**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**MAY 2, 2023**

**REGULAR MEETING MINUTES**

1. **CALL MEETING TO ORDER**
	1. The Centre Township Board of Supervisors held their regular meeting on Monday May 2, 2023. Chairman Colin Reynolds moved to call the meeting to order at 7:00 pm, Also present were Supervisor Ricky Burkholder Jr., Secretary Diana McPherson, Vice Chairman Jason Kelly, Solicitor Linus Fenicle, and Matt Eck (FSA)
2. **PLEDGE ALLEGIANCE TO THE FLAG & MOMENT OF SILENCE**
	1. Pledged allegiance to the flag and held a moment of silence.
3. **APPROVAL OF MINUTES & TREASURERS REPORT**
	1. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve the April 5, 2023, Meeting Minutes**
	2. **Upon a Reynolds/Kelly motion the board unanimously voted to approve the Treasurer’s Report as presented to the board for review**
4. **VISITORS**
	1. A list of all participants is on file at the township office.
	2. Mr. Weller states that he has filed complaints against Hawbaker because of water runoff from Quarry and would like to know why the Board keeps granting extensions to companies such as the Solar Company, it’s been approximately a year since the company started with plans. Solicitor Fenicle explains that the Supervisors, given a legitimate reason, must act in good faith.
	3. Sandy Keleman, is inquiring why there is not stop sign at the triangle joining state Rte 34, Ridge Road and Hickory Ridge Road, it’s very dangerous especially if you are turning off Rte 34, the board explains that we would have to do a traffic study in order to put a stop sign there. The township will contact LTAP and see what they say. Sandy was also concerned about junk, junk cars, and burning. Explains neighbors had fire and it got out of control and was within 6 feet from her property and that the neighbor had buried a block of magnesium that concerns her. The board instructed her to contact DEP about the burning and/or the magnesium.
5. **ROAD REPORT**
	1. **Laurel Grove Road – Update**
		1. Talked to Kirby Kitner, has everything on order, should be starting within 30 + days and will give us a 30 day notice when he is to start
	2. **Hope Road- Update** from Engineer on re-bidding project with aluminum arch w/ bottom
		1. The board was hoping to be able to advertise for bids but Matt (FSA) explains that DEP is requiring us to re-submit an amended permit, so we are looking at next month to advertise
	3. **Line Painting bids for 7.72 miles**
		1. The township has approximately 7.72 miles of roads to paint with a single yellow line
		2. **Upon a Reynolds/Burkholder motion the board unanimously approved to advertise for bids for Line Painting**
	4. **Street Signs**
		1. Wilson Ln (PVT) sign stolen
			1. This is a private lane but the township originally put the sign up
		2. Kretzing Rd T-398 and Dunkleberger T-368 both are sun bleached/unreadable
			1. The signs for Kretzing and Dunkleberger also need replaced
		3. Okefenokee T-466 sign not present at Royer Rd
			1. There is no sign for Okefenoke at the Royer Road end
		4. **Upon a Reynolds/Burkholder motion the board unanimously approved to order the signs as discussed**
	5. **Minor road issues from recent storms**
		1. **Royer Rd**
			1. – 2 driveways at 1014 Royer Rd need tiles replaced
				1. Talked to the owner and advised him of the need to replace the pipe on 2 of the driveways.
			2. **Upon a Reynolds/Burkholder motion the board unanimously approved sending letters to Royer Road landowner**
		2. **Hickory Ridge Rd**-
			1. Logging across from 508 Hickory Ridge need tile added to allow water to flow to Twp tile.
			2. Owner of 3 lots on Hickory Ridge was told they needed to put pipes in driveways
6. **SUBDIVISION AND LAND DEVELOPMENT**
	1. CT-2021-6- Umholtz, Subdivision
		1. Still with Planning Commission - Extension Letter until 7/31/2023
		2. **Upon a Reynolds/Kelly motion the board unanimously approved the letter of extension for CT-2021-6 (Umholtz) until 7/31/2023**
	2. CT-2022-3 D&J Pallet, Land Development
		1. Still with Planning Commission - Pending HOP, NPDES, financial security, sign/record O&M
	3. CT-2022-5 Shermans Valley Solar, Land Development
		1. Still with Planning Commission - Extension letter until 7/31/2023
		2. **Upon a Reynolds/Kelly motion the board unanimously approved the letter of extension for CT-2022-5 (Shermans Valley Solar) until 7/31/2023**
	4. CT-2022-7 Paul Solar, Land Development
		1. Conditionally Approved - Pending HOP, Escrow, sign/record O&M, Developers agreement
	5. CT-2023-1 Basnet Solar, Land Development, all fees to be paid.
		1. Conditionally Approved at BOS Meeting 4/4/2023 – Pending MOU, Escrow – all fees to be paid
	6. CT-2023-2 Ickes, Subdivision
		1. Still with Planning Commission - Letter of extension until 7/31/2023
		2. **Upon a Reynolds/Burkholder motion the board unanimously approved the letter of extension for CT-2023-2 (Ickes) until 7/31/2023**
7. **OLD BUSINESS**
	1. **Centre Lime & Stone**
		1. HOP application returned from PennDOT on 4/26/23 for revisions to be made by Hawbaker
	2. **Ordinance 2-2023** –
		1. Ground Mount Solar ordinance was advertised and now ready to adopt
		2. **Upon a Reynolds/Burkholder motion the board unanimously approved the adoption of ordinance 2-2023 Solar Energy Ordinance**
8. NEW BUSINESS
	1. **Building Permits to be Ratified**
		1. (CT-10-23) Benjamin/Marley Cassidy – Addition, bedroom/remodel
			1. **Upon a Reynolds/Kelly motion the board unanimously approved to ratify the signing of permit CT-10-23 (Cassidy)**
	2. **New Planning Commission appointment- Ron Whiskers**
		1. **Upon a Reynolds/Burholder motion the board unanimously appoints Ron Whiskers to the planning commission**
	3. **Fire Extinguisher**
		1. Quote from Whitmer Public Safety Group
		2. The township fire extinguishers have not been inspected since 1999.
		3. We need 6- 2 ½ lb. ones; one for each truck totaling $246.00
		4. We need 5- 20 lb. ones for the building, totaling $760.00.
		5. The total quote from Witmer was 1,006.00 and we would be put on the same schedule as the fire company and Borough.
			1. **Upon a Reynolds/Kelly motion the board unanimously approved to upgrade the fire extinguishers with Witmer and put on same schedule as Fire Company and Borough**
	4. **EMC**
		1. Chairman Reynolds completed his Certification for EMC and needs signature.
	5. **PP&L**
		1. Report of unauthorized electrical improvements activity at 3435 Cold Storage Rd
		2. 3 phase meter with 1 ½” wire run underground to building
		3. Will need an electrical engineer to sign off and seal with their license.
	6. **Quotes for Storage building 40X60 with 14’ 3 bays**
		1. We have pricing on the building but will need to advertise for bids when ready to get started.
9. **BILLS**
	1. **Upon a Reynolds/Burkholder motion the board unanimously approves paying the bills as presented to the board for their review**
10. **ADJOURN**
	1. **Upon a Reynolds/Burkholder motion the board unanimously voted to adjourn the meeting at 7:38 pm**