

The regular monthly meeting was called to order at 4:00 p.m., Monday, November 14, 2011, at the municipal building. Supervisors Thomas George, Alan Dambach, and Dean Davis were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Doug Rice, Elnora Freshcorn, David Hoover, and Dave Kopp.

The minutes of the October 10 and 25 and November 1 and 8, 2011 meetings were approved and adopted on a motion by Dean Davis, seconded by Alan Dambach. TGAYE ADAYE DDAYE

WATER: Mr. Rice requested a list of all meters that need to be changed to touch read.

SEWAGE: No report.

ROADS: Attorney Lope reported that the Railroad is considering our requests and Jim Druschel from Veka told Attorney Lope that Veka is okay with changes to make access road but does not want to pay for them. Mr. Rice presented an estimate of \$9875 to make the changes to the emergency access road. The 2012 Budget includes financing for a slurry coat on the bend and north end of Herman Road. Mr. Dambach will get in touch with Penn Dot to increase directional signage for Route 588 in the areas of Herman Road. Mr. Rice told the Supervisors that some of the Township Roads are in need of crack sealing.

POLICE: The Police Report for the month of October, 2011 was submitted and approved as follows: Total hours worked: 340.5 hours, Mileage: 1707 miles, Citations issued: 26, Warnings issued: 9, Total Calls: 16, Mutual Aid: 2. The Police car was wrecked, Thursday, November 3, 2011 and there is a criminal investigation of attempted homicide of the Police Chief and tow truck driver. The car has been totaled and the amount the Township will receive stands at \$9562.50. Alan Dambach motioned to initiate the purchase of a new police vehicle and to authorize Chief Harkins to handle any paperwork that is necessary toward that purchase, Dean Davis seconded. TGAYE ADAYE DDAYE

PLANNING COMMISSION: No report.

ZONING: Permits issued in the month of October, 2011 to Jessica Lutz-porch roofs and Acutran-solar panel on their roof.

The Post Office property needs to be winterized and some shingles need to be replaced.

The Budget for 2012 was prepared as follows: General Fund - Total Available \$424,320, with Income of \$254,320, Expenses of \$301,650. State Fund: Total Available \$50,725, with Income of \$25,725, Expenses of \$50,725. Water Fund: Total Available \$294,020, with income of \$221,020, Expenses of \$190,566. Sewage Fund: Total Available: 56,010, with income of \$25,010, Expenses of \$ 44,069. Dean Davis motioned to advertise the 2012 Budget for adoption at the December 12, 2011 meeting, Alan Dambach seconded. TGAYE ADAYE DDAYE

Dean Davis motioned to pay the bills, Alan Dambach seconded. Roll Call: Mr. George: yes, Mr. Dambach: yes, Mr. Davis: yes.

Dean Davis motioned to adjourn, Alan Dambach seconded. TGAYE ADAYE DDAYE