 Nobles Road, 918 Sq Ft, 09-07.00-007C.

Garry Clark made the motion to accept the permit. Deven Martin seconded. 3-0 Vote.

**Demolition Permit(s)**

Susan Champaign, 4595 Route 28716x20 Garage, D-7-2022.

Garry Clark made the motion to accept. Julie Sticklin seconded. 3-0 Vote.

**Excess Maintenance and Use Agreement(s)**

Continuation Certificate, NFG Midstream Wellsboro LLC, Certificate 015205235.

Seneca Resources Company, LLC, Light Pickup Only Permit Renewal, 3.87 Miles of T-531, Baldwin Run Road.

Garry Clark made the motion to accept. Deven Martin seconded. 3-0 Vote.

**Communications are as followed**

STPR will be passing through the township September 16-17, 2022.

**Roadmasters Report**

Levi Garden wanted to first thank Charleston Township for their help and Deven Martin as well added a thank you.

The normal road checks, sewer calls, and gas company calls. The intersections of Dantz Run repaired with millings.

Mowing continues. Driveway pipe installed on Baldwin Run Road. Road and bank repairs to Dantz Run. Meeting with Bryan Haight from PennDOT to inspect Lower Marsh Creek and Dantz Run Extension on July 28, 2022, for the liquid fuels' approval.

Dust oil was completed to the roads. As well as tar and chipping. Road widening project on Pheasant hill. Sewer issues and 2 tank repairs and the vacuum trailer has paid for itself already.

**Bills and Payroll**

**Payroll:** \$11,939.44, July 15, 2022.

\$9,944.91, July 29, 2022.

**General Bills:** \$104,645.10, C# 20853-20881.

**State Bills:** \$256,140.96, C# 11751-11754.

Garry Clark made a motion to withdraw \$75,000 from the impact fee account to the General fund account. Deven Martin seconded. 3-0 Vote.

**Accounts**

<b>Township General Fund</b>	\$-42,022.84.
<b>Dirt and Gravel</b>	\$92,986.36.
<b>State Checking</b>	\$0.
<b>Impact Fee</b>	\$1,801,353.33.
<b>American Rescue</b>	\$146,564.07.

Adjournment was at 8 PM by Deven Martin and seconded by Garry Clark. The next township meeting will be held September 6, 2022, at 7 PM.