

May 2, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on May 2, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle, and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Supervisor Doney and seconded by Supervisor Wickle the minutes were approved as read.

Gary Drake was present to address the Supervisors about a water problem which is coming from Modern Gas Sales. Mr. Drake showed the supervisors pictures of the bank which is eroding by the big gas tanks. They are concerned that if the bank gives way the tanks could roll down the bank into the trailer park. They had installed a dentition pond and they were never issued a permit to do it. Lenny Grover on the site to look at the problem. Lenny stated that after he did some investigating he contacted Modern Gas Sales and they stated that they are in the process of having new plans drawn up to handle the extra water. They told him that they will start working tomorrow on correcting the problem. Lenny stated that a permit was not needed for the original plan because they were disturbing less than one acre. Lenny stated that they did not deal with the water from the initial building. It has gotten bigger because they did not have permission to increase the size of the site. Lenny also stated that the dentition pond needs to be made bigger. He also stated that the original one was not built according to the design that was approved. They have also been directed to remove the old material which includes re-bar. The supervisors stated that they will check with the solicitor to see what can be done to get the problem corrected. Lenny stated that the township can enforce its Storm water Ordinance Section 3 which shows oversight and Sec 8 which deals with enforcement powers. The original E & S Control Plan was ok for the site. It appears changes were made after the plan was approved. The supervisors stated that they will meet with Lenny tomorrow and will do whatever needs to be done to fix the problem. They stated that they have talked to the manager of Modern Gas Sales and that he did nothing to help fix the problem.

Carol Santos stated that she read in the paper that the Zoning Officer was fired and it was discussed as to why he was fired. She stated that according to the Right to Know law all personnel issues are exempt. Carol also asked that once the state issues a permit does anyone from the state come back and inspect the site. The supervisors stated that they did not know for sure if they come back and inspect the final work.

Georgette Pascotto asked that once someone moves out of a building how does the township know that they did and how is the re-inspection process started. The supervisors stated that they do not know all of them but by word of mouth or by the transfer information that is received from the county they try to catch as many as

possible. She also had a question about the Fee Schedule. She could not find the section where it stated that the supervisors charge a fee for blacktopping. The supervisors stated that when they revised the fee schedule they eliminated the fee for commercial re-blacktopping because they felt that it was a safety issue and they were improving that with the new blacktop. They also stated that they reduced the fee schedule for new building permits. Georgette asked for a complete copy so she can post it in the website. Georgette then asked the supervisors if the new ordinances that were adopted had been reviewed by the township Solicitor. The supervisors stated that he did. Georgette then asked the supervisors if they were going to pay the new zoning office the same which was \$ 15.00 per hour and they stated that they were.

Brian Goodman was present to give the supervisors copies of deed that were requested by the planning commission to go with the Guinther Su-division. They wanted it to go the sub-division that was approved at their last meeting. Brian then asked how to apply for a building permit and Supervisor Doney gave him an application .

John Bartron commented on the article that was in the paper concerning the zoning officer. It said that the supervisors did not have much to say as to why he was fired. Georgette then commented on the secrecy in the township. If further stated that this is how the supervisors run the township. John stated that this if the first township meeting that was held since he was fired. John stated that people some people are totally ignorant as to how this can be handled. It is a personnel issue that cannot be discussed according to both federal and state laws. If they do not like the laws then they should start at the state or federal level to get the law changed. Supervisor Doney stated that he has attended numerous seminars on employees and has even testified in court on these matters. All the supervisors can say that it is a personnel issue and it cannot be discussed in public. John then stated that there was an Editorial in the Times Tribune on May 2, concerning websites which he presented to the supervisors and asked that it be made part of the minutes. The article is attached and is included as part of the minutes.

Tony Fritz was present to ask the supervisors for a letter that he needs to send in with an application to apply for a Nocona Surface Mining Permit. The supervisors that this will be a continuance from the Linde property which also has a mining permit for there land. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to approve the letter to go with the application for the Noncoal surface mining permit. Mike Wood then commented on the Modern Gas Sales. Mike stated that the propane tanks are regulated by the state. The tanks are setting on the existing grade and are not on unstable ground. Mike stated that they had received a permit to remove the old building. Mike stated that once this was done that had an approved E & S control plan to receive fill dirt. This was later not used because the fill dirt was not available. The storm water management was handled thru Penn Dot there were already pipes there and they had to fix the deficiencies from dumping the water into the swale and down to the river. Mike stated that the back line was encroached by the trailer park and buildings were placed in the swale area. Mike stated that the revised stormwater plan will correct the problem. Carol asked how they design the storm water and Mike stated that it is based on a 25 year rain event and some so out as far as 50 years. Georgette then asked what Mr.

Fritz was applying for and the supervisors stated that he is applying for a mining permit for his property on Rt. 6 & 652. Georgette then asked if the zoning for the trailer park has been changed and the supervisors stated that it has not but will be changed when they apply for a permit to do whatever they plan on doing on the site. The supervisors also stated that the solicitor and Attorney Henry stated that a hearing was not needed for Mr. Fritz because it was just a contingency of the Linde project.

Supervisor Doney stated that he had issued a building permit for a garage and Bob Bates has also been issuing permits. They will be interviewing some people this week for the Zoning Officer position.

The road masters reported that they have been cleaning out catch basins from the recent storms. On Elizabeth Street rocks came down the hill and onto the roadway. The supervisors stated that in order to correct the problem they will have to cut down a tree and add a pipe into the catch basin. The water came so fast that it went over the catch basins. They also went up on Old State Road and cleaned that area up. Wayco is going to grade shape and roll Bucks Cove Road. They will also be cleaning out the ditches. The specs for the road projects should be ready by the next meeting. George Piercey stated that there was a problem on Bridge Street with water and Don told him that it was a state owned roadway. They stated that they will contact Penn Dot to see if they will look at the problem. The Clean up day for the township will be held on May 14, 2011. Lee Krause will be organizing the day.

Georgette then asked the supervisors how they are going to handle the five minute speaking period. The supervisors stated that no one was timed tonight. She then asked how everyone knows whether five minutes have to speak or not. She wants to know what the rules are. Supervisor Doney stated that when someone comes in with a problem they should have time to discuss it with the supervisors. Georgette again asked Chairman McDonald to clarify the rules. Supervisor Doney stated that when the five minute rule was used everyone got five minutes to speak. The supervisors stated that you cannot have consistency because every problem is different. They stated that whatever the circumstance calls for that how much time will be allowed. Mr. Thomas stated that they second comment period more people more relaxed and have time to discuss the issues that they would like to discuss.

John Bartron stated that some people are sore because the supervisors did not establish a web site. John stated that at times it took Georgette up to 45 minutes to discuss her problems. The five minute rule then went into effect and then it faded away. The second time it was used was because of John. At the same time the tripod was moved for one meeting and then a hand held camera was used and now we are back to the tripod. John stated that Georgette does not worry about rules and regulations.

Mr. Thomas stated that Georgette has paid for all the information that she has gotten and this is the only way that she can get the information. If we had a website they would not need all of the right to know requests. At this time John Bartron read the article that was in the newspaper which is attached as part of the minutes of the meeting.

The secretary then read a letter from Allan Brownell stating that effective June 1, 2011 he is resigning from his appointment to the board of the Central Wayne Regional Authority.

The supervisors then reviewed the sub-division for the Guinthers and on a motion by Supervisor Doney and seconded by Supervisor Wickle the sub-division was approved as submitted.

The secretary then reported the following cash balances as of April 30, 2011: General Fund (Checking) \$ 56,488.43; General Fund (Savings) \$ 25,930.33; Liquid Fuels \$ 18,797.29; Fire Tax Account \$ 3,541.26; Zoning Fees & Code Account \$ 1.07; Escrow Accounts \$ 33,541.93, 30,241.42 and \$ 25,956.90.

The secretary then presented outstanding invoices for the period and on a motion by Supervisor Wickle and seconded by Supervisor Doney the bills were ordered paid.

With no further business the meeting was adjourned at 9:35 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Enducare	\$ 74.00	Local Services Tax
Pathstone	10.00	“ “
Maternal Family Health	40.00	“ “
Friedman Electric	10.00	“ “
Allied Services	330.00	“ “
Knise Transp.	10.00	“ “
Wayne County	830.00	“ “
Rite Aid	130.00	“ “
NE PA CIL	10.00	“ “
EPSCO	49.00	“ “
Tobacco Road	40.00	“ “
Weis Markets	780.00	“ “
FNCB	36.00	“ “
Treas. Of Wayne County	509.23	Deliq Taxes
Treas. Of Wayne County	450.64	“ “
Tanya Gibbons	7,546.50	Taxes Collected
Mag. District	339.55	Fines
Ginger Golden	1,416.10	Transfer Taxes
Ginger Golden	1,655.95	“ “
Acmen	10.00	Local Services Tax
H & R, Block	230.00	“ “
Kost Tire	70.00	“ “
Prime Med	68.00	“ “
Linde Corp.	10.00	“ “
Ellen Memorial	30.00	“ “
REGIS	80.00	“ “
Quality Business	140.00	“ “
Seamans	30.00	“ “
Wendy's	410.00	“ “
Alpine	230.00	“ “
Cinema 6	150.00	“ “
Roche Supply	10.00	“ “
Rusty Palmer	30.00	“ “
William Hansen	20.00	“ “
Comm. of PA	1,130.00	“ “
CITI	30.00	“ “
Mediquest	10.00	“ “
Woodforest Bank	45.00	“ “
Wayne Bank	5.33	Interest

Liquid Fuels

Comm of PA	9,120.00	Turnback Allocation
Wayne Bank	3.86	Interest

Fire Tax Account

Tanya Gibbons	1,190.54	Fire Tax
Tanya Gibbons	1,214.45	“ ”

Escrow Accounts

The Dime Bank	8.55	Interest
The Dime Bank	7.71	“
The Dime Bank	6.61	

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
PP&L	13453	\$ 209.49	Utility
Stanton Officer Equip.	13454	50.00	Copier Repair
UGI/PNG	13455	163.83	Utility
Bill Hansen	13456	30.00	Meeting
Pat Houshultz	13457	30.00	“
Cynthia Warring	13458	30.00	“
Robert Roe	13459	30.00	“
Wayne County	13460	1,401.21	Tax Bills
Blue Ridge Cable	13461	49.95	Utility
John McDonald	13462	342.13	Payroll
John McDonald	13463	99.80	Meeting
Don Doney	13464	172.34	Payroll
Don Doney	13465	78.80	Meeting
Allan Wickle	13466	144.55	Payroll
Allan Wickle	13467	99.80	Meeting
Tim Kresege	13468	49.45	Payroll

Liquid Fuels

Wayne County	310	143.32	Bridge Inspection
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May 16, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on May 16, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle, and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Supervisor Wickle and seconded by Supervisor Doney the minutes were approved as read.

Georgette Pascotto asked when the next planning commission meeting was going to be held since the one for this month was canceled. The supervisors stated that it will be held tomorrow night the normal time. The meeting was never canceled. Georgette then asked if the new ordinances were available and if they were do they have to pay for copies of them. She stated that this is only way that residents can know what they are allowed to do. The supervisors stated that they would give her a copy of the ordinances to post on the web site. A copy of the fee schedule will also be supplied.

John Bartron asked if anyone had read the article in the Sunday Times pertaining to websites and their cost. The article states that newspapers have been providing this service a lot cheaper than the internet can. They further stated it will cost government significantly more money to take over the public notice process including millions of dollars in technology and personnel costs each year. The article stated that any internet only solution would severely hinder these individuals ability to learn about government activities and plans. Mr. Thomas stated that if the township had a website that we wouldn't have had any of these problems. John then presented he article to the supervisors and asked that it be made as part of the minutes. A copy is attached and is made part of the minutes. John then stated that the clean up days went very well and thanked Lee Krause for coming up with the idea and that he should be recognized for it.

A note was received from John and Celine Tiel thanking the supervisors and all the volunteers for their assistance at the clean up days that were held for residents of the township. John stated that as a resident of the township for about 60 years he can honestly say that the supervisors make very effort to take care of their residents.

The loadmasters reported that they have been using cold patch were needed and have fixed potholes by the mall, the bridge and by Chroma Tube. Bucks Cove road had been graded shaped and rolled and is in good shape. The ditches have also been cleaned on Bucks Cove Road. Don stated that the chemicals have been ordered and are in and when the weather gets better they will start spraying.

The supervisors stated that they went down to Modern Gas Sales and met with Mike Wood, Len Grover and township Engineer Steve Knash. Mike Wood stated that there is a major problem and they will have to remove a lot of material and bring new in. Carol Santos asked if this will become a legal problem outside of the township. The supervisors stated if all the permits were issued then this would be outside of the scope of the township. The original plan was that they were going o disturb less than one acre which meant that no permits were required. They have gotten a letter from our attorney of the violations of township ordinances that must be fixed. A plan will have to be submitted to engineer Steve Knash for his review and approval to fix the violations of township ordinances. It appears that the major water problem is from a state pipe under Rt. 6 and the dentition pond being built to small.

The supervisors stated that the clean up day went very well this year and thanked everyone who helped out that day.

The supervisors stated that they have interviewed Steve Ostrander for the Zoning Officer position and has agreed to take the position. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to hire Steve Ostrander as Zoning Officer and he will serve a 90 day probation period. Included in the motion was to pay Steve \$15.00 per hour and he will work at the township building on Tuesday's and Wednesday's. Supervisor Doney also stated that the township needs someone to work as a laborer to help them this summer assisting them with road projects and road maintenance. A motion was then made by Supervisor McDonald and seconded by Supervisor Wickle to hire a part time laborer at \$ 10.00 per hour. The road projects have been set up for Fords Road, Old State Road and Erie Heights. Fords Road will be tar and chipped and have the ditches cleaned out. They will also be paving Bucks Cove by the sewer plant which will be paid for the Central Wayne Regional Authority. At the last meeting Allan Brownell submitted his resignation as a member on the Central Wayne Regional Authority. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to appoint Tim Moffitt to the Central Wayne Regional Authority replacing Mr. Brownell. Mr. Thomas stated that the guide rail at the end of Beech Gove Road needs fixing. The supervisors stated that they will be fixing guide rails this summer where needed in the township.

The secretary then presented outstanding invoices for the period and on a motion by Supervisor Wickle and seconded by Supervisor Doney the bills were ordered paid.

With no further business the meeting was adjourned at 8:20 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Doney.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
B. Porreca	\$ 115.20	Building Permit
Doim Martinez	341.44	“ “
C. Lyons	102.00	Occupancy Permit
Jeff Turner	102.00	“ “
Weis Markets	60.00	Zoning Permit
Dakan Enter.	114.00	Building Permit
A, Wickle	640.20	“ “
Dave Dulay	589.80	“ “
Mark Assoc.	664.00	“ “
Weis Markets	486.40	“ “
Modern Gas Sales	66.00	Local Services Tax
Wayne County Ford	40.00	“ “
Seamans Marine	10.00	“ “
Pizza Hut	10.00	“ “
Fashion Bug	200.00	“ “
Penrac LLC	50.00	“ “
Divisfred Maint.	20.00	“ “
K Mart	1,230.00	“ “
PSC Div.	40.00	“ “
Rent A Center	40.00	“ “
Blockbuster	60.00	“ “
Advance Stores	120.00	“ “
Home Depot	1,230.00	“ “
Cash (Tires 95.00 103.00 Donations	198.00	Clean Up Day
Tanya Gibbons	12,042.60	Taxes Collected
DGk Insurance	287.00	Refund
Sue Morris	80.64	Building Permit
Larry Martone	50.00	Donation Clean Up Day

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
Wayne Independent	13469	\$ 267.96	Advertising
Hanson Aggregates	13470	130.66	Material
Quality Printing	13471	8.65	Printing
Chamber Choice of NE PA	13472	87.46	Insurance
Dirlam Bros.	13473	9.30	Supplies
Aqua PA	13474	288.00	Utility
Highhouse Oil	13475	63.19	Gas
Tanya Gibbons	13476	360.32	Commission
AT&T	13477	145.32	Telephone
PA One Call	13478	15.36	Fee
Jeanette Krause	13479	72.24	Supplies Clean Up
PP&L	13480	526.23	Utility
Cellular One	13481	96.45	Telephone
John Haggarty	13482	44.00	Postage
Tanya Gibbons	13483	581.25	Commission
Harleysville Life Ins,	13484	166.84	Insurance
First Priority Life	13485	2,133.19	“

June 6, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on June 6, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle, Secretary John Haggarty and Zoning Officer Steve Ostrander. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Supervisor Doney and seconded by Supervisor Wickle the minutes were approved as read.

Supervisor McDonald then introduced Steve Ostrander as the townships new Zoning Officer.

Jerry Hiller stated that the grass needs to be cut by the blinker light in White Mills on Rt. 6. When you look towards Hawley it is hard to see if there are any cars coming. The supervisors stated that they will have it cut tomorrow. There is a bad dip at the bottom of Erie Heights. That was fixed today. Jerry asked the supervisors what was going on at the old silk mill in White Mills. The supervisors stated that they thought it was being opened as an art gallery.

Carol Santos stated that at the last meeting it was mentioned that Lee Krause was handing out manuals. Carol stated that the only thing that Lee gave out was sheets that had changes on them regarding the new ordinances. They were giving out to the people in attendance to review and comment on.

John Bartron stated that at the last meeting that something should be done for the Krause family for starting and helping with the Clean up Day that the township had. The supervisors stated that they are working on it.

Corey Southerton stated that the pile of dirt that was left on Bucks Cove Road is running into the bait pond. Supervisor Doney stated that he put it there thinking that the club might need some good dirt. They will move it this week. Corey also stated that the house on Bridge Street in Seelyville needs to be cleaned up along with the Habitat house on Bucks Cove Road. The grass needs to be cut and a general clean up needs to be done. Coery asked if the calcium was spread yet on Bucks Cove Road. The supervisors stated that it was not because of the rain and the truck that spread it was in for repairs. John Bartron stated that Bucks Cove Road is one of the better roads in Pa.

Maureen Bartron stated that she had a donation from the Clean up Day. Maureen stated that John had taken an old cabinet that was being disposed of and fixed it up. It is now in use in someone's home. She then presented a check to the supervisors for \$ 50.00 from the sale of the cabinet.

Georgette Pascotto asked the supervisors if the women from the Habitat House were here tonight would the supervisors say what they are saying. They stated that they would. She had asked the supervisors in public about the incident. The notice for sprinkler systems is still posted on the bulletin board which Georgette stated had been repealed and is not in effect. Steve Ostrander stated that even though it has been repealed the contractor still has to ask the homeowner if they want the sprinkler system installed. Georgette then asked the supervisors for an update on the Modern Gas problem. They stated that they have received letters from the township solicitor stating the violations. They are also working on a new plan that will then be presented to the Conservation District and the township engineer for their review. Georgette then stated that the Fritz mining permit is for a total of 57.4 acres. The supervisors stated that the whole parcel is 57.4 acres but only five acres will be mined. Supervisor Doney stated that the maps show only five acres that will be mined. The property adjoins the Linde property which is also being mined. The only difference between the two projects is that Mr. Fritz will be selling material from the mining operation and Linde is not moving any material from the site. Georgette then stated that she asked for all of the Fritz information and was only given the letter that was signed by Supervisor McDonald. She stated that nothing had gone thru planning or zoning for the township concerning the mining permit. The supervisors stated that once the permit is issued that can then regulate it with their ordinances. The corner property was approved by DEP and the Wayne Conservation District. Georgette then asked if there were any fines issued by the township for that project. They stated that a fine was levied fro cutting trees to close to the roadway for \$ 250.00.

Zoning Officer Steve Ostrander reported that he has been cleaning up the office and filing some old files away. Steve stated that he has also set up an e-mail account for the himself which is [zoning.txtwp@gmail.com](mailto:zoning.txtwp@gmail.com). He has also set his office hours as Tuesday and Wednesday from 8 to 12 and Tuesday and Wednesday afternoon by appointment only which will allow him field time for inspections. Steve has also reviewed several building and zoning permits He has issued a permit for a tent and has sent out violations from complaints that he has received about properties in the township.

The following correspondence was received:

A letter was received from Hawley Borough inviting the supervisors to the dedication of the new 911 memorial that will be placed in Bingham Park in Hawley. The dedication will be held on Sept. 11, 2011 at 1:00 P.M.

A letter was received from NEPA concerning the Heritage Communities program which includes the White Mills Area. A focus group meeting will be held on Tuesday, June 14, in the Wayne County Visitors Center beginning at 10:00 A.M. Two public information sessions will also be held on June 13 and June 15<sup>th</sup> at 6:00 P.M. at the Visitor's center.

A copy of correspondence that was sent to Modern Gas Sales from Engineer Steve Knash and Solicitor Krause was also received.

A letter was then presented by the secretary for the White Mills Fire Dept. The dept will be celebrating its 100<sup>th</sup> anniversary this year with a parade and will also be hosting the Northeastern Fireman's Federation parade and meeting. A letter from the municipality is necessary to go in with the application to Penn Dot to hold the parade within the township. Chairman McDonald then signed the letter that will be sent in with his application.

The supervisors then reviewed a Resolution that will allow an escalator clause for bituminous material that will be included in the 2011 road projects for the township. The resolution allows for a price adjustment of bituminous material that will be used in township road projects. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to adopt the Resolution as presented.

The road masters reported that they cleaned up a big oak tree on Elizabeth Street in White Mills from the storm. They stated that they would like to thank the residents who helped them in cleaning up the tree. They have hired Jackie Lalley as a laborer to help out this summer. They have started spraying the flood protection project and other areas in the township. There was also an ash tree down on Lakeside Drive. They have been cutting brush on Prompton Road to the Cherry Ridge line.

The supervisors then reviewed the specs for the road projects. They will include Fords Road, and Erie Heights. The supervisors stated that everything looked correct and approved the advertising for the projects. The bids will be opened at the July 5<sup>th</sup> township meeting.

Carol Santos asked the supervisors what line came down with the tree on Lakeside Drive. Don stated that when they cut the tree up they did not see any wires in the tree. Carol stated that the tree came down sometime in the middle of the night.

Georgette then asked how many violations were in the letter concerning Modern Gas. The secretary reported that there are six issues noted with the violation of the townships storm water mngt. Ordinance as the major violation. She then asked if the Modern gas will correct the water damage that was done in the trailer park. The supervisors stated that it would be up to them to determine what will be corrected in the park. The supervisors stated that they inspect the trailer parks every year and that they would not have seen this problem during the inspection. They stated that when they did the inspection last year the problem did not exist.

John Bartron stated that he went down to look at the problem. John stated that the only way to see the problem is to cross private property.

Carol Santos stated that violations are usually public driven and that's how they are found out.

The secretary then reported the following cash balances as of May 31, 2011: General Fund (Checking) \$ 80,582.57; General Fund (Savings) \$ 25,931.75; Liquid Fuels \$ 18,657.94; Fire Tax Account \$ 7,325.06; Escrow Accounts \$ 33,550.20; \$ 30248.87 and \$ 25,963.30.

The secretary then presented outstanding invoices for the period and on a motion by Supervisor Wickle and seconded by Supervisor Doney the bills were ordered paid.

With no further business the meeting was adjourned at 8:55 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

## INCOME

FROM	AMOUNT	REASON
John Bartron	\$ 50.00	Donation
Ginger Golden	2,442.04	Transfer Taxes
Tick Tocks	10.00	Local Services Tax
Source Security	10.00	" "
Ellen Memorial	10.00	" "
Rusty Palmer	30.00	" "
Manpower	10.00	" "
Honesdale Golf Club	80.00	" "
Bunnell Waste	20.00	" "
Dakan Enterprises	10.00	" "
Roche Supply	10.00	" "
Seamans Marine	10.00	" "
Tanya Gibbons	28,595.16	Taxes Collected
Tanya Gibbons	23,839.92	" "
Wayne Bank	1.42	Interest
Wayne Bank	4.09	"
Liquid Fuels		
Wayne Bank	1.03	Interest
Wayne Bank	2.94	"
Fire Tax Account		
Tanya Gibbons	205.00	Fire Tax
Tanya Gibbons	1,319.10	" "
Tanya Gibbons	2,259.70	" "
Tanya Gibbons	5,257.86	" "
Tanya Gibbons	4,520.66	" "
Escrow Accounts		
The Dime Bank	8.27	Interest
The Dime Bank	7.45	"
The Dime Bank	6.40	"

## DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Tanya Gibbons	13486	\$ 1,152.58	Commission
Steve Knash	13487	500.00	Engineering Fee
Richard Henry	13488	2,170.00	Legal Fees
Wayco Inc.	13489	8,030.00	Roadwork
UGI/PNG	13490	59.76	Utility
Community Planning	13491	60.00	Fee
Bunnell Waster Removal	13492	1,875.32	Clean Up Day
Blue Ridge Communications	13493	49.95	Utility
Cochecton Mills	13494	612.40	Chemicals
Don Doney	13495	10.98	Supplies
Aqua PA	13496	288.00	Utility
Home Depot	13497	107.74	Supplies
Fox Ledge	13498	5.02	Water
Stanton Office Equip.	13499	2,034.21	Supplies
Steve Ostrander	13500	482.86	Payroll
Highhouse Oil	13501	185.89	Gas
DGK Insurance	13502	68.00	Insurance
John McDonald	13503	386.19	Payroll
John McDonald	13504	99.80	Meeting
Don Doney	13505	458.60	Payroll
Don Doney	13506	78.80	Meeting
Allan Wickle	13507	294.25	Payroll
Allan Wickle	13508	99.80	Meeting
Jackie Lalley	13509	36.49	Payroll
PP&L	13510	144.81	Utility
John Haggarty	13511	2,075.99	Payroll
PP&L	13512	438.63	Utility
AT&T	13513	133.12	Telephone

June 20, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on June 20, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle, Secretary John Haggarty and Zoning Officer Steve Ostrander. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Supervisor Wickle and seconded by Supervisor Doney the minutes were approved as read.

Tony Fritz was present to update the supervisors on his mining permit application. Tony stated that DEP has changed its regulations from a minimum of five acres to ten acres for small mining permit. Tony also asked the supervisors to consider changing the townships Zoning Ordinance concerning C-2 Commercial District to include quarrying as permitted principal use. Quarrying is only allowed in the Rural District in the current Zoning ordinance. The supervisors recommended that Tony attend the planning commission meeting tomorrow night and present this to them for their review and recommendations. Once this is done the supervisors stated that they will take the change under consideration.

Bernie and Carol Kopich were present to ask the supervisors help in correcting a noise problem. They stated that there is a peacock that starts every morning at 5 o'clock and continues making noise. They have become sleep deprived along with there neighbors who have been putting up with the noise. They stated that they have a cage but they will not put the bird in the cage or building so the noise would not be so bad. Zoning Officer Steve Ostrander stated that if they fill out a complaint form he will look into the matter and get it corrected. They stated that they will fill one out for Steve so he can act on the complaint.

Georgette Pascotto asked about the status of Modern Gas Sales. She stated that according to Lenny Grove they can be fined \$ 500.00 per day. She asked the supervisors if a fine has been sent to them. The supervisors stated that they have cleaned up a lot of the material and they will be submitting plans to the township engineer and conservation district for their review to correct the water runoff problem. The supervisors stated that Mike Wood had drawn up the original plans which contained less than one acre and did not have to be reviewed by the Conservation District. They were going to do all the work themselves and as was found out later they did not follow the plans as Mike Wood had drawn up. Supervisor Doney stated to Georgette that no matter what the supervisors do Georgette always has a comment and that they do everything wrong. Don then went down a list of items that they have been accused of either not doing anything about or if they did do something it was wrong. Don stated that when she stated that if she was elected supervisors she would not take benefits and would save the township ten to fifteen thousand dollars. Don said that his benefits do not add up to those numbers. Don

only takes the health insurance for six months per year. Georgette stated that in 2009 or 2010 he took them for 12 months which Don stated that he did not. Georgette wanted to know why Tim Kresge was let go and the supervisors told Georgette that you cannot talk about personnel matters in public. If you do you are opening up the township for a potential lawsuit. Georgette then stated that she got over 400 signatures requesting that the supervisors have a website and she was ignored. People have to come to the meetings to get information she stated. The supervisors stated that any one of them, the zoning officer or the secretary can get information for any resident if they are contacted

John Bartron stated that this is nothing but antagonism on Georgettes stating that if you had a website you would not have anything like this. John stated that you cannot have a website that would only cost \$ 35.00 per year. The average cost for a website is \$3500 to \$ 4,000 per year. John also said the only thing that you can say about an employee it the day they started working and the day they left otherwise you are opening yourself up for legal problems.

Carol Kopich stated that she did not see a problem with the internet and that the meetings should be low keyed and polite.

Georgette stated that Honesdale Boro found out that if you are municipality you can have a web site set up for free. She stated again that all she wants is information. She stated that the people in White Mills do not know what is going on with the sewer. The secretary explained again the proves and stated that once the plan has been submitted to the supervisors for their approval to be sent to DEP then more information can be given to the residents. This is a work in progress and it changes from day to day until it is finished.

Zoning officer Steve Ostrander reported that he has given out several building permits and issued the following permits: 1 Zoning permit, 1 Commercial Permit, 1 Change of Use, 1 Demo and 1 resale. He has looked into three violations and has followed up to see that they have been corrected.

The road masters reported that they have been cutting brush on White Mills by Rt. 6. They have repaired the Speed Limit sign on Prompton Road; the dirt on Bucks Cove Road had been moved. Corey Southerton stated that there is some dirt around the tree that could be pulled down and away from the trunk of the tree. A sluice pipe of Evergreen Street needs to be cleaned out and the ditch in front of Dragics house needs to be cleaned out. The supervisors stated that they cleaned up a large tree that came down from the last storm on Elizabeth Street in White Mills. They stated that the owners along with other neighbors helped clean up the tree.

Supervisor Doney stated that last fall tripods in the audience were not allowed in the seating area and that they could either be placed in the back of the room or on the side of the meeting room. Don stated that he would make a motion that any tripods could only be used in the two areas in the meeting room. The motion was seconded by Supervisor Wickle.

Georgette commented on the bill board issue and stated that in the comprehensive plan stated that this is a tourist area and billboards should be managed carefully. The supervisors stated that the majority of billboards in the township were grandfathered in a long time ago. The billboards help promote the businesses in the township and help them survive. Georgette also stated that the sign on Mary Evans barn is illegal.

The secretary then presented outstanding invoices for the period and on a motion by Supervisor Wickle and seconded by Supervisor Doney the bills were ordered paid.

Chairman McDonald then swore Brad Breidstein in as a Fire Police for the White Mills Fire Dept.

With no further business the meeting was adjourned at 8:53 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Doney.

Secretary,

John Haggarty

## INCOME

FROM	AMOUNT	REASON
Building Permit	\$ 105.00	Building Permit
Triah N.A	274.00	Zoning Permit
M. Salon	465.00	“ “
Clauss Const.	298.00	Building Permit
Harrisburg, Mngt.	729.00	“ “
Darryl Gusitn	154.00	“ “
John Menotti	102.00	Occupancy Permit
Steve Pachuta	102.00	“ “
Interstate	359.00	Zoning Permit
T. Kinzinger	362.08	Building Permit
TNT	315.00	Zoning Permit
E. Ramirez	319.28	Building Permit
F. Demmerele	102.00	Occupancy Permit
Jane Titjen	102.00	“ “
Al Buconear	80.00	Sub-division fee
District Magis.	373.62	Fines
Bunnell Waste	291.60	Clean up Day Steel
Ellen Memorial	50.00	Local Services Tax

## DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
John Bonham	13514	\$ 3,245.00	Calcium
Harleysville Life	13515	166.84	Insurance
Cellular One	13516	96.45	Telephone
PP&L	13517	85.60	Utility
Richard Henry	13518	75.00	Legal Fees
Blue Cross of NE PA	13519	2,133.19	Insurance
Chamber Choice of NE PA	13520	87.46	“
PA One Call	13521	11.52	Fee
Wayne Independent	13522	67.84	Advertising
Tanya Gibbons	13523	1,375.80	Commission
Jackie Lalley	13524	389.77	Payroll
PP&L	13525	20.05	Utility
Chris Martin	13526	751.11	Commission

July 5, 2011

The Supervisors of Texas Township held their Bi- monthly meeting on July 5, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle, Secretary John Haggarty, and Zoning Officer Steve Ostrander. See attached list for guests present. The meeting was called to order at 7:30 P.M. Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Supervisor Doney and seconded by Supervisor Wickle the minutes were approved as read.

At this time the supervisors opened the advertised road projects. The bids received are as follows:

Leeward Construction Inc.	\$ 79,883.50
Wayco Inc.	\$ 76,299.85

The supervisors then reviewed the bids and found all were complete. A motion was then made by Supervisor Wickle and seconded by Supervisor Doney to award the bid to Wayco Inc. in the amount of \$ 76,299.85.

Tony Fritz was present to get an update on the Zoning change. Tony attended the planning commission meeting and was going to send their recommendations to the supervisors. Tony stated that they had suggested having a Conditional Use Hearing. The secretary stated that they have not received anything from the planning commission. The secretary will contact Mr. Roe to see if he has any correspondence for the supervisors to review.

John Bartron stated that at the last meeting it was stated that the township could fine Modern Gas up to \$ 500.00 per day for the violations. John asked if they had been notified about the violations and if they had time to correct them before they are fined. John stated that now where in the ordinance does it stated that they can be fined. The supervisors stated that they had been notified thru the township solicitor and were given a time frame to submit corrective action plan. If they have submitted paperwork to correct the problems this brings them into compliance with the ordinances. John also stated that Georgette stated that the sign on Mary Evans barn is illegal. If she has a complaint then she should fill out the complaint form so the township can act on it.

Georgette Pascotto stated that at the last meeting Supervisor Doney used it as a political platform being that this is an election year. Georgette stated that she would like to address the issues that were brought up at the last meeting. Georgette stated that Supervisor Doney was receiving health benefits for a full year and not six months has been stated. She stated that she had information that was supplied by the secretary that showed Don was receiving health benefits for more than six months. The secretary stated

that the information was supplied as was requested. Done stated that he has a paper that shows the dollar amount and that they are only paid for a six month period. Regarding the Burning Ban Georgette stated that she did not want a burning ban but only wanted residents to stop burning plastics and diapers and did not want a complete burning ban in the township. Billboards in the township are restricted by ordinance and anything currently in place has been grandfathered in. The adopted Comprehensive plan states that billboards should be controlled. Sign regulations should be increased in the township also. As far as the website we live in a democracy and have freedom of speech and yet the supervisors still have not given a reason why they did not want a website. Georgette stated that Honesdale Boro never had a website and the supervisors have ignored the requests of 400 people who were in favor of a website.

Zoning Officer reported that he is filing old files and has issued eight sign violations and has cleaned up highways from signs attached to poles on the Right of Ways. He has sent out five violations from garbage to lawn violations. Following up on previous complaints the junk violation they are working on it and will have the rest cleaned up in about one week, two lawns have been mowed, and the noise problem has been resolved. There was one property condemned on Maple Avenue and has given out several applications for building and zoning permits.

A packet of information was submitted for the corrective action for Modern Gas by Woodland Designs. The township engineer and Wayne Conservation District will know review the plans and make any comments or suggestions on the plans before the work can begin.

The road masters reported that they have finished cutting brush on Prompton Road and fixed a wash out on Erie Street and Old State Road. They have patched along Prompton View and have been cutting brush on Old State Road. They will be trimming limbs on Fords Road. Don stated that they will finish spraying once all the trimming has been completed.

Carol Santos stated that she has a water problem but will get the Cherry Ridge Twsp. meeting to get it resolved.

Supervisor Wickle stated that the township should look at the issuance of Driveway permits. Al stated that driveways that are on a hill should be blacktopped a certain length so debris does not wash out onto the township roads when it rains.

Jim Martin was present to address the supervisors about a project that is being considered in the township. Jim stated that an all purpose handicapped playground is being planning to be built behind the Wayne Highlands Middle School complex. The Wayne County Community Foundation and the Leaps and Bounds committee are trying to raise funds to create a playground for all children. They have done some fundraising, applied for grants thru the CDBG program and the Conservation and Natural Resources program. The Ronald McDonald charities have also pledged money toward the project. So far they have raised about \$ 122,000.00 towards the total cost of the project which is

estimated to be \$ 372,000.00. The school district has given the site for the project. Being that the project is located in the township there is a Local Share Grant program that comes from the gaming monies in Monroe County. The surrounding counties get 2% of the funds from the gaming establishment. In order to apply for the gaming funds only certain entities can apply for the funds. Counties and municipalities are eligible to apply for the funds. Jim asked the supervisors if they would be willing as the township to apply for funds for the project thru the township. The only cost to the township would be \$ 100.00 payment for the application fee that will be reimbursed if the grant is approved. All the cost will be covered by the program. The playground will be designed for children ages 3 to 12. It can be used during the school day by signing in at the school. It will be a fully accessible playground. Recreation areas have been mentioned in the recently adopted Comprehensive plans as something that is needed in the township. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to have the township sponsor the grant application to the Local Share Grant program.

Mark Graziadio then stated that he would like to thank the supervisors for cleaning up the tree on Elizabeth Street in White Mills. He stated that they all did a good job.

John Bartron then commented about the piece in the paper about the supervisors suppressing information. John stated that the supervisors and secretary have always given out any information that was asked for by the public.

Georgette then asked the Supervisors for a statement as to why they voted against having the website. Supervisor Doney stated that he had no comment and Supervisor McDonald did the same. Georgette stated that running the township is more than plowing roads and updating ordinances.

The secretary then reported the following cash balances as of June 30, 2011:  
General Fund \$ 56,664.06; General Fund (Savings) \$ 78,382.71; Liquid Fuels \$ 18,661.77  
Fire Tax Account \$ 17,103.58; Escrow Accounts \$ 33,558.47; \$ 30,256.33 and \$ 25,969.71.

The secretary then presented outstanding invoices for the period and on a motion by Supervisor Doney and seconded by Supervisor Wickle the bills were ordered paid.

With no further business the meeting was adjourned at 8:55 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Doney.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Cash	\$ 25.00	Sale of Ordinance
The Alpine	454.00	Zoning Permit
Charles Shelp	150.00	“ “
Ellen Memorial	1,197.88	Building Permit
Tanya Gibbons	2,062.66	Taxes Collected
Georgette Pascotto	3.00	Copies
Rent E Quip	1,025.00	Perk Test
Ginger Golden	3,041.42	Transfer Tax
Pizza Hut	20.00	Local Service Tax
Ellen Memorial	80.00	“ “
Ellen Memorial	20.00	“ “
Tick Tocks	10.00	“ “
Wayne Bank	10.00	“ “
Seamans Marine	10.00	“ “
Dein Nurseries	30.00	“ “
Sneaker King	10.00	“ “
Wayne Bank	11.79	Interest
Liquid Fuels		
Wayne Bank	3.83	Interest
Fire Tax Account		
Tanya Gibbons	9,778.52	Fire Tax
Escrow Accounts		
The Dime Bank	8.27	Interest
The Dime Bank	7.46	“
The Dime Bank	6.41	“

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
Blue Ridge Communications	13527	\$ 49.95	Utility
Wayne Independent	13528	205.32	Advertising
Steve Ostrander	13529	165.79	Supplies
Stanton Office Equip.	13530	41.90	"
Quality Printing	13531	122.12	"
Pocono Tree	13532	1,100.00	Tree Removal
Bob Bates	13533	5.59	Postage
Bob Bates	13534	1,655.00	Commission
UGI/PNG	13535	45.56	Utility
John Bonham	13536	814.20	Supplies
Pocono Lake Region C C	13537	150.00	Dues
PSATS UC Group Trust	13538	237.07	Payroll Report
Highhouse Oil	13539	232.85	Gas
Aqua PA	13540	288.00	Utility
Dirlam Bros.	13541	4.35	Supplies
PP&L	13542	125.35	Utility
Wayne Highlands School	13543	963.25	Health Insurance
John McDonald	13544	88.31	Payroll
John McDonald	13545	99.80	Meeting
Don Doney	13546	558.93	Payroll
Don Doney	13547	78.80	Meeting
Allan Wickle	13548	61.96	Payroll
Allan Wickle	13549	99.80	Meeting
Jackie Lalley	13550	255.56	Payroll
Dick Palmer & Sons	13551	162.68	Truck Repair
Honesdale Agway	13552	43.98	Supplies
Home Depot	13553	21.69	Supplies
Steve Ostrander	13554	1,054.65	Payroll
Bill Hansen	13555	60.00	Meeting
Pat Houshultz	13556	60.00	"
Cynthia Warring	13557	60.00	"
John Torrick	13558	60.00	"
Robert Roe	13559	60.00	"
Internal Revenue Service	Debit	2,244.81	Payroll Deposit
Internal Revenue Service	Debit	649.88	" "

July 18, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on July 18, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle, Secretary John Haggarty and Zoning Officer Steve Ostrander. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Supervisor Wickle and seconded by Supervisor Doney the minutes were approved as read.

John Bartron stated that at the last meeting it was stated that the township is suppressing information from the residents. John stated that the secretary is an honorable person and that neither he nor the supervisors are withholding any information. All requests for information have been submitted to the individuals that have requested it.

Tony Fritz was present to ask the status of his request for a change in the Zoning Ordinance. The secretary then read the letter from the townships planning commission and their comments. The supervisors stated that the planning commission meets again tomorrow night and they will see what their final recommendations are concerning the change in the ordinance.

Gary Drake a resident from Canal Mobile Home Park was present to see what was being done to correct the water problem in the park. The supervisors stated that they had met with Solicitor Krause on Friday and stated that fines will be imposed on Modern Gas. The secretary then stated that Woodland Design had submitted plans to the township engineer and the Wayne Conservation District on June 21, 2011 showing proposed correction action plans that will be implemented if they are approved as submitted. The secretary then read the townships engineers review of the proposed plans. Mr. Knash had nine comments concerning the plan. Woodland Design also responded to the comments made by the engineer. Mr. Wood addressed all nine comments that were made and the corrections that they would make to come in compliance with the engineers recommendations. Also Mr. Wood suggested that in order to determine what immediate corrective action work can take place that will satisfy the township and not put Modern Gas Sales in jeopardy of proceeding without and NPDES permit a routine NPDES pre-application meeting with the Wayne Conservation District and PA DEP has been scheduled for Tuesday, July 26<sup>th</sup> 2011 at 10:00 AM. At the Wayne Conservation District Office. Mr. Wood invited the supervisors and township engineer to attend the meeting. Mr. Drake stated that there is no lawsuit filed against Modern Gas. Laura Conklin stated that she has black mold and mushrooms growing inside her trailer which was caused from the storm water runoff onto her property. The door to her trailer does not even close and is twisted badly along with the trailer. Supervisor Doney stated that the landlord should also be looking into the matter. They stated that they are not getting any help from the park manager or the owners of the park. Supervisor McDonald stated that the water used to run off to the side and it was in a ditch. Supervisor Doney stated that when

they were down their looking at the problem they were going to run the water thru a neighbor's property and down to the canal. Dan whose property they were proposing to run the water thru stated that the only way they could use his property was to fix Mr. Drakes trailer. If they do not fix it then they cannot come onto his property. Supervisor McDonald stated that the township cannot force Modern Gas to fix Mr. Drakes trailer. Supervisor McDonald stated that he will contact township engineer tomorrow to see what can be done. Gary stated that he talked to Jay from Modern Gas and everything was going fine and it would be corrected. The supervisor will also talk to the Conservation District to see what can be done to help with the water problem. The supervisors stated that this takes time and that they had to start with the plan that was submitted and go from there. Laura asked that once the problem is corrected who is responsible for the required maintenance and who will be checking to see that it is being done. Laura also stated that they have a mosquito problem know with the standing water. Jerry Hiller stated that in the paper they have the authority to fine them \$ 500.00 per day. The supervisors will also check to see how soon the NPDES permit will be issued so work can start to correct the problem. They will know after the Tuesday meeting what direction they will be taking to get the problem corrected.

Georgette Pascotto stated that the supervisors are responsible for this and they neglected to say that they adopted the Storm water Management Ordinance. She said that it should have been inspected. Georgette had a paper that she obtained stating that the township was informed of this on September 30, 2010. The supervisors asked to look at the document and stated that they never saw this. The secretary also looked at the document and stated that he never received one. The supervisors stated that they did not know about the problem until the residents and Len Grover came to the meeting with the problem. She stated that the supervisors have the right to fine Modern Gas and that they failed to protect the citizens in the township. They should be fined to show them that you care. Also at the last meeting Georgette stated that she never asked for a complete burn ban but only asked that residents stop burning plastics, diapers and mattresses.

Bob Gray had about the status of the sewer treatment for White Mills. The secretary stated that Arnie Bertsche is working on updating the townships Act 537 plan and once that has been approved by DEP then plans can move ahead to sewer the White Mills area. John assured him that the new sewer plant is more than capable to handle the extra capacity from the White Mills area.

Zoning Officer Steve Ostrander reported that he has met with a company wanting to bring about 30 jobs into the area. They are looking at remodeling an existing building. He has met with a business owner in reference to starting construction without a permit which is currently unresolved. He has resolved a zoning violation and corrected a building permit issue in White Mills. Steve has followed up on several violations. Bucks Cove Road has been corrected, most of the sign issues have been removed or corrected, the Bridge Street is being corrected and also Maple Avenue and Mill Street are being corrected.

The supervisors reviewed a request for a letter of support for the Local Games Grant for the playground that they approved at the last meeting. After their review the letter of support was approved by the supervisors.

The road masters reported that they have been cutting brush on Fords Road this past week.

Jeff Kyle was present from DGK Insurance to go over the renewal of insurance for the township. Jeff stated that all the coverage's have remained the same and that Seelyville Fire /Company was asking for a 10% increase in value for their fire vehicles. This coverage's for the fire trucks is figured at replacement cost. The supervisors agreed to the increase in values for the fire trucks. The total cost of the package is \$ 165.00 more than last year's premium. The workmen's compensation premium is about \$ 978.00 more than last year but Jeff stated that they are getting updated information that may decrease this amount.

Corey Southerton stated that the purpose of the Zoning Officer was to inspect all the permits that are issued. He stated he did not feel it was the supervisor's job but they should look into the Modern Gas problem. Supervisor McDonald went down and talked to Wayne Earley and he stated that the supervisors should look at every job and inspect it. It is the Zoning Officers job to follow up on the permits and not the supervisors. Steve stated that Storm water is not the Zoning Officers job but should be monitored by the Conservation District and DEP. The township engineer is responsible for reviewing all storm water plans submitted to the township.

Georgette Pascotto stated that the township engineer should provide that storm water plans are properly installed and that they are maintained according to the plans.

The secretary then presented outstanding invoices for the period and on a motion by Supervisor Wickle and seconded by Supervisor McDonald the bills were ordered paid.

With no further business the meeting was adjourned at 9:10 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Doney.

Secretary

John Haggarty

INCOME

FROM	AMOUNT	REASON
Richard Dein	\$ 425.00	Sewer Permit
FNCB	4.00	Local Services Tax
Allied Services	10.00	“ “
Wal Mart	370.00	“ “
Rite Aid	10.00	“ “
Weis Markets	160.00	“ “

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
PA UC Fund	13560	\$ 8.42	Payroll Taxes
Tanya Gibbons	13561	97.92	Commission
AT&T	13562	137.87	Telephone
Chamber Choice of NE PA	13563	87.46	Insurance
Cellular One	13564	96.30	Telephone
Blue Cross of NE PA	13565	2,133.19	Insurance
Harleysville Life Ins.	13566	118.50	“
PP&L	13567	576.26	Utility
Chris Martin	13568	324.80	Commission
Jackie Lalley	13569	191.54	Payroll

August 1, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on August 1, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Supervisor Wickle and seconded by Supervisor Doney the minutes were approved as read.

Georgette Pascotto showed the supervisors a diagram of the storm water detention basin that was to be built by Modern Gas. The diagram was from Woodland Design and approved by the supervisors. She stated that the supervisors are responsible for storm water under one acres and DEP is responsible for one acre or more. The storm water ordinance has been in place for 14 years. The ordinance provides for the proper design and installation of all structures in the township. Township engineer Steve Knash should have known about these issues and should have assigned to monitor these projects. Georgette stated that the supervisor's memory has failed since this issue came about. The supervisors should inspect the rough grading and also do the final inspection. Georgette stated that supervisors have failed to protect the health and welfare of the citizens of the township. It has taken three months for a meeting to be held concerning this issue. She stated that the supervisors have not instituted any fines that could be levied up to \$500.00 per day. The legal fees and engineers fees are know being borne by the taxpayers of the township. Georgette stated that the supervisors have been remiss in there duties. Supervisor McDonald then asked Georgette about the letter that she had at the last meeting and she stated that the township has received a copy of it. Supervisors McDonald stated that he had contacted Lenny Grover from the Conservation District where Georgette had received a copy of the letter from and Lenny stated that a copy was never sent to the township. This was a complaint that was received by the Conservation District and was an internal document. Supervisor McDonald also stated to Georgette that she had know the day of the meeting that the township never received a copy of it because Lenny told her that they did not receive a copy of the notice. Georgette stated that Lenny never told her that. Supervisor McDonald also stated that all the engineering fees and legal fees are being paid by Modern Gas and not the taxpayers of the township. Supervisor McDonald also stated that all he was saying how much better he property has been improved since Modern Gas has moved in. The supervisors also stated that it is hard to fine someone when they are cooperating with the township and are willing to fix the problem.

Carol Santos stated that when she owned a business and they had a letter sent to them there would be the original letter and any attachments would be included. There is always a cover letter sent with it.

Supervisor McDonald then read the timeline of the Modern Gas and when the township was notified of the problem. They were first made aware of the problem on May 2, 2011 by Mr. Drake. On May 4, the township engineer inspected the site. On May 19<sup>th</sup> a letter was sent from the township solicitor given Modern Gas 30 days to correct the problem. On June 21, revised plans were submitted by Woodland Design. On July 18 received comments from the township engineer and also Woodlands Design response about the engineers comments On July 22, letter sent to Modern Gas from township solicitor and on July 26 a meeting was held with the Wayne Conservation office and DEP.

John Bartron stated that he has a copy of the letter that everyone is referring to and there is no reference that it was ever sent to the township. The complaint had to come from someone in the park. John stated it appears that there are no legal grounds for legal action because Laurie stated that she could not find an attorney to take her case. John stated that the headlines in the paper read Caught in the Act. It does not say what you are caught in. John stated that whoever wrote this was there opinion and John was misquoted in the paper. The article stated that if the fine was paid this would have fixed the problem. Lenny Grover never made that statement and he responded to the paper and it was put in as a letter to the editor. Lenny asked the writer to call him with any questions but was never contacted. The headline was never corrected and Lenny's letter was hid in the Letter to the Editor section. John stated that the paper has been degraded to a supermarket tabloid.

The supervisors stated that at the meeting they had with DEP and the Conservation District the DEP representative was instructed to go and visit the site and take pictures of the damage and report back to his supervisor. They were told this was a top priority due to all the damage that was reported. When they visited the site the DEP representative asked where the damage was because he did not see any of the damage that was reported to their office. They were told that trailers were moved and sewerage was running into the river. None of this happened and will be reported back to DEP. They also looked at the propane tanks and they are stable and have no possibility of falling. If the township fined them \$ 500.00 per day then they could do nothing to fix the problem until the NPDES permit was issued. Modern Gas was told that they should hear from DEP within a week if they can begin to work on site to fix the problems. They stated that as soon as they hear from DEP work will begin immediately.

Bob Gray asked the supervisors that after the permit is issued who follows up on it. The supervisors stated that either the Zoning Officer or Engineer follow up on it. Bob also stated that the brush by the road on Elizabeth Street needs to be cut. Supervisor Doney stated that they will be cleaning catch basins on Wednesday and they will stop and cut it then...

Supervisor Doney then read the Zoning officers report. The office will be closed this week due to the Steve attending classes. He has been following up on violations and has issued various permits.

The following correspondence was received:

A letter was received from Pa One Call updating the contact information for the township.

A letter was received from FEMA concerning a meeting that will be held on August 15<sup>th</sup> from 6 to 8 P.M. at the Wayne County Park Street Complex. The meeting will be for the supervisors to review and make suggestions or comments on the maps. The township must adopt the new or amended floodplain ordinance that meets the NFIP minimum requirements.

A copy of a letter was received from Lee Krause that was sent to Modern Gas concerning their issues with storm water and asking for a timeline to be submitted when they expect the permits to be granted to begin the project.

A copy of a letter was received from Woodland Design to Mr. Krause outlining the proposed time schedule to begin the work.

A copy of the minutes from the DEP meeting was also received.

The loadmasters reported that they have been cutting brush and spraying where needed. They have also been cleaning up from the recent tornado that stuck in the Seelyville area. Supervisor Wickle also stated that the stop bars and approach lines need to be painted by Wal mart and the Rt. 6 mall area. The supervisors asked about the status of Tony Fritz Zoning issue. A letter was to be sent from the planning commission to the supervisors but was not received as of tonight meeting. The secretary will follow up to see about the status of the letter.

Georgette Pascotto asked the supervisors if they consider it there duty to enforce Act 167 Storm water Ordinance. She stated that they were given the plans for the storm water and they are responsible. The supervisors stated that they have no comment on the issue.

The secretary then reported the following cash balances as of July 29, 2011: General Fund (Checking) \$ 57,150.66; General Fund (Savings) \$ 78,382.71; Liquid Fuels \$ 18,665.48; Fire Tax account \$ 17,450.04; Escrow Accounts \$ 33,567.02; \$ 30,264.04 and \$ 25,976.32.

The secretary then presented outstanding invoices for the period and on a motion by Supervisor Wickle and seconded by Supervisor Doney.

With no further business the meeting was adjourned at 8:32 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary  
John Haggarty

INCOME

FROM	AMOUNT	REASON
Treas. Of Wayne County	\$ 1,377.68	Deliq Taxes
Treas. Of Wayne County	305.91	“ “
District Court	481.85	Fines
Comm of Pa	90.00	Local Services Tax
Invest	18.00	“ “
Enduracare	84.00	“ “
Paytime	50.00	“ “
Cinema 6	30.00	“ “
Cash Sale of Ordinance	50.00	Sale of Ordinance
Velocitel Site	483.00	Building Permit
Jennifer White	102.00	Occupancy Permit
Frank Labasso	100.00	Zoning Permit
Jill Goodman	1,335.80	Building Permit
Re max	102.00	Occupancy Permit
Bill Penn	104.00	“ “
Mark Graziadio	424.00	Building Permit
Aura Tye Dye	50.00	Zoning Permit
Dist. Magis.	358.47	Fines
Ginger Golden	1,082.90	Transfer Taxes
Wendy's	60.00	Local Services Tax
Baers Sport	10.00	“ “
Ellen Memorial	20.00	“ “
Ellen Memorial	20.00	“ “
Tobacco Road	4.00	“ “
Prime Med	42.00	“ “
NEPACIL	72.00	“ “
Bunnell Waste	20.00	“ “
Bunnell Waste	10.00	“ “
Regis	20.00	“ “
Dunkin Donuts	140.00	“ “
Jack Williams	4.00	“ “
McDonalds	150.00	“ “
Gertrude Hawk	10.00	“ “
Charming Shoppes	10.00	“ “
Penrac	20.00	“ “
K Mart	210.00	“ “
Advance Stores	30.00	“ “
Home Depot	280.00	“ “
Wayne Bank	15.57	Interest

Liquid Fuels

Wayne Bank	3.71	Interest
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Fire Tax Account

Tanya Gibbons	346.46	Fire Tax
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Escrow Accounts

The Dime Bank	8.55	Interest
The Dime Bank	7.71	“
The Dime Bank	6.61	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Internal Revenue Service	Debit	\$ 649.88	Tax Deposit
PCCA	13570	375.00	Registration Fee
Blue Ridge Comm.	13571	49.95	Utility
Steve Ostrander	13572	1,005.38	Payroll
Steve Ostrander	13573	125.53	Supplies
Bill Hansen	13574	30.00	Meeting
Pat Houshultz	13575	30.00	“
Cynthia Warring	13576	30.00	“
John Torrick	13577	30.00	“
Robert Roe	13578	30.00	“
Quality Printing	13579	135.20	Copies
UGI/PNG	13580	45.84	Utility
DGk Insurance	13581	7,483.78	Insurance
PP&L	13582	141.32	Utility
John McDonald	13583	143.48	Payroll
John McDonald	13584	99.80	Meeting
Don Doney	13585	336.81	Payroll
Don Doney	13586	78.80	Meeting
Allan Wickle	13587	30.99	Payroll
Allan Wickle	13588	99.80	Meeting
Jackie Lalley	13589	191.54	Payroll

August 15, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on August 15, 2011. Present were Supervisors John McDonald, Don Doney, Allan Wickle, and Zoning Officer Steve Ostrander. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman McDonald.

The minutes of the previous meeting were read and on a motion by Allan Wickle and seconded by Supervisor Doney the minutes were approved as read.

Bill Spry stated that there are bulbs out on the blinker light in White Mills and a pot hole needs to be filled on Church Street.

Tracy had a petition from the residents against the Modern Gas problem. She said that they reported the problem to the township, the DEP and other and no one officially acted upon it. She further stated that the township could be fining Modern gas, so that residents did not have to have corrective issues done. She further said that the water follows thru and past the septic systems to the river. Supervisor told her that Modern Gas could not correct the problem until a permit received. The permit is not yet available for DEP. Questioned in the zoning officer should inspect the trailer for mold, etc. as she was saying that there are kids and adult living in bad conditions caused by the water flowing.

Tracy's husband said that he worked for the home company prior to modern Gas and that their was a big main (18") that is now down sized to a 4" pipe. All of the lot owner's present consented to allowing the supervisors and zoning officer access to their property for inspections. John McDonald asked, should I fine them? It will not make this go and be corrected any faster.

Laura –Asked, Could you let us know when we get an answer from DEP, Conservation District or anyone else. John McDonald said that the meeting at the conversation was not a public meeting, we were invited and attended. Al Wickle said it was advertised in the paper.

John Mc Donald said they need a permit before they start work or they will be fined by PA. DEP. Modern Gas was looking at the problem with their lawyer, Mr. Walden and GSP. They were looking at the easement locations.

It is not our job as a township to design or fix the problem.

There was a short discussion as to how the water use to run and now it runs differently.

Steve Ostrander explained how the permit process for a permit like Modern Gas works and said that when we get a permit for the work, we will have a better idea of what is going to be done, but as of now nothing has come across his desk.

John McDonald said that the park owner (GSP) is working on the problem also, but he is not aware of what or how.

Mary Evans – in reference to the tornado, there is a maple tree cracked near the power lines. Wanted the township to remove it. She was told to contact the PPL. She said she called them today and they will look at it and they will check to see if it is a PPL issue.

John Mc Donald asked her if she owned the land. She said yes. Don Doney said he was afraid to cut the tree because of the wires. The land owner is usually the responsible person if it is not a PPL responsibility. Mary said , but it is tornado related.

Georgette asked about canal campsites, wanted to know if we received and plans from Mike Wood. Asked if Mike Wood is the responsible party for the storm water management as he did a media piece. Asked- Do you think the township is responsible?  
Jack- No Comment.

She asked the supervisors if they are obligated to inspect and monitor modern Gas and Home Depot storm water management plans. Are you hiding behind this issue? John Mc Donald said the zoning officer is not here any more that inspected the work. She wanted to know if Chris Martin (SEO) looked at the septic system at GSP. She did not get any paperwork from Chris Martin under the Right to Know. Chris martin needs to go and look at here septic system under Act 167 to monitor this type of issue.

Tracy- They should be fined.

General conversation from both parties. Many talked. Residents upset. Some walked out. (Tracy & Laura)

Carol Santos – spoke about the special needs and supposed letter from the park. She had a lot of questions about the park play ground. She wanted to know if the supervisors visited the site can we use an existing site, who is going to maintain it? Who is responsible for it? What ground disturbance will it create? More? Will this cost more taxation; even in school tax? Who funds this after it is installed?

Don stated that Wayne Highlands was attaining it, Texas Township is not responsible. How can the supervisors not allow this when they spend \$3 million dollars on a football field upgrade.

Carol says, I say no to more taxation from any place. Don said, you may have a valid point, but not sure; the township is only sponsoring it and is not funding it.

We are waiting for a meeting with this group. Playground is about \$360,000 plus or minus.

Steve should follow up with the planning commission on this.

John Batron – Petition, I am not convinced, this was word for word from a different meeting that you were not at. Everyone wants to change everything. Since we do not have a web site, this is the price we pay. The township residents are being used for votes. Daughter in school (referencing school board) a budget for \$22 Million and only one person asked one question. How much does it cost to have a person come over from Scranton to flip a breaker? Now we are over \$42 million. It has been written in the paper about Modern Gas and you were not at the meeting to let anyone know about the problem, you said we know about it, check the minutes! Maybe we should have a constable here to keep peace.

Jerry Hiller – Someone is mis-informing the people. We can not give money to them if we fine Modern Gas. We can not do that legally. Jerry asked jack, should we have someone look at the trailers to see if they should be condemned?

Jack - Don't think so. It is a problem, but we are waiting on a permit from DEP. Fining them will not make them repair it faster.

Zoning report – fire and safety inspection done, Steve was at BCO class last week and learned a lot. Violated a flashing sign, and checked on previous violations.

Road master's report – Had a call on Shady lane, 2 deer hit. Called game commission to get rid of deer. Put a load of cold patch from Vernon Hurst to line. Did the ditch by Dirlams. Cleaned the ditch on Fords Rd. Chipped old state Rd. as well as ditches and bevel the black top.

Ernie asked about patching bad spots and about the catch basins and the curbing by Penders for the catch basin.

Old Business – Question in reference to guard rails, is possible to put some slurry in.

Jack- Guide rails

Received a call from DEP in reference to Lolly Pop. It needs a catch basin.

Jerry Hiller wants to know if we could repair hole at the intersection of 191 and Shady Lane!

Public Comment –

Georgette – Who called the meeting? Conservation district or supervisors? Note sure.

Jack it was not the supervisors, we were invited.

Mike Wood put out the press release. Mike made comments about Modern Gas. Mike is putting words in your mouth. Is Mike the spokes person for the township? Jack said, we did not tell him to say anything or put anything into the paper.

Carol Santos asked John to write to the appeals committee and make sure they are current with years on committee.

Steve is to check with the Planning committee in reference to the Fritz Property.

The secretary then presented outstanding bills and on a motion by Supervisor Wickle and seconded by Supervisor Doney the bills were ordered paid.

With no further business the meeting was adjourned at 9:10 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
John Haggarty	13590	\$ 44.00	Postage
John Haggarty	13591	854.05	Commission
AT&T	13592	137.61	Telephone
Tanya Gibbons	13593	396.15	Commission
DGk Insurance	13594	5,953.74	Insurance
Aqua PA	13595	288.00	Utility
Highhouse Oil	13596	150.87	Gas
Honesdale Agway	13597	14.58	Supplies
Stanton Office	13598	160.20	Office Supplies
Chamber Choice	13599	87.46	Insurance
Jackie Lalley	13600	182.40	Payroll
PP&L	13601	473.56	Utility
PSATS CDL	13602	35.00	CDL Test