CENTRE TOWNSHIP BOARD OF SUPERVISORS

REGULAR MEETING MINUTES

December 7, 2021

1. **CALL TO ORDER**

 The Centre Township Board of Supervisors held their regular meeting on Tuesday, December 7,

 2021. Chairman Colin Reynolds moved to call the meeting to order at 7:00 pm, Also present

 were Supervisor Ricky Burkholder Jr., Secretary Diana McPherson, and Vice Chairman

 Jeremy Lockridge

1. **PLEDGE ALLEGIANCE TO THE FLAG & MOMENT OF SILENCE:**
	1. Pledged of allegiance to the flag and held a moment of silence
2. **APPROVAL OF MINUTES/ TREASURER REPORT**
	1. **Upon a Reynolds/Lockridge motion, the board unanimously voted to approve the**

 **November 2, 2021 Regular Meeting’s minutes**

* 1. **Upon a Reynolds/Lockridge motion the board unanimously approved the Treasurer’s**

 **report as presented to the board for review**

1. **VISITORS**
	1. A list of all participants is on file at the township office.
	2. Mr. Zerance had meeting with DEP and Skelly Loy, there was supposed to be 2 from DEP and 2 from Skelly Loy on December 1, 2021, actually ended up being 4 from DEP and 3 from Skelly Loy and commissioner Eby, Dave McCluskey and 2 from Hawbakers. DEP claims they were at spring and there was no flow, paper from test results showed no flow. Mr. Zerance says there is flow there every day, they seem to support the false readings, they need to figure out flow, went upstream from pond to get 4 test points to figure flow. There has never been a day that the spring is not flowing. There is a sump box on the east end of quarry property and when asked if they moved that down 5 feet, where would it be, there was no answer. How many months of testing needed for benchmark before they start digging at quarry? Typically, it is 6 months. Mr. Zerance wants it done for a 12-month period to get true flow; DEP will have to discuss this internally, and get back to him. Mr. Zerance wants to be present when they do testing, all were in agreeance. He also said there are deficiencies in the permit. Mr. Zerance also met with county commissioners they have also sent letters to DEP similar to the supervisors’ letter that was sent to DEP mining office.
	3. Supervisors explain that it is not land development so we have no legal standing. We looked into the commercial traffic that will be going in and out of quarry. We looked into putting signs up for “No Trucks” on both ends of road but it requires a traffic study that would cost 7K to 10K for each road.
	4. Mr. Weller has contacted Geo Services, gave them all the information for them to look into the spring and wells, they are to get back to him.
	5. Commissioners are not sharing information; the township would like to be included in meetings and correspondence of what is going on with quarry.
2. **ROAD REPORT**
	1. Maintenance on Tapeworm
		1. Reported - 17 Loads of belt scraping material was placed on Tapeworm Road
	2. Cleaned ditches and drains
	3. Had 1 tree down on Clouser Hollow Road
	4. All plows and spreaders are on and ready
3. **SUBDIVISION AND LAND DEVELOPMENT**
	1. Fleisher Plans (CT-2020-4)
		1. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve and sign the Fleisher Plan (CT-2020-4)**
4. **PUMPING SLIPS**
	1. None

1. **OLD BUSINESS**
	1. Letter to DEP regarding Centre Lime and Stone
		1. **Upon a Reynolds/Lockridge motion the board unanimously voted to ratify the letter sent to DEP in regards to Centre Lime and Stone**

1. **NEW BUSINESS**
	1. Adopt 2022 FINAL Budget
		1. The DRAFT Budget was advertised in November for viewing, there were no inquires to view the budget
		2. **Upon a Reynolds/Lockridge motion the board unanimously approve to adopt the budget for 2022**
	2. Close out meeting will be held December 28, 2021 and was advertised
	3. 2022 reorganization meeting will be held Monday, January 3, 2022
	4. 2022 Auditors meeting will he held on Tuesday, January 4, 2022
	5. Appoint of new Auditor for a 6 year term
		1. Appointment of a new auditor is required as the person that had the most write in votes on the November ballot has declined the position.
		2. **Upon a Reynolds/Lockridge motion the board unanimously voted to appoint Joe Brady for 6 year term as auditor starting January 1, 2022**
	6. Permits to be signed
		1. Rebecka Lehmer (CT-35-21)
			1. Signed by Supervisors and are ready to be sent to BIU
		2. Nathan Billhime (CT-40-21)
			1. Signed by Supervisors and are ready to be sent to BIU
		3. Jordan/Corine Gleim (CT-38-21)
			1. Signed by Supervisors and are ready to be sent to BIU
		4. James Shenk CT-39-21)
			1. Signed by Supervisors and are ready to be sent to BIU
2. **BILLS**
	1. Library Donation (650.00)
		1. **Upon a Reynolds/Lockridge motion the board unanimously approved the check and signed**
	2. Fire Invoice final half (62,765.57)
		1. **Upon a Reynolds/Lockridge motion the board unanimously approved the check and signed**
	3. Donation for Fire Building fund ($1,000) (Year 3 of 5)
		1. **Upon a Reynolds/Lockridge motion the board unanimously approved the check and signed**
	4. Monthly bills
		1. Reviewed monthly bills provided to the board for approval
		2. **Upon a Reynolds/Lockridge motion the board unanimously approved the bills as presented to the board for their review**
3. **ADJOURN**
	1. **With all business resolved and** **upon a Reynolds/Lockridge motion the board unanimously voted to adjourn the meeting at 7:50 PM.**

 Respectfully submitted,

 Diana McPherson

 Secretary/Treasurer