

September 6, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on September 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 Wickle and seconded by Supervisor Doney the minutes were approved as read.

Jim Martin was present to answer any questions or concerns about the playground grant application. Carol Santos stated that she did not have any concerns about the program but at this time is not a good idea. It will have to be maintained by the school and who will be responsible for the health and accidents for the special needs playground. Jim stated that the burden is on the school and it will be opened at all times for anyone. No extra help will be needed and if they are not enrolled in the schools they will have their own supervision. There is also a 10 to 15 year warranty on the equipment and there will be a safety surfaced rubberized mat under the equipment. Jim also stated that the school will have to be updating their playgrounds since the one that they currently use is older. Carol stated that currently with all the fields, tennis courts and track that no ones follow the rules for these facilities. Jim stated that the playground makes sense because schools are the hub of the community. All schools have special needs children and this will be available to them. Georgette stated that when it was presented the supervisors had no research about the project and they approved it. Bob Richards stated that he agreed. Jim stated that the money would be used for the support and construction of the playground. Supervisor Doney stated that this project was discussed months ago before a decision was made by the supervisors. This is special equipment that is needed for the playground and it is not going to cost township residents any money. Wayne Highlands does not have a playground for Special needs and Don said that he will support the project. Corey Southerton stated that they did not approve the playground but just approved the grant for the project. Jim stated that if the grant does get funded the township will see plans for it. Jim also stated that he will get a letter to the township addressing the concerns of the residents that were discussed tonight.

Tracy Drake asked the supervisors if there were developments from Modern Gas about the water issues resolved. The supervisors stated that SEO Chris Martin has checked on the sewage problem and that is being taken care of. They are still waiting for approval from DEP to start work on the resolving the issues. Tracy also asked why Modern Gas is still paying taxes at the old property and are not being taxed in the new improvements. Georgette stated that she checked with the assessment office and that all properties are reviewed every year and that it is up to the township to provide the

information to the county. The supervisors stated that all permits from the township are sent to the assessment office. Georgette stated that DEP is waiting for the plans to be submitted to them by the township engineer. The supervisors stated that plans were submitted two months ago and it is not the responsibility of the township to submit plans.

John Bartron stated that as far as the playground Jim walked out of the meeting last time with signed papers. Jim has heard the concerns and the township will not be responsible for a lot of the concerns that were discussed. John stated that the problem with Modern Gas is the criticism that the Conservation District and DEP is receiving in the newspaper and that it does help to speed things up. It misinformation was never corrected in the newspaper and you cannot shove these agencies around they will take ever more time to review the project.

Georgette stated again stated that the supervisors were handed documents on Modern Gas in September and they denied anything about it, but when the residents came in on May 2nd that this was the first time they were aware of the problem. The supervisors stated that they went down the next day to look at the problem. Georgette stated that they went down still nothing has been done. Mike Wood asked for the meeting with the Conservation District and the supervisors were invited to attend the meeting. The dent ion basin was built but was built properly. Georgette stated that Mike Wood has more authority than the supervisors and that the public and victims were kept from attending the meeting. A short term and long term solution is needed to fix the problem. Georgette stated that she has spoken to DEP and they are waiting for the township engineer to submit a plan for them for approval. She stated that it is the supervisor's job and obligation to design and approve the construction is done properly. The supervisors are grossly incumbent and that they have the ability to fine them and they should correct the problem themselves. A similar problem existed with the Home Depot dent ion basin and still nothing has been learned and this is being treated in the same way with no action at all from the township. Georgette again stated that the township should fix it and get it done. Supervisor Doney stated that everything has been said about the Modern Gas issue that needs to be said. Everything that can be done by the township has been done. John Bartron stated that sometime within the last years there was a problem with the trailer park and an ordinance was adopted to address the issues. The supervisors stated that the park has improved and that the residents are trying to improve on it.

Zoning Office reported that four permits were issued since the last meeting. He has checked the setback lone on a zoning permit and did two resale inspections. He has also received his certification for a Building Code Official.

The following correspondence was received:

A letter was received from Tony Magnotta stating that the Bucks Cove road project has been completed and was asking the township to take official action in releasing the authority from the Collateral Road Bond Agreement. The supervisors stated

that they have inspected the road and were very satisfied with the road and agree to release the authority from the agreement.

A letter was received from the PA State Police program for Cell Phone for Soldiers. The barracks have become an official collection site for the Cell phone for Soldiers project. If any resident would like to donate a cell phone that can drop them off at the Honesdale station.

A letter was received from Indian Orchard Holdings Company with a formal request to re-zone a 10.49 parcel which is currently zoned as R-3 to a C-2 Highway Commercial. This area was recently a mobile home park that has been removed. The supervisors stated that they will send it to the planning commission for their comments and will then schedule a hearing for the requested change.

A Fall Convention will be held on October 12th at Lukans Farm Resort for the Wayne County Assoc. Of Township Officials.

The roadmasters reported that they have sprayed the flood control project and installed the new sign. The project will be inspected tomorrow by the Army Corp of Engineers. They have also sprayed the roadsides and have been cleaning up the catch basins and debris from the roadways after the recent storms. They have cleaned the ditch on Evergreen St. and fixed the headwall up on Elizabeth Street, Don stated that they have received a copy of the Regional Comprehensive Plan. The township will be getting a condensed version for items relating to the township. They have been doing cold patch and that the road projects have been completed. They stated that they cut brush and tar and chipped Fords Road which turned out good. Some of the bank on Erie Street has washed out from the last rain storms. The supervisors stated that they will check on it. They will be meeting for the flood inspection tomorrow at 1:30 in White Mills. The supervisors stated that they have a vacancy on the planning commission with the resignation of Cindy Warring. A motion was then made by Supervisor Wickle and seconded by Supervisor Doney to appoint John Bartron to fill the remaining term of Cindy's term.

Georgette stated that she will continue to discuss the Modern Gas Canal park home problem until it is resolved because it is the job of the supervisor to protect its citizens.

Carol Santos asked if the Comp Plan short version would pertain just to Texas Twsp and the supervisors stated that it would.

Ed Thomas asked if the comp plan would be available on line and the supervisors stated that they were not sure if it would be. Would it be available at the library and again the supervisors stated they were not sure.

John Bartron then thanked the supervisors for appointing him to the townships planning commission.

The secretary then reported the following cash balances as of August 31, 2011:
General Fund (Checking) \$ 39,290.53; General Fund(Savings) \$ 78,398.28; Liquid
Fuels \$ 18,665.48; Fire Tax Account \$ 17,450.04; Escrow Accounts \$ 33,575.57;
\$ 30,271.75 and \$ 25,982.94.

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 8:50 P.M. on a motion by
Supervisor Wickle and seconded by Supervisor Doney.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 8,235.36	Taxes Collected
Comm of Pa	100.00	Liquor License fees
Modern Gas	4.00	Local Services Tax
Honesdale Golf	20.00	“ “
Roche Supply	10.00	“ “
Ellen Memorial	30.00	“ “
D. Philips	1,069.00	Building Permit
Wayne County Ford	6,519.00	“ “
Jack Williams	50.00	Fine
P. ORurke	50.00	Fine
Cinema 6	179.00	Zoning Permit
M Tanning	60.00	“ “
D. Sissors	50.00	“ “
TNT	50.00	“ “
Arion Ball	424.00	Building Permit
DeGrunatis	100.00	“ “
A. Kellam	254.00	“ “
J. LoPresti	198.08	“ “
Wayne Bank	17.72	Interest
Liquid Fuels		
Wayne Bank	4.22	Interest
Escrow Accounts		
The Dime Bank	8.55	Interest
The Dime Bank	7.71	“
The Dime Bank	6.62	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Blue Ridge Comm.	13603	\$ 49.95	Utility
Lehigh Hanson	13604	169.09	Material
Bill Hansen	13605	30.00	Meeting
Pat Houshultz	13606	30.00	“
Robert Roe	13607	30.00	“
Harleysville Life	13608	118.50	Insurance
UGI/PNG	13609	44.96	Utility
Steve Ostrander	13610	701.88	Expenses
Aigner’s	13611	33.89	Repairs
Community Planning	13612	120.00	Service
Blue Cross of NE PA	13613	2,133.19	Insurance
Cellular One	13614	96.30	Utility
Aqua PA	13615	288.00	“
Cochecton Mills	13616	276.00	Chemicals
Lee Krause	13617	240.00	Lawn Maint.
Wayne Highlands School	13618	963.25	Insurance
Steve Ostrander	13619	50.00	Reimb. Ex.
Steve Ostrander	13620	1,538.15	Payroll
Dick Palmer & Sons	13621	780.61	Truck Repairs
John McDonald	13622	416.54	Payroll
John McDonald	13623	99.80	Meeting
Don Doney	13624	494.44	Payroll
Don Doney	13625	78.80	Meeting
Allan Wickle	13626	72.28	Payroll’
Allan Wickle	13627	99.80	Meeting
Jackie Lalley	13628	368.94	Payroll
PP&L	13629	221.81	Utility
John Haggarty	13630	2,510.52	Commission
Void	13631	Void	
PP&L	13632	473.56	Utility
Highhouse Oil	13633	271.17	Gas
Chris Martin	13634	385.71	Commission

September 19, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on September 19, 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.

Linda Suhosky was present from the Lake Cadjaw Watershed Association asking the supervisor for their support it applying for a Local Share Grant to repair the dam on Lake Cadjaw. She stated that a municipality must submit the grant application. They currently have \$ 80,000.00 from prior grants and are asking for \$ 180,000.00 thru the grant application. They have met all the requirements for DEP and are currently applying for a permit for the dam. She stated that according to DEP there was never a permit issued for the original dam. If approved and the dam is repaired the lake would be raised one foot per year to see if the dam works according to the plans. All the documents have been reviewed and approved by the attorneys. Most of the lake is located in Cherry Ridge Township but the dam is located in Texas Township. Carol Santos stated that she is not against his project but stated that there is currently ongoing litigation with land surrounding the lake. Linda stated that this has nothing to do with the lake or the dam. The supervisors stated that they will review the application.

Jerry Hiller asked the supervisor what can be done with a house on Main Street in White Mills. There is no one living in the house but the grass needs to be cut and the property maintained. The zoning officer will look into the matte to see what can be done.

John Bartron asked if there was anyone here tonight from Canal Campsites? There was no one present. John stated again that there are personal attacks against the supervisors and all the misinformation that is being given about what is going on. John stated that the people over in Luzerne County lost everything during the last flood and this problem is not even comparable to the one in the township. John stated that no one is pointing fingers over there about who is responsible but are working together and helping each other. All of these people are acting with dignity after having lost everything but there life. The supervisors have stated that they have done whatever they could at this point and are still being accused of not doing anything to fix the problem.

Georgette Pascotto stated that Modern Gas broke the law and violated the townships Act 167 Storm water Mngt. Ordinance and the supervisors are responsible for enforcing the ordinance. She stated that the supervisors have looked at it and inspected it and five months later nothing has been done. She stated that Modern Gas offered someone a dollar to fix the problem. At the last meeting it was reported that DEP was waiting for the township to take action. There has no plan submitted to DEP so far fro

them to review. Steve Knash township engineer stated that he has looked at the site and reviewed the plans that were submitted by Woodland Design. The township is not responsible for submitting the plans to DEP but will review the plans prior to being submitted. DEP told Woodland Design not to submit the plans to them until the necessary easements have been obtained. Steve stated that Modern Gas cannot do anything until they get approval from DEP or they will be in violation of DEP regulations. Georgette stated that the Bucks Cove Hunting Club has been ongoing for two years now after they were overcharged for a permit. She asked the supervisors what the legal fees for Bucks Cove are so far. The supervisors had no comment. She stated that as of Nov. 15, 2010 legal fees were \$16,405.00 and only \$ 5,000.00 was budgeted. She stated that the taxpayers are being saddled for this because of bad government. Corey Southerton stated that it was not the township but the hunting club that pursued legal action and the township was defending the action. She also stated that if Modern Gas was fixed she would not have to talk about it.

Zoning Officer reported that he has checked setbacks on two parcels and has sent two letters for resale inspections. Letters have been sent for junk and grass violations. Has checked on possible storm water violation and was found to be in compliance. Several sign violations were found and the owners notified. Commercial work was being done without permit and the owner was contacted. A CO was issued for a garage that was finished.

The following correspondence was received:

A letter was received from Scott Bennett concerning the DCED application for the Lake Cadjaw project. The letter was to confirm the application and support of Cherry Ridge Township for the project. He stated that the project will both enhance the safety of the dam by bringing the structure into compliance with DEP standards as well as provide new improvements which will enhance the benefits from the lake.

Received a letter from Entech Engineering notifying the township that they will be applying for the renewal of the NPDES permit for the Central Wayne Regional Authority.

A letter was received from Woodland Design Assoc. updating the supervisors on the status of the Modern Gas issue. The letter outlined the actions that were taken since the meeting that was held on July 26, 2011. On Sept. 14th a proposal was offered to both Modern Gas and Canal Mobile Home Park to get a temporary easement in which the existing 6 inch detention pond outlet would be extended by flexible pipe around and pass the immediate downhill mobile home sites and temporarily discharge in the same location as Plan A had proposed. The counsel for the park raised a concern that the park would probably not guarantee that the flexible pipe would not be vandalized. On Sept. 15th during ongoing discussions with the township engineer it was proposed to examine the possibility of Modern Gas working with the mobile home park to install a storm water structure similar to that proposed in Plan A through and between the immediate downhill mobile home park lots and then discharging the storm water to allow it to continue its

route downhill. Modern gas agreed to pursue this option and has contacted the parks legal counsel to meet and review the option with them. Attorney Magnotta stated that this potential solution needs to be examined. It was also noted that the sewerage system malfunction of the parks sewerage beds were not related or aggravated by any of the storm water issues. Also during the last two recent rain storms it was noted by the park owner and on site inspections that there was no damage seen and there was no evidence that the dent ions pond overtopped or that any flow existed the emergency spillway. It was also noted that on Sept. 1st Mr. Bates one of the owners of the adjacent land decided at the last minute not to sign the easement indicating that one of the affected mobile home park tenants, Mr. Drake wanted to be included in any agreements to the extent of being compensated. Mr. Drake requested that Modern Gas re-roof his mobile home before the agreement was signed. Modern Gas declined recommending that he contact his insurance company. Mr. Bates continued to refuse to sign unless Mr. Drake was compensated and had a standing offer of \$ 2,500.00 to Mr. Bates for the easement agreement. On Friday Sept. 9th Modern Gas made one last attempt to obtain the easement from Mr. Bates. Mr. Bates countered stating that he would sign the easement if he was compensated \$ 20,000.00, and Mr. Drake was compensated \$ 80,000.00. Modern Gas declined and notified Woodland Design to proceed with Plan B. Plan B is to properly address all storm water and E & S issues with the township, Wayne County Conservation District and DEP, but to discharge the storm water at the same location as it has always been on site. Steve noted that any temporary measures that Modern Gas takes without DEP approval would out them in violation with DEP regulations. Temporary approval will only be given after the easements are obtained. Steve also noted that the current dent ions basin handled the recent storm events without any problems. Georgette stated that the diction pond should be empty and that there is moss growing in it. Steve stated that moss will grow with or without water in it. Steve stated that it is up to Modern gas to submit the plans to DEP and not the townships responsibility. Once the violation was noted Modern gas had contacted Woodland Design to draw up plans to correct the problem and Steve reviewed and approved of the plans. Georgette stated that the original plan was less than one acre and it was the supervisor's responsibility to inspect it to make sure it was working correctly. She stated that is was drawn up and built undersized with the wrong material. Georgette stated that DEP wrote up a document in March stating that this was going into and polluting the Lack waxen River. Steve stated that what has to b done know is to fix the problem. If Mr. Bates would have signed the easement as it was proposed to him it would have been possible for DEP to issue a temporary permit of fix the problem.

The road masters reported that the Army Corps did their inspection of the Flood way project in White Mills and found minor items that need to be corrected. On Mosers side there is a 10 foot easement where equipment needs to be moved. There was some washout on Fords Road which was fixed and on Old Rt. 6 bigger riprap was put in to hold the bank in place.

Walter Jernick asked the supervisors if they could clean out the ditch in front of his house on Lakeside Drive. The supervisors stated that they will clean it out.

Supervisor McDonald also stated that he had a call from DEP and they will be faxing up information on Modern Gas problem.

Carol Santos stated that the raising of the dam will enhance her property but again she has concerns with the ongoing litigation with Mr. Tallman.

Georgette stated that Modern Gas broke the law by going over an acre. The supervisors stated that with the adjoining property owner not signing the agreement it has stopped the solution from going forward and getting fixed.

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 8:25 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 351.53	Taxes Collected
Ginger Golden	1,805.65	Transfer Tax
Elaine Borkowski	150.00	Sewer Permit
Chester O'Connell	100.00	" "
David Tyler	175.00	" "
Marc Fenkner	150.00	" "
DGK Insurance	117.00	Refund
US Treas.	47.15	"
Ellen Memorial	40.00	Local Tax
Roche Supply	10.00	" "
Dirlam Bros.	10.00	" "
Bill Sanders	30.00	Sign Violation
Charles Ross	1.25	Copies
Georgette Pascotto	396.76	Building Permit
Mark Figura	50.00	Fine
Dakan Enter.	2,092.48	Building Permit
Chester O'Connell	154.00	Zoning Permit
Lynda Bracken	104.00	Occupancy Permit
Rusty Palmer	612.00	Building Permit
Re Max	102.00	Occupancy Permit

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
PP&L	13635	\$ 101.96	Utility
Tanya Gibbons	13636	16.28	Commission
AT&T	13637	138.47	Telephone
Chamber Choice	13638	87.46	Insurance
Geo. W. Kinsman	13639	85.80	Truck Repair
Northeast Signal	13640	183.48	Traffic Lights
First Priority Life	13641	2,133.19	Insurance
Harleysville Life	13642	118.50	"
Cellular One	13643	101.60	Telephone

October 3, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on October 3, 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.

Scott Hansen was present to submit to the supervisor's approval for a sub-division for his property. Mr. Hansen is joining parcels together to make one parcel. His property is located partly in Cherry Ridge Township and Texas Township. The township planning commission has reviewed it and has given him their approval. A motion was then made by Supervisor Wickle and seconded by Supervisor Doney to approve the sub-division as submitted.

John Bartron commented on the letter from Mike Wood that was read at the last meeting and reported in the newspaper that the township has done nothing to correct the problem. John stated that the hold up is that they are trying to extort money from Modern Gas. John stated that everyone wants something done but the people that want something done are holding up the process. John asked Georgette Pascotto what she knew and when she knew it. Georgette has been criticizing the supervisors for not fining Modern Gas \$ 500.00 per day for the violation. John asked if anyone from the trailer park was at the meeting and no one was there from the park.

Carol Santos stated that most of Lake Cadjaw is located in Cherry Ridge Township and questioned why they are not going thru Cherry Ridge for the grant application. Carol stated that she had questions as to how the residents from Texas Township would benefit from the improvement and also how the pump stations would be handled. Supervisor McDonald stated that he had taken the packet to the township solicitor for his review. If the dam is not fixed it will probably be breached. The supervisors stated that they did not sign the grant application.

Georgette Pascotto asked the supervisors about the status of the Local Share Grant. The supervisors stated that it will be addressed under Old Business portion of the meeting. Georgette also stated that she wanted the minutes corrected from the last meeting that legal costs mentioned were 16,000 not 14,000.00. Georgette stated that the supervisors did not discuss the playground application until Jim Martin brought it to the supervisors at the September 6th meeting. The supervisors stated that they were approached back in the spring about the application being submitted. It was mentioned at the meeting that the township would have no responsibility for the grant. Georgette then presented to the supervisors copies of letters from Modern Gas to Daniel Bates showing

that the first offer to him was for \$ 1.00 and it was then increased to \$ 2,000.00 in the August 19th letter. Copies of both letters are attached and are included in the minutes of the meeting. Georgette stated that Mike Wood is employed by Modern Gas and that he failed to put the \$ 1.00 offer in his letter as part of the update to the supervisors. Georgette also submitted a copy of the Texas Township Storm water Management Ordinance and highlighted the section that states that the township provide of proper design, installation, and maintenance of all permanent storm water management structures which are constructed in Texas Township.

Zoning Officer Steve Ostrander reported that he has checked on and followed up with letters numerous violations that ht has found within the township. There were a total of five permits issued for the two week period. Steve also stated that all residents of the township should be aware of the requirements of tenant and resale inspections. They need to be done prior to occupancy, and if not done until possession, it could cause the buyer to be responsible for any defects found. It also requires landlords to have inspections done prior to the tenant moving in. Steve also did the trailer park inspections with the supervisors.

The following correspondence was received:

A letter was received from the Wayne County Bureau of Elections asking for permission to use the township building for elections which will be held on November 8, 2011. A motion was made by Supervisor McDonald and seconded by Supervisor Wickle granting permission for use of the building.

The final completion report was received from Penn Dot for the road projects. The supervisors stated that they have inspected the project and found everything to be correct. The chairman then signed the final completion report.

A letter was received from Woodland Design with an update on Modern Gas. They stated that on September 20th they were given permission by Attorney Magnotta to access the grounds of the mobile home park to evaluate the possibility of Modern Gas further directing existing storm water flow away from two immediate downhill park home sites in the same way as previously proposed across the Bates property. They conducted several site reviews along with meeting on site with township engineer Steve Knash and evaluated three possible routes through the mobile home park. All three sites were determined to be unfeasible for the following reasons:

Route #1, several major obstacles were in the route of the extension of the 24 inch diameter outlet pipe. These included two seventy foot tall white pines which would have to be removed which were less then ten feet from a mobile home. The roots extended under the existing mobile home. Also several accessory structures would need to be relocated. Route #2, this route has two obstacles that prohibit consideration. One, the excavation of the this route in order to install the 24 inch pipe to the outlet is at the edge of Lonesome Lock Road and would result in conflicts with burring utilities. The second would be the outlet of the pipe ends at the edge of Lonesome Lock Road. Route #3, was recommended by Mr. Knash which is a combination of Routes 1 and 2 above which

attempts to avoid the obstacles found in #1, and avoid the sewerage system found downhill of #2. Subsequent studies of our design and solution and the topography along this route eliminate this route as well. Based upon this evaluation, Modern Gas continues to proceed with the development of Plan B as previously mentioned in the memo dated Sept. 19. This office plans on submitting a completed individual NPDES application proposing this design solution this Thursday October 6, 2011 to the Wayne Conservation District.

The road masters reported that there was a pipe plugged on Old Willow Avenue which they cleared and is now working properly. They noted that when they did the trailer park inspections the detention pond was working well during the recent rain events. They have also been cleaning storm drains from the recent rain storms.

Supervisor Doney reported that Zoning Officer Steve Ostrander has been certified as a Building Code official. Supervisor Doney made a recommendation to increase Steve's hourly rate by \$ 2.50 per hour bringing it to a total of \$17.50 per hour effective September 19, 2011. The increase was seconded by Supervisor Wickle.

The supervisors stated that after reviewing the Local Shares grant application and also with the solicitor's review a motion was made by Supervisor Doney and seconded by Supervisor Wickle not to participate in the Local Shares Grant application.

Supervisor Wickle stated that some of the guide rails need to be replaced and repaired. Supervisor McDonald stated that he has been in contact with them but they are currently busy repairing damages from the recent rain storms. They will contact the township when they will be available to look repairs within the township. Supervisor Wickle will get prices for cinders for the upcoming season.

John Bartron stated that Georgette Pascotto accused the supervisors for not being accountable for the townships Act 167. Ordinance. John stated that at the last meeting Mr. Southerton stated that the supervisors were not responsible for advancing the Bucks Cove legal issue and that it was the hunting club that pursued it. John stated that this came from a club member and asked for an ovation for Mr. Southerton for his honesty. John also stated that Modern Gas had a standing offer of \$ 2500.00 to Mr. Bates and not \$1.00.

Georgette Pascotto stated that when people speak at the meeting it is only their opinion. She stated that Modern Gas was willing to offer \$ 2,000.00 in their August 19th letter. This letter was submitted on their letterhead to Mr. Bates. She stated that the people from Canal Park are being blamed. Modern Gas broke the law and went over an acre of disturbance. This was not Mr. Bates problem. She stated that Modern Gas should tear up some black top to help with the drainage problem. Georgette asked who owns the dam at Lake Cadjaw and if they raised it what would happen to the pump stations. The supervisors stated that the pump stations would have to be moved.

Carol Santos commented on the appeal that the higher court ruled on in favor of Bucks Cove. They overrode the lower courts decisions but did not make the township pay back the permit fee because it was the law on the books.

Supervisor Doney stated that the Zoning Officer went down and did his job based on the fees and the ordinances in place at the time. They all agreed that it was too high and that they have taken the necessary steps to correct the problem.

Ed Thomas asked the supervisors to explain the Bucks Cove litigation. Supervisor Doney then explained it to Mr. Thomas. Mr. Thomas then asked the supervisors if they have given any more thought about creating a township website since the citizens website has been going on. Mr. Thomas stated that if a web site was created all the ordinances would be available for anyone to look at. The supervisors also stated that the Bucks Cove litigation had been talked about at several township meetings.

The secretary then reported the following cash balances as of September 30, 2011: General Fund (Checking) \$ 79,558.95; General Fund (Savings) \$ 44,838.69; Liquid Fuels \$ 40,295.25; Fire Tax Account \$ 19,011.17; Escrow accounts \$ 33,584.40; \$ 30,279.71 and \$ 25,989.78.

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 8:40 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Cash (John Bartron)	1.25	Copies
Comm of Pa	226.57	PURTA Tax
Ginger Golden	783.51	Transfer Tax
Ginger Golden	134.45	“ “
Honesdale Golf Club	20.00	Local Services Tax
Sneaker King	20.00	“ “
Ellen Memorial	90.00	“ “
Allan Wickle	154.00	Zoning Permit
R. Ballentine	104.00	Occupancy Permit
Gary Myers	865.48	Building Permit
Watson Bros.	379.00	“ “
Chester O’Connell	607.00	“ “
Eastern Shelter All	20.00	Rent
K. Kiefer	300.00	Fine
District Court	539.27	Fines
E. Zirpoli	50.00	Fine
Wayne Bank	14.04	Interest
Liquid Fuels Tax		
Comm of PA	66,617.64	Allocation
Wayne Bank	7.91	Interest
Fire Tax Account		
Tanya Gibbons	1,512.14	Allocation
Wayne Bank	7.91	Interest
Fire Tax Account		
Tanya Gibbons	1,512.14	Fire Tax
Tanya Gibbons	48.99	“ “
Escrow Accounts		
The Dime Bank	8.83	Interest
The Dime Bank	7.96	“
The Dime Bank	6.84	‘

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Texas Twsp. Firemans Relief	13644	\$ 34,425.29	Foreign Fire Tax
DGK Insurance	13645	5,962.74	Insurance
UGI/PNG	13646	44.96	Utility
Wayne Highlands School	13647	963.25	Insurance
Blue Ridge Communications	13648	49.95	Utility
Middlecreek Quarry	13649	1,422.26	Supplies
John McDonald	13650	277.69	Payroll
John McDonald	13651	99.80	Meeting
Don Doney	13652	171.99	Payroll
Don Doney	13653	78.80	Meeting
Allan Wickle	13654	258.11	Payroll
Allan Wickle	13655	99.80	Meeting
Jackie Lalley	13656	136.81	Payroll
Quality Printing	13657	28.86	Supplies
Fox Ledge Inc.	13658	13.22	Water
Bill Hansen	13659	30.00	Meeting
John Bartron	13660	30.00	“
John Torrick	13661	30.00	“
Robert Roe	13662	30.00	“
Stanton Office Equipment	13663	225.40	Supplies
Ostrander Construction Co.	13664	595.71	Repairs
Bob Bates	13665	5,696.00	Inspection Fees
Steve Ostrander	13666	1,137.58	Payroll
PP&L	13667	117.75	Utility
PA UC Fund	13668	11.28	Payroll Taxes
PSATS UC Group Trust	13669	317.39	“ “
Wayco Inc.	129	33,591.35	Road Project
Liquid Fuels			
Wayco Inc.	311	45,000.00	Road Project

October 17, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on October 17, 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.

Bill Spry stated that there is a tree on Church Street that needs to be moved. Supervisor McDonald stated that it is in Palmyra Township. He will contact one of the supervisors to have it removed.

John Bartron stated that he would like to congratulate Greg Little for the article that was in the newspaper after the last meeting. The article finally reported both sides of the issues that have been talked about in recent months. John also stated that Georgette accused him of saying something that he said. John asked Georgette that after the meeting she could show him what he said. John then asked if there was anyone here from the trailer park. There was no one present from the park. John stated that Georgette has put herself front and center on the Modern gas issue. John asked her if she could explain why Mr. Bates withdrew his offer for the easement. They were offered a dollar and that was to make it legal. John stated that it was not her business what was offered to Mr. Bates. John stated that there is a lot of explaining that needs to be done about the issue with Modern Gas. John stated that it was in the paper that the supervisors were responsible for the flooding from Home Depot. John again asked why the residents are not here from the trailer park speaking for them.

Georgette Pascotto stated that the secretary stated in the minutes on Jul 5, 2011 that the township could fine Modern Gas up to \$ 500.00 per day and the letter from the township solicitor stated the same. Georgette then asked Supervisor Doney if he was responsible for the action of township employees. Supervisor Doney stated that he would have to check with the township solicitor. Georgette stated that he should read the supervisors manual for the answer. She then asked if under Act 167 are the supervisors responsible for the monitoring of the dention basins in the township. Don stated that he could not answer that with the issue of pending litigation on the matter. Georgette stated that she gave the supervisors copy of the Act 167 which states that they are responsible.

Zoning Officer Steve Ostrander reported that he had completed five commercial inspections and three residential inspections. He has checked on several possible violations and has sent letters out and has met with residents on complaints. He is waiting for the township solicitor to get back to him in reference to violations being sent to a land owner and park owner for certain violations. Had a request for an appeal but

has not received the application fee as of yet. Steve will also be sending out two court request for violations this week.

The following correspondence was received:

A letter was received from the Wayne County Dept, of Planning with there comments on the Palmer sub-division application. There were two comments received about the plans that have been corrected and resubmitted with the corrections for final approval.

A letter was received from the Wayne County Dept. of Planning with there comments on the Zoning amendment for the Indian Orchard Holding Company. They stated that this is a logical change to the Zoning map due to the current zoning in the area.

A letter was received form Woodland Design asking the township for their comments on the application for Modern Gas who are applying for a NPDES permit.

A letter was received from Woodland Design with an update on the Modern Gas issue. They stated that on October 7th a completed NPDES permit application was formally submitted to the Wayne Conservation District. Today is confirmed that the application was deemed to be administratively complete by the district and the district had found the erosion and sediment control plan portion of that application technically adequate as well. The application will be forwarded to PA DEP by the Conservation District for technical review of the storm water aspects of the application.

The road masters reported that they have filled in by a driveway and Old State Road needs to be fixed. They will be attending a meeting with PEMA for possible funding to fix Old State Road. They attended the ribbon cutting for the new sewer plant. Paul Sprague stated that all the members need to be commended for their work on the authority board. Supervisor Wickle is in the process of getting cinders for the upcoming season.

Supervisor Doney asked Georgette about issues relating to benefits that are received in the township. Don stated that Georgette said that she will waive her benefits over the six year term if elected. Don asked Georgette how she was coming with the projected \$ 92,000.00 savings that she is stating on her political advertisements. Georgette stated that each supervisor was receiving about \$ 16,500.00 per year plus Dons benefits would get the \$ 92,000.00. Don stated that she would be replacing him if elected and would only be saving his benefits that he receives which is approximately \$ 6,000.00 per year or \$ 36,000.00 over the six year term. Don stated that this in false information and which reflects back to the township. Don also asked what violations were being violated at the intersection of Rt. 652. She stated that buffer zones should have been installed. The supervisors stated that buffer zones are built when the land is going to be developed and not during the grading process. Don also stated that the state inspects the tanks at Modern Gas and the township has no authority over them with the tanks. Georgette stated that the bridge needs to be repaired according to the inspection reports.

The supervisors stated that they have lowered the weight limit. They were planning that with the Joint Comprehensive plan that some monies might be made available to help fix the bridge. Georgette stated that they should either close the bridge or fix it. She stated that they owe it the residents to be truthful.

Dennis Stinson from Kiley Associates was present for the supervisor's approval for the combination of three lots into two lots for the Rusty Palmer sub-division. Dennis stated that three existing parcels are on one and they are changing the lot lines. Letter have been received from the both the township planning commission and the Wayne County with there comments on the sub-division. Steve stated that the sign is existing for both lots. A stipulation will be added for the use of the sign. The supervisors have given tentative approval once the townships planning have signed off on the maps.

Supervisor Doney stated that when Wyoming Homes were here they were receiving complaints all the time with broken glass to disassembling of trailers. Modern Gas has been a good asset to the community. Wyoming Homes would not allow the bus shanty but Modern Gas welcomed to have is placed for the children waiting for the bus.

Carol Santos stated that with Modern Gas in possible litigation anything in regard to them should not be discussed. She stated that any kind of incident such as the hunting club, Modern Gas, and Lindes it should not be discussed until after it is settled. The residents who are leasing should have gone to the park owner and they would have gone after whoever was at fault. They should have hired their own attorney to represent them in the matter.

John Bartron stated that no one has shown who is responsible. John stated that Georgette stated that they should have been fined \$ 500.00 per day for non compliance. Everything that has been asked of them they have done what they could until a permit is issued. John stated that Georgette owes an explanation to her supporters on the Modern Gas issue.

Georgette asked if fines were being given for grass being to tall. She stated that the Lack waxen River is being polluted and that should be more important than grass being to tall. They have been given homeowners fines and not business.

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 8:45 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 2,016.66	Taxes Collected
Weiss Markets	130.00	Local Services Tax
Invest	16.00	“ “
Quality Business	40.00	“ “
Ellen Memorial	30.00	“ “
Tick Tocks	20.00	“ “
Pizza Hut	10.00	“ “
Dan Murphy	102.00	Occupancy Permit
Northeast Const.	520.00	Building Permit
Pennell Whiter	50.00	Sale of Ordinance
Stillwater Exc.	154.00	Zoning Permit
L. Gruber	154.00	“: “
Northeast Const.	585.00	Building Permit
Lisa Skapryup	154.00	Zoning Permit
Joe Cavanaugh	139.00	“ “
Greg Farya	104.00	Occupancy Permit
Highhouse Dental	839.00	Building Permit
Cash (Sale of Ordinance)	25.00	Sale of Ordinance
AAI Inc.	104.00	Occupancy Permit
Weather Assoc.	1,879.00	Building Permit
District Court	446.03	Fines

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
Tanya Gibbons	13670	\$ 85.79	Commission
AT&T	13671	139.76	Telephone
Richard Henry	13672	187.50	Legal Fees
Aqua Pa	13673	288.00	Utility
Wayne Highlands School;	13674	963.25	Insurance
Pa One Call	13675	4.59	Fee
Wayne Independent	13676	33.43	Advertising
Highhouse Oil	13677	133.25	Gas
PP&L	13678	505.26	Utility
Chamber Choice of NE PA	13679	87.46	Insurance
Stephen Knash	13680	225.00	Engineering
Tanya Gibbons	13681	55.00	Convention
Sandy Kowalczyk	13682	51.00	“
Allan Wickle	13683	61.90	“
John McDonald	13684	50.00	“
Don Doney	13685	59.40	“
John Haggarty	13686	54.90	“
Blue Cross of NE Pa	13687	2,428.55	Insurance
Cellular One	13688	96.59	Telephone
Robert Roe	13689	30.00	Meeting
John Bartron	13690	30.00	“
John Torrick	13691	30.00	‘
Bill Hanson	13692	30.00	“
Pat Houshultz	13693	30.00	“
Quality Printing	13694	22.45	Printing
PP&L	13695	40.89	Utility
John Haggarty	13696	1,763.47	Commission

November 7, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on November 7, 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.

Andy Weist was present to thank the supervisors for all their hard work that they do for the township and its residents.

Barbara Leo asked about the Comprehensive Plan that was adopted by the township. Barbara stated that in the implementation stage that recreation is in Phase 1 of the study. She stated that she is a member of the Aubondon Society and stated that they would like to install a walking trail along the Lackawaxen River. She asked the supervisors if there is a line item in the budget for recreation. The supervisors stated that they will be working on the 2012 budget and they will look to see if they can add a line item for recreation. Barbara also stated that someone had dumped some debris behind the township building. The supervisors asked what it was and she stated that it was brush and limbs. The supervisors stated that if no one had an other place to dump the debris and it is from the township they would allow it to be dumped there. Barbara then asked about the status of the townships Act 537 plan. The secretary stated that it is almost complete. Mr. Bert she has met with Entech Engineering from the Central Wayne Sewer Authority to review the plan with them before submitting to the township for their review. The meeting went well with recommendations being made to the plan for changes before submission to the township and DEP.

Tracy and Gary Drake were present to ask the supervisors for an update on the Modern Gas issue. The secretary then read the update that was received from Woodland Design. The update stated that as of today an adequacy letter has been issued by the Wayne Conservation District regarding the review of the E & S portion of the project. PA DEP will review the storm water design proposed for compliance with the NPDES requirements. During the application process the PA Game Commission was concerned about a potential conflict between bald eagles and this project. As a result of additional information being submitted the Game Commission no longer sees and issue with the bald eagles. Modern Gas has noted from press reports that there is some confusion regarding the compensation offered to Mr. Bates to secure an easement across his lands which would have greatly improved the situation. So there is no confusion regarding that issue attached please find a proposal by Mr. Bates to Modern Gas. The offer was turned down by Modern Gas for obvious reasons. The letter from Mr. Bates to Modern Gas states that Mr. Bates last offer to Modern Gas was in the amount of \$ 100,000.00. After

Careful consideration and talking to the Drakes I have come up with one last offer. I am willing to allow an easement of my property only if you agree to buying then a new home located at Indian Orchard Homes and replacement of their shed. No monies have to be exchanged just Modern Gas is to take care of these two items stated. Tracy then asked what can be done and why Modern Gas has not been fined. Supervisor Doney that this water problem could have been resolved and that Modern Gas cannot do anything until the NPDES permit is issued. Gary stated that the shed and trailer have been damaged and the sand was washed out from under the pool by the water. He stated that both the shed and mobile home need to be replaced. They stated that Modern Gas approached them to get estimates for a new home which was not in the update. GSP has stated that they are not coming thru the park to correct the water problem.

John Bartron stated that there are a lot of questions as to why Modern Gas is not being fined. The complaint has to be acted on in at least 30 days and they were all down there the next day to begin fixing the problem. John stated that things were progressing well and Woodland Design was working on the problem and DEP was fast tracking it until someone stuck their nose into it and everything stopped. Mr. Bates had originally said that they could go across his property to alleviate the problem. It was stated that Modern Gas offered Mr. Bates \$ 1.00 and that it was an insult. John stated that Georgette has pictures on a card showing Modern Gas tanks and Rt. 652 which the township had no control over. The state licenses the gas tanks and DEP has issued the necessary permits for Rt. 652 development. John stated that the photos were meant to deceive.

Jerry Hiller stated that the Stop Sign at the end of Bucks Cove Road needs to be stood back up. Jerry also stated that with the Modern Gas issue if they would have gone to the District Attorney's office they would have gone after Modern Gas. They stated that they were working with then zoning Officer Lee Krause on the problem. Barbara Leo stated that it was in the minutes were the water problem was reported back in September. Barbara Leo stated that the buck stops with the supervisors and they should fine them. The supervisors stated that a fine is to force someone to fix a problem. Modern Gas has been working on correcting the problem since May of this year. The supervisors asked the Drakes why they did not go to the park owner with the issue. They stated that they did and they did nothing about it. The Drakes also stated that the detention basin was built with sub standard material.

Zoning Officer Steve Ostrander reported that he has checked on several complaints and has followed up on other complaints. Five permits have been issued since the last meeting. Steve has also issued Co's on completed jobs.

The following correspondence was received:

A letter was received from the Wayne County Department of Planning on the Orley White sub-division. They had no detrimental comments on the proposed land subdivision.

A notice was received from the Dime Bank concerning an escrow account. A notice was signed to keep the account active.

The necessary paperwork for FEMA was received and needed to be executed to recover any monies from damages from the rain storm events. A motion was made by Supervisor Doney and seconded by Supervisor Wickle to execute the necessary paperwork for FEMA.

The road masters reported that they have put cold patch on Elizabeth Street and fixed the road by the sewer plant. Supervisors Wickle stated that the cinders have been delivered and the supervisors instructed the secretary to order two loads of salt. Bob Richards thanked the supervisors for the fine job they did plowing the roads during the recent snow storm.

John Bartron stated that a few meetings ago Georgette accused him of making a statement and John asked Georgette to show him on the tape what he said. John stated that Georgette has so much contempt for the township that she cannot say Texas Township. John stated that he deserves an apology.

The secretary reported the following cash balances as of October 31, 2011: General Fund (Checking) \$ 29,195.37; General Fund (Savings) \$ 44,848.21; Liquid Fuels \$ 40,303.81; Fire Tax Account \$ 19,105.30; Escrow Accounts \$ 33,592.41; \$ 30,286.93 and \$ 25,995.97.

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 8:28 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Georgette Passcotto	\$ 4.50	Copies
Treas.of Wayne County	849.58	Deliq Taxes
Treas. Of Wayne County	344.74	“ “
Allied Services	20.00	Local Services Tax
Maple City	10.00	“ “
Wal Mart	400.00	“ “
Ednuracare	86.00	“ “
Carl Milks	10.00	“ “
Rite Aid	10.00	“ “
Paytime	60.00	“ “
Tick Tocks	10.00	“ “
Prime Med	18.00	“ “
Once Source	10.00	“ “
Wendy's	84.00	“ “
McDonalds	120.00	“ “
Bill Sander (Cash)	20.00	Fine
Ginger Golden	883.22	Transfer Tax
Dunking Donuts	180.00	Local Services Tax
CITI	30.00	“ “
Jack Williams	40.00	“ “
Adams Outdoor	1,000.00	Conditional Use Fee
Adams Outdoor	450.00	Zoning Permit
Norella Homes	4,519.20	Building Permit
Comm of Pa	20.00	Local Services Tax
Mike Horst	787.20	Building Permit
Gravity Management	295.00	Zoning Permit
Grace Anderson	702.96	Building Permit
Ellen Kennenwood	208.00	Occupancy Permit
E. Barna	104.00	“ “
Al Buccomear	80.00	Sub-division fee
Wayne Bank	9.52	Interest
Liquid Fuels		
Wayne Bank	8.56	Interest
Fire Tax Account		
Tanya Gibbons	94.13	Fire Tax

Escrow Accounts

The Dime Bank	8.01	Interest
The Dime Bank	7.22	“
The Dime Bank	6.19	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
John Bonham	13697	\$ 250.00	Supplies
Aqua PA	13698	289.67	Utility
Lehigh Hanson	13699	120.41	Material
PP&L	13700	109.26	Utility
UGI/PNG	13701	45.77	“
Blue Ridge Communications	13702	49.95	“
Bill Hansen	13703	30.00	Meeting
Pat Houshultz	13704	30.00	“
John Bartron	13705	30.00	“
John Torrick	13706	30.00	“
Robert Roe	13707	30.00	“
Steve Ostrander	13708	25.50	Supplies
Wayne Co. Chamber	13709	200.00	Dues
Stanton Office	13710	108.90	Repairs
Highhouse Oil	13711	383.32	Gas
Pa Dept. of Labor	13712	37.00	Inspection
Steve Ostrander	13713	1,268.64	Payroll
John McDonald	13714	267.01	Payroll
John McDonald	13715	99.80	Meeting
Don Doney	13716	71.67	Payroll
Don Doney	13717	78.80	Meeting
Allan Wickle	13718	185.85	Payroll
Allan Wickle	13719	99.80	Meeting
White Mills Fire Dept.	13720	3,000.00	Contribution
Seelyville Fire Dept.	13721	3,000.00	“
John Haggarty	13722	44.00	Postage

November 21, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on November 21, 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 Supervisor Wickle and seconded by Supervisor Doney the minutes were approved as read.

Carol Santos stated that the article in the paper was very good and that people should not rush to judgment. Carol then asked the supervisors about the Appeals Board. Carol stated that they need one more member to be placed on the board. Supervisor Doney stated that the appeals board would deal with construction issues. The appeals board should not have dealt with the Bucks Cove issue.

Kenny Batzel stated that there are now three ALS units that have been in Texas Township. Kenny stated that there only used to be one ALS unit in the area and the Supervisors stated that they had designated Honesdale Volunteer Ambulance Service as the ALS provider for the township. Kenney was asking the supervisors if they would consider rescinding that Resolution and adopt a new one stating that the closest available ALS unit be dispatched for Texas Township. They are currently equipped with Automatic Vehicle Locater device so the Communication center can tell who is the closest available using the AVL technology. Kenny stated that currently if an ALS call is received at the Rt 6 Mall and another ALS unit is sitting at the mall Honesdale has to be dispatched to the call. If it was changed to closest available then the unit at the mall could be dispatched for that call. White Mills Fire Department is still answering all BLS calls and the department also has billing agreement in place with all three ALS providers. With the contracts in place this will eliminate the patients from being double billed. The supervisors stated that they will have to look further into the matter before they make a decision.

John Bartron also stated that the article in the paper was also good. Some people do not realize that when they run for public office they are the same as elected officials. John stated that they do not like pointing fingers. John asked if there was anyone here tonight from the trailer park? There was no one present from the trailer park.

Georgette Pascotto was next and Chairman McDonald asked that she only discuss new items and not old issues that have been discussed over the last two years. Georgette stated that she had copies that she would like to have entered and attached as part of the minutes of the meeting. The attachments stated that the township can fine Modern Gas \$500.00 per day. John Bartron stated that nowhere in the minutes was then ever stated. Also submitted was a letter from the township solicitor stating the same. Georgette stated that when the minutes are read the supervisors never make any corrections to them.

Georgette also stated that the supervisors should give homeowners a chance to correct their problems like they have given to Modern Gas.

Zoning Officer Steve Ostrander reported that ten plus or minus permits have been issued for the Anderson building. Also three other permits were issued for the two week period. Letters have been sent out for violation on burning and flashing signs. Steve has also answered several questions on zoning and building permits. Bills have been sent out for trailer park inspections and Wayne County Ford has brought back into compliance. Kenny Batzel asked about Rusty's old building and what was going in there. He stated that they had a fire call there the other day. Steve stated that a candy and realtors office was going to be located in the front. A 911 statistical office and Allied and the dental office it staying along with a buffet restaurant. Supervisor Doney stated that he would like to comment on the letters that are being sent out by the Zoning Officer. Supervisor Doney stated that to the best of his knowledge only one person has been fined. When Steve sends letters out know that are only warning letters. If the violation does not stop that can be fined accordingly to the type of violation. Bob Richards stated that his neighbor has violations. Steve stated that he must file a complaint form so that he can act on it. Bob stated that it is a burning problem with plastics. Steve stated that over the past several months he has responded to numerous complaints about burning. Steve stated that a lot of them are better informed and a lot of them stated that they did not know that the township had a Burning ordinance. Supervisor McDonald stated that Mr. Fowler is cleaning up his property.

The following correspondence was received:

A letter was read that was sent to Dave Rickert regarding his stone wall. Steve's letter asked Mr. Rickert if he would like to rebuild the stone wall to keep it or if he would like the supervisors to remove the dirt and stones along the road. Mr. Rickert replied and stated that he did not want the supervisors to remove the dirt or stonewall along his property. He stated that by removing any dirt this will create a larger problem. Dave stated that he had repaired the stonewall before he received the letter this past Saturday morning. Mr. Rickert stated that he will plant crow vetch this coming spring which is a low growing vine with creeping stem that grow less than two feet. Mr. Rickert stated that this problem started when Texas Township workers sprayed herbicide all along the base of the stonewall. This killed all the vegetation and root system which held the bank in place. If no spraying is done in this area there will be no future problems. Dave stated that he believes that the problem will to totally rectified in the future by his planting of crown vetch and the spraying stops. The supervisors stated that when Mr. Stovall owned the property the stones fell down and the township put them back up on the hill. They also stated that the brush was cut by hand and never sprayed. Supervisor Doney stated that the wall is built into the bank and with the freezing and thawing the stones get moved around. He stated that he is licensed to spray and the policy is that if the landowner maintains the property it does not get sprayed. If they do not maintain it will be get sprayed. Supervisor Doney stated that he has cut that by hand every other year for the three years and it takes two men four days to cut by hand or it takes \$ 10.00 worth of chemicals and five minutes to spray and this saves the township a tremendous amount of

money. Don stated that spraying is a time saver and a lot of other municipalities are doing the same. Some have asked if they hire out to perform this.

A letter was received from the Dime Bank concerning the escrow accounts. The letter was asking for the township to sign off stating that the account should remain active. The supervisors stated that they will wait until the secretary returns before signing the document.

Road masters reported that they have replaced a Stop Sign at the end of Bucks Cove Road that was damaged. They have also cleaned all the grills on the catch basins throughout the township. The beveled ditch on Evergreen Street was plugged and that was fixed. Supervisor Doney stated that they had a problem with the light by Hone Depot. They stated that it is not giving enough time for cars to go thru. Zoning Officer Steve Ostrander will check on it tomorrow. Supervisor Wickle stated that the catch basin on Wal-Mart Drive is sinking. They stated that it is on Wal Mart Drive and they are responsible for it. They also installed a Stop Sign by Chroma Tube. There is also not one on Lock Street and the end of Stegner Street. The supervisors stated that the parties that are selling antiques at the end of Lock Street are having a lot of cars in that area. They asked Zoning Officer to check to see if they have enough parking space available for the operation of the business.

The supervisors stated that they were short a few planning members at the last meeting, but they had enough with the supervisors present to conduct a meeting.

Supervisor Wickle stated that he had talked to Arnie Bertsche and asked what the hold up was on the Act 537 plan. He stated that Entech Engineering is holding it up.

John Bartron stated that he would like to thank Don Doney for reelection as township supervisor. John stated that he did not know what Georgette gave to be part of the minutes but at the last meeting during his time for public comment the people from the trailer park interrupted him when he was trying to explain to them why Modern gas was not fined. It is right in the rules and Georgette is making it look like you are violating your own rules. John asked about the children that are in this mobile home and how they are suffering. John stated that everyone knows about it and asked if anyone from Children and Youth have been notified about it. John asked if anyone here tonight have been in contact with Children and Youth about the problem with the children who have Asthma and is being aggravated with the black mold in the mobile home. John stated that he will take the lead and will be in contact with Children and Youth tomorrow morning and ask them to check out the situation to see if these children are suffering or not.

The supervisors then reviewed the Orley White sub-division and found everything to be correct. They added one small piece of land on the corner. There were no detrimental comments from the planning department. A motion was then made by Supervisor Doney and seconded by Supervisor McDonald to approve the sub-division.

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 8:48 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Acting Secretary

Steve Ostrander

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 293.16	Taxes Collected
District Court	1,179.04	Fines
Ellen Memorial	10.00	Local Services Tax
Manpower	10.00	“ “
Cinema 6	10.00	“ “
Tobacco Road	4.00	“ “
K Mart	440.00	“ “
Rent A Center	10.00	“ “
Advance Auto	20.00	“ “
Home Depot	60.00	“ “

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
PP&l	13723	\$ 57.85	Utility
Chambr Choice of NE PA	13724	87.44	Insurance
Wayco Inc.	13725	3,650.00	Road Work
Cellular One	13726	87.22	Telephone
Wayne Independent	13727	39.59	Advertising
PA One Call	13728	8.30	Fee
PP&L	13729	443.51	Utility
T&T	13730	137.92	Telephone
Richard Henry	13731	187.50	Legal Fees
Don Doney	13732	22.02	Supplies
Wayne Highlands School	13733	963.25	Insurance
Tanya Gibbons	13734	13.97	Commission
Pat Houshultz	13735	30.00	Meeting
Bill Hansen	13736	30.00	Meeting
Comm of PA	13737	35.00	License
PP&L	13738	57.57	Utility
Pioneer Aggregates	13739	4,781.70	Cinders
Bunnell Waste Removal	13740	81.00	Tire Removal
Steve Ostrander	13741	59.65	Supplies
John Bonham Road	13742	462.29	Supplies
First Priority Life	13743	2,428.55	Insurance
Fire Tax Account			
White Mills Fire Dept.	292	9,552.64	Expenses

December 5, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on December 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. by Chairman McDonald.

The minutes of the previous meeting were read and approved with the following corrections. There was only one fine issued for a lawn mowing problem and the supervisors took the dirt off the roadway when it washed down the bank from Mr. Rickerts. A motion was then made by Supervisor Wickle and seconded by Supervisor Doney to approve the minutes with the above corrections noted.

Chairman McDonald stated that they would like everyone to stand when they are addressing the supervisors during the public comment period.

John Bartron stated that he was asked by the supervisors to fill an unexpired term on the townships planning commission. John stated that he has received three checks for the meetings and was donating the money back to the township. After some discussion it was decided to donate the total of the three checks to the Wayne County Childrens Christmas Bureau.

Georgette Pascotto stated that she was hoping that John Bartron would give a report about going to Wayne County Children and Youth about the children in the trailer park. Georgette then asked when the budget was going to be advertised and available to the public. The secretary stated that the ad will be in the paper tomorrow and after the supervisors review the proposed budget at the meeting tonight it will be available after the meeting. Georgette then asked the supervisors about the bridge on Old Willow Avenue. She asked Supervisor McDonald if he had read the last report and he stated that he had. Georgette stated that the bridge is to be inspected this month. She stated that according to the last report the parapets need to be fixed and in the long term the bridge should be replaced. The supervisors stated that it has been lowered to a three ton weight limit until repairs can be made. Georgette stated that the supervisors are responsible and is concerned that someone will get hurt going over the bridge.

The Zoning Officer reported that two letters have been sent out for condemnation proceedings. Steve also reported that he found an addition that was being built without a permit and put a stop work order on the job. He issued a resale inspection permit and one sign permit. He looked at a sewage complaint and turned it over to SEO Chris Martin. There are several code update classes coming up and Steve stated that he would like to attend some of them. Steve also stated that he will be out of the office on Dec. 13th and 14th and Bob Bates will be covering for inspections. Steve also stated that he

will be checking for messages and also looking at his E mail. He also called Wal Mart in the regards to the road wash out.

The following correspondence was received:

The secretary presented to the supervisors and agreement for the township to participate in the Electronic Access to PennDot Systems. The supervisors also reviewed a Resolution that the township has agreed to the dotgrants on line reporting system to file the required Liquid Fuels Forms annually. A motion was then made by Supervisor Wickle and seconded by Supervisor Doney to adopt the resolution.

A notice was received from Aqua Pa Inc. that they have applied to the PUC and increase in water rates as of January 18, 2012.

A letter was received from Stephen Knash stating that Phil and Judy Goyette are registretng the use of a General Permit GP-11 to construct a bridge over Holbert Creek.

A letter was received from the Wayne County Commissioners with a copy attached for the dispatch of ALS providers within Wayne County. After some discussion the supervisors reviewed a new resolution which would have the closest available ALS untit respond to a call within the township. A motion was then made by Sueprvisor Doeny and seconded by Supervisor Wickle to adopt the resolution which will direct the communication center to dispatch the closet available ALS unit to any call within the township.

The raodmasters reported that they have purchased a new air compressor. The old one would not pass inspection. They have cleaned out the ditch at Erie Street and have power washed the trucks and cut trees on Shady Lane where needed. The supervisors stated that they met with FEMA this morning and have identified three projects that may be available for funding. Fords Road, Old State Road, and Erie Street. They were told by FEMA to go ahead and fix Old State Road. Someone from FEMA will be going out in about two to three weeks to review the sites and to see what has to be done to repair them. The culvert at Erie Street needs to have stones removed. The supervisors stated that the county fixed it last time.

Supervisor Doney stated that they have bee discussing about changing meeting times for next year. Don stated that possibly changing the starting time to 6:00 P.M. The supervisors stated that it might be a bit to early and will discuss it further before making a decision.

Carol Santos stated that they have a vacancy on the Appeals Board and they she would like to recommend Sherry Abel to fill the vacancy. Sherry stated that she would be willing to serve on the board, A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to appoint Sherry Abel to the townships Appeals Board.

Georgette then discussed the condition of the bridge from the last inspection report and what recommendations were made to repair the bridge. The parapets need to be repaired and the deterioration on the sub-structure needs repairs. She asked the supervisors what they are going to do to fix the bridge. Supervisor Doney stated that he does not recall seeing the report. Don stated that weight limits are posted for the bridge. There is a concern that the bridge may not be repairable and it should be considered for complete renovation. The supervisors stated that they take full responsibility for the bridge. Supervisor McDonald asked Georgette when she received the report and she stated that it was given to her by the township secretary. Supervisor Doney stated that they have talked to the township engineer and it could be replaced at the cost of about \$ 200,000.00. Or have the state replace it for one million dollars. Supervisor Doney stated that one of the reasons to be part of the regional Comprehensive plan was to possibly help get funding for fixing the bridge.

John Bartron then stated the reason that a fire truck is dispatched to a traffic accident is that is required that they be dispatched. John stated that moving the meeting time to 6:00 is a good idea. John stated at the last meeting that he would follow up with Children and Youth about the safety of the children in the trailer park. John stated that he would be in contact the next morning but this did not happen. John did contact them at 2:30 that afternoon and explained the problem as it was described at the meetings. They stated that they will follow up on the problem.

Georgette stated that making the meeting times earlier will possibly get more people involved.

The secretary then stated that the proposed budget has been completed and asked the supervisors if any changes needed to be made to the proposed budget. The supervisors stated that they would like to build a separate building to house the equipment. They stated that about 80,000.00 to 90,000.00 would be needed for the building. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to approve the proposed budget as prepared and it will be adopted on December 28.

The supervisors then discussed closing the road by Mrs. Orths house onto Rt.6. There have been several accidents at the site. Ed Thomas suggested making it one way. The supervisors stated that it is not long enough for any funding or maintenance from Liquid Fuels.

Georgette then asked about the Foreign Fire Tax and the secretary explained how it is received.

The secretary reported the following cash balances as of November 30, 2011: General Fund (Checking) \$ 18,399.40; General Fund (Savings) \$ 44,857.43; Liquid Fuels \$ 40,312.09; Fire Tax account \$ 19,155.56; Escrow Accounts \$ 33,600.69; \$ 30,289.40 and \$ 26,002.38.

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 8:50 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

INCOME

FROM	AMOUNT	REASON
Bernard Kopich	\$ 525.00	Sewer Permit
Clerk of Courts	30.39	Fines
UGI/PNG	80.00	Road Occupancy
Wayne Bank	145.00	Lieu of Taxes
Ginger Golden	13,080.55	Transfer Taxes
Modern Gas	28.00	Local Services Tax
Pizza Hut	10.00	“ “
Invest	18.00	“ “
Inter County	2.50	Copies
T. Travers	214.00	Building Permit
Aura Tye Dye	100.00	Zoning Permit
Inter County	25.00	Sale of Ordinance
E. Mordzen	104.00	Occupancy Permit
Grace Anderson	1,059.00	Zoning Permit
T. Kovaleski	104.00	Occupancy Permit
Mike Horst	104.00	“ “
Moore	25.00	Sale of Ordinance
Stat Medical	50.00	Zoning Permit
S. Skinner	148.12	Building Permit
Jim LoPresti	24.00	Trailer License
Wayne Bank	9.22	Interest
Liquid Fuels		
Wayne Bank	8.28	Interest
Fire Tax Account		
Tanya Gibbons	50.26	Fire Tax
Escrow Accounts		
The Dime Bank	8.28	Interest
The Dime Bank	7.47	“
The Dime Bank	6.41	“

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
John McDonald	13744	\$ 10.00	Supplies
Aqua Pa	13745	21.24	Utility
UGI/PNG	13746	63.60	"
PP&L	13747	131.83	"
Blue Ridge Cable	13748	49.95	"
DGK Insurance	13749	5,963.74	Insurance
DCED	13750	88.00	Fees
Steve Ostrander	13751	1,464.08	Payroll
PSATS CDL Program	13752	95.00	Fee
Highhouse Oil	13753	56.37	Gas
Aqua PA	13754	288.00	Utility
John McDonald	13755	170.89	Payroll
John McDonald	13756	99.80	Meeting
Don Doney	13757	157.66	Payroll
Don Doney	13758	78.80	Meeting
Allan Wickle	13759	99.80	Meeting
Wayne Independent	13760	39.59	Advertising
PP&L	13761	443.51	Utility
Chris Martin	13762	345.11	Commission
John Haggarty	13763	1,336.22	"

December 19, 2011

The Supervisors of Texas Township held their Bi-monthly meeting on December 19, 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.

Supervisor McDonald stated that he would like to thank John Bartron for making possible a donation to the Wayne County Children's Christmas Bureau from his planning commission meeting checks which John returned to the township.

Bill Spry stated that the lights in the parking lot at the new candy store are shining out onto Rt. 6. They stated that they have been there but have never been turned on or used. The supervisors stated that when the Zoning officer returns they will have him check on the lights. Bill also stated that starting the township meetings earlier is a good idea.

Bob Richards also stated that the meetings should be started earlier and suggested that they start at 6:30 P.M. The supervisors stated that the dates and times for the meetings will be set at the re-organizational meeting in January.

Howard Teeple stated that he would like to congratulate Don Doney on his re Election campaign for supervisor. Howard also stated that the supervisors have done a good job on cleaning out the ditches and cutting brush along the township roadways. Howard also thanked the supervisors for allowing him to serve on the township Zoning Hearing Board. Howard stated that he will not be around for a couple of months of the New Year.

John Bartron stated that the supervisors are doing a super job and also stated that moving the meeting times is a good idea. John suggested starting them at 6:30 P.M...

Georgette Pascotto asked if the bridge had been inspected this year as it is time for the inspection to be done. The secretary stated that he had just received the report on the inspection and it will be available after the meeting tonight. Supervisor Doney stated that he could not recall if he saw the report from last year or not. Georgette stated that the supervisors have stated that they are planning on building a new storage garage next year and the cost will be about \$ 80,000.00 but the budget is only showing \$ 60,000.00. The supervisors stated that this was only an estimate and if some categories needed could be changed in the budget. Georgette then asked the supervisors if they were going to do

any work in the bridge this coming year. Supervisor Doney stated that they were hoping to get grant money to help replace the bridge but at the current time grant money is hard to come by. Georgette stated that the parapet is in danger of collapsing. Supervisor Doney stated that it is a very narrow bridge and in the report it does not say anywhere that the bridge is unsafe or in danger of collapsing.

The following correspondence was received:

A letter was received from the Wayne County Children's Christmas Bureau thanking the supervisors for the donation that was made on behalf of John Bartron.

A letter was received from Ceco Associates concerning the 2011 Bridge Inspection report for the bridge over Holbert Creek. There were four items that were noted in the letter that need to be addressed. 1. The Three Ton Single Vehicle Weight Restriction sign is defaced with paint. 2. The Twenty-Seven Ton Combination Vehicle Weight Restriction Sign needs to be removed at the intersection with Old Willow Avenue and Rt. 6. 3. The far side concrete abutment has advanced deterioration throughout and needs to be repaired. 4. The reinforced concrete slab/deck has advanced deterioration exposing the steel reinforcing at both the upstream and downstream edges of the bridge and needs to be repaired.

The road masters reported that Fords Road had some wash out from the last storm and they cleaned out the ditches were needed and there was also a tree down on Fords Road which was removed. They have also been trimming branches on Shady Lane.

The secretary reported that Engineer Arnie Bertsche has met with the Central Wayne Regional Authority concerning the Act 537 update for the White Mills area. Several different options were discussed and Arnie will finalize the plan and will present it to the supervisors for their review and comment.

Supervisor McDonald stated that a Grand Opening was held at the new candy store and he mistakenly told the other supervisors the incorrect time for the ribbon cutting.

Jerry Hiller stated that it was reported in the paper that Bucks Cove is looking to have its money returned from the Court ruling that was overturned. The supervisors stated that they attended a court hearing this past week concerning the permit fee and the court gave the attorneys twenty days to try and work out an agreement and if not he will make a ruling.

Mr. Thomas also stated that starting the meetings at 6:30 would be a good time to start the meetings.

John Bartron stated that the Ceco report that was received was the same as last year and it does not state that the bridge is unsafe nor should it be closed. If someone goes over it and collapses the bridge they will be responsible for fixing it.

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 Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 1,033.79	Taxes Collected
Clerk of Courts	37.70	Fines
DGk Insurance	1,700.00	Refund
GSP Mngt.	306.00	Trailer Court Fee
Wayne Highlands School	60.00	Local Services Tax
Ellen Memorial	20.00	“ “
Roche Supply	10.00	“ “
Carl Milks	10.00	“ “

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Wayne Co, Children's Bureau	13764	\$ 90.00	Donation
Bob Bates	13765	3,999.25	Commission
Tanya Gibbons	13766	50.13	Payroll
Richard Henry	13767	75.00	Legal Fee
Pa One Call	13768	6.64	Fee
DGK Insurance	13769	250.00	Bond
John Bonham	13770	177.63	Supplies
AT&T	13771	144.13	Utility
Chamber Choice of NE PA	13772	87.44	Insurance
Wayne Highlands School	13773	963.25	Insurance
PP&L	13774	92.17	Utility
Wayne Independent	13775	38.05	Advertising
Cellular One	13776	87.22	Telephone
PP&L	13777	18.22	Utllity
First Priority Life	13778	2,428.55	Insurance

December 28, 2011

The Supervisors of Texas Township held a meeting on December 28, 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 supervisors then reviewed the proposed budget for the Year 2012. With no changes being made a motion was made by Supervisor Doney and seconded by Supervisor Wickle to approve the budget as presented. The budget reflects the same millage rates as last year.

With no further business the meeting was adjourned at 7:45 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty