

May 7, 2012

The Supervisors of Texas Township held their Bi-monthly meeting on May 7, 2012. 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 7:00 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.

Bob Romich was present for information concerning Clean & Green program. Bucks Cove is planning to put some property into the program. Steve stated that it will have to go before the planning commission. Steve gave Bob an application for a sub-division.

Louise Hall manager of Canal Mobile Home Park was present to ask the supervisors about the Clean up Day scheduled for the township. Louise stated that there are some elderly people in the park who are not able to transport the material to the township building and asked the supervisors if they would be able to send a truck down to the park and pick up the material. She stated that she will have it all in one place and it will just have to be loaded onto the trucks. The supervisors stated that they will send a truck down but they would not put a dumpster in the park for the day. The supervisors stated that they will come down around 1:00 P.M. to pick up the material.

Zoning Officer Steve Ostrander reported that the portable flashing sign has been removed. He has checked on land disturbance on the Texas/Boro line and found it to be in the Boro. The car has been moved on Elizabeth Street and has followed up on a complaint on Evergreen Street. There was a lot in Canal Campsites that Steve looked at and wrote a letter to the owner. Has sent application for change in signage at Wal-Mart and has ordered dumpsters for cleanup day. Steve also stated that the Work Release from the prison have cleaned up the Rt. 6 Mall area. Supervisor Doney stated that cars are parked on Smith Lane again and emergency vehicles would not be able to get through. Steve will write a letter to the landlord and inform him of the problem.

The following correspondence was received:

A letter was received form Marty Erk stating that due to his very hectic schedule for the next few months it will be necessary to resign from the Zoning Hearing Board effective immediately.

A letter was received from the Arc of Wayne County stating that they will be holding there annual Bike Hike on Saturday, April 28, 2012, beginning at 8:30 A.M.

A letter was received from the PA Dept. of Environmental Protection concerning their inspection of a tributary to the Holbert Creek, in the vicinity of the triple arch

culverts between Rt. 6 and Old Willow Avenue. They stated that when the culverts were installed the culverts as well as the channel between them were over designed allowing the structures and channel to carry in excess of a 100 year storm event. The minimal sediment accumulation within the channel would pose no increased threat to flooding in the surrounding area. They further stated that the removal of sediment within the channel area at its current elevations would not result in any reduced flooding potential in the area nor would it be a good use of public funds.

A letter was received from Engineer Steve Knash with his review of the Advanced Auto Parts Store. Steve has three comments that will be reviewed by the townships planning commission.

The road masters reported that they met with Steve Knash about the bridge on Old Willow Avenue. Steve stated that it would be a waste of money to repair it. He stated that they could close it until money became available to replace it. They have been cleaning sluices on Bear Swamp Road and there is a plugged pipe on Shady Lane. They have also met with Steve concerning the new building addition.

Mike Wood was present along with Rusty Palmer to get an update on the proposed Zoning amendment that he has submitted to the township for their consideration. Mike stated that they have met with the planning commission and the next step is to schedule a public hearing date for the amendment. Mike stated that at the last planning meeting they decided to forward the proposal to the supervisors for their consideration. Mike stated that the comments received from the Wayne County Dept. of Planning were good for the proposed amendment. The supervisors stated that they will be scheduling a work session with the planning commission on May 15th at 10:00 A.M. Steve stated that the planning commission had voted on it but did send a letter. Steve stated that he had sent the changes to Carson to have them included in the changes. Mike stated that they brought the proposed amendment to the township in January. Mike stated that the township asked Rusty to correct his violation and he did. He took the sign down the next day. The supervisors stated that whatever gets approved the changes will be incorporated into them. Supervisor Doney asked Mike if the changes were approved will they be done in time to satisfy Rusty's needs. Mike said no that the busy season is here and the changes need to be made as fast as they could. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to hold a public meeting on June 4th beginning at 6:30 P.M. to consider the Zoning change amendment.

Gary DeMasi was present representing Rally New York .LTD. Gary stated that they would like to bring an event to PA and would like to use Bucks Cove Road for an event. Gary stated that Rally New York is a competitive automobile stage rally which is timed speed & endurance for teams. The cars are typically small import sedans that are all street legal, licensed and insured. They also stated that they will be using Rusty's for a staging area and will also be using the fairgrounds for another event. They have doing this for the last 12 years and are insured by Lloyds of London. The road will be closed for one to two hours at a time. They would like to run the event the third week in October. They stated that the rally brings in about 1000 people. They stated that they

will bond the road would have around 30 competitors. The supervisors stated that they will have to review the information before making a decision on the request.

Carol Santos stated that she is working on getting help for the Clean up Day. Carol stated that she has contacted the Krause's for there help for the day and they stated that they will be there. Carol has also contacted the Probation Office for help from anyone who needs to do community service hours. There will be a \$ 3.00 charge per tire and donations will be accepted.

Steve Ostrander stated that there are maps for review by the supervisors for the Ira Weinstein property. They are unsubdividing three lots and combining them into one for a total of 9.85 acres. This was part of the agreement when the Zoning change took place about two years ago. After reviewing the maps a motion was made by Supervisor Doney and seconded by Supervisor Wickle to approve the sub-division.

The supervisors stated that they would like to thank the detail for cleaning up around the Rt. 6 mall area. Steve will send them a letter thanking them for a job well done.

Georgette Pascotto asked if the parcels were going to be combined for the sub-division that was approved and the supervisors stated that they would be. They will all be Commercial property. Currently the front two are Commercial and the one residential. Georgette asked if you can combine parcels with different zones and the supervisors stated that you could. Georgette asked with Marty Erk's resignation can the Zoning hearing Board hold hearings. The supervisors stated that they could not and they will have a find a new member to replace Marty. Georgette asked when a copy of the proposed zoning ordinance amendment would be available for review. Steve stated that he will have a copy at the township building for anyone who would like a copy to review prior to the hearing.

Lee Krause stated that the Zoning change for the Weinstein property had been approved about two years ago. There were some conditions such as set back issues and no access to the property off of Swamp Brook Road. Lee also stated that permits are different than ordinances.

The secretary the reported the following cash balances as of April 30, 2012:
General Fund (Checking) \$ 8,106.92; General Fund (Savings) \$ 44,887.18; Liquid Fuels \$ 113,841.46; Fire Tax Account \$ 3,637.16; Escrow Accounts \$ 33,639.83; \$ 30,324.68
And \$ 26,032.67.

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 8:30 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Family Design	\$ 10.00	Local Services Tax
Pocono Tree	60.00	“ “
Modern Gas	40.00	“ “
DG Nicholas	60.00	“ “
Ellen Memorial	10.00	“ “
Invest	18.00	“ “
Manpower	10.00	“ “
Highhouse Oil	100.00	“ “
Travelers	10.00	“ “
Tick Tocks	40.00	“ “
MC Bodick	10.00	“ “
NE PA CIL	10.00	“ “
“ “	10.00	“ “
“ “	10.00	“ “
Insperty	10.00	“ “
Krise Trans.	10.00	“ “
Quality Business	160.00	“ “
Wendy's	323.00	“ “
Weis Markets	870.00	“ “
Baer Sport	20.00	“ “
McDonalds	550.00	“ “
C & M Sales	3,128.20	Building Permit
Tim Dulay	518.00	Zoning Permit
Ken Kromer	199.00	Building Permit
Mike Horst	269.00	Zoning Permit
Dist. Magis.	465.77	Fines
Clerk of Courts	2.98	“
Orbin Enterprises	140.40	Zoning Permit
Paige Corso	175.00	“ “
Tanya Gibbons	8,318.77	Taxes
Dist. Magis.	700.90	Fines
Ginger Golden	196.00	Transfer Tax
Ginger Golden	135.97	“ “
Pizza Hut	10.00	Local Services Tax

Wal Mart	3,851.83	“	“
Tick Tocks	20.00	“	“
Comm of PA	1,100.00	“	“
M. Atysir Inc.	130.00	“	“
Linde Corp.	60.00	“	“
Prime Med.	70.00	“	“
The Alpine	200.00	“	“
Bulldog	130.00	“	“
Maple City	30.00	“	“
Tobacco Road	46.00	“	“
Kost Tire	70.00	“	“
Citi Fin.	30.00	“	“
Medquist	10.00	“	“
Woodforest Bank	40.00	“	“
Gertrude Hawk	40.00	“	“
Regis Corp.	80.00	“	“
General Electric	10.00	“	“
Cellco Ad	120.00	“	“
Charming Shoppes	110.00	“	“
Penrac	90.00	“	“
Diversified Main.	20.00	“	“
K Mart	1,220.00	“	“
PSS	40.00	“	“
Rent A Center	50.00	“	“
Advance Stores	110.00	“	“
Home Depot	1,240.00	“	“
Wayne Bank	7.63	Interest	
Liquid Fuels			
Wayne Bank	19.34	Interest	
Fire Tax Account			
Tanya Gibbons	2,171.98	Fire Tax	
Escrow Accounts			
The Dime Bank	6.68	Interest	
The Dime Bank	6.02	“	
The Dime Bank	5.17	“	

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Blue Cross of NE PA	13950	\$ 1,498.11	Insurance
Wayne County Commissione	13951	1,489.65	Tax Bills
Richard Erk	13952	.22	Tax Rebate
UGI/PNG	13953	99.70	Utility
Quality Printing	13954	8.74	Supplies
Aqua PA	13955	309.50	Utility
Stanton office Equip.	13956	67.90	Supplies
Blue Ridge Cable	13957	49.95	Utility
Rich Henry	13958	225.00	Legal Fees
PP&L	13959	163.54	Utility
Robert Roe	13960	60.00	Meeting
Pat Houshultz	13961	60.00	"
John Torrick	13962	60.00	"
Bill Hansen	13963	60.00	"
John Bartron	13964	30.00	"
Community Planning	13965	1,095.66	Professional Service
Robert Coons	13966	50.00	Lawn Maint.
Home Depot	13967	41.83	Supplies
Steve Ostrander	13968	1,344.40	Payroll
John McDonald	13969	455.68	"
John McDonald	13970	99.80	Meeting
Don Doney	13971	156.38	Payroll
Don Doney	13972	78.80	Meeting
Allan Wickle	13973	74.77	Payroll
Allan Wickle	13974	99.80	Meeting
Tanya Gibbons	13975	394.78	Commission
Highhouse Oil	13976	71.18	Gas
PA One Call	13977	14.79	Fee
PP&L	13978	403.15	Utility
AT&T	13979	151.13	Utility
Chris Martin	13980	121.91	Commission
John Haggarty	13981	2,555.44	"

May 21, 2012

The Supervisors of Texas Township held their Bi-monthly meeting on May 21, 2012. 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 7:00 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.

Bill Spry commented about the road rally that was discussed at the last meeting. Bill stated that the township has put a lot of money into Bucks Cove Road and to use it for a road rally would be a bad idea for the use of the road.

Zoning Officer Steve Ostrander reported that he has issued a Certificate of Occupancy for G's Buffett and has issued a blacktop permit for Mr. Plucknett. A permit has been issued for a demo of a trailer on Shady Lane, and Steve has condemned a building on Smith Lane. Has sent letters to a resident for parking in the Right of Way. Has also sent several letters for violations. Steve has looked at several complaints with letters pending and is working on updating sign regulations.

The following correspondence was received:

A letter was received from the PA Liquor Control Board stating that the Honesdale Golf Club has filed an application for a renewal of its license.

A letter was received from the Wayne Conservation District stating that the Road Grading Demonstration will be held on May 23, 2012 at the Damascus Township Building.

The road masters reported that they have replaced a section of guide rail on Old Willow Avenue and have painted the stop bars at the intersections. They have also cleaned up several wash outs from the rains last week. They have cleaned debris on Fords Road and did some work on Old State Road.

Supervisor Doney stated that the house on Bucks Cove Road that was discussed at the last meeting, a permit was issued for a new house and not a trailer.

The supervisors stated that the Clean up Day went good and stated that they would like to thank everyone that helped for the day.

The supervisors stated that they have contacted Dennis Ford to see if he would be interested on serving on the townships Zoning Hearing Board. He stated that he would like to serve on the board. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to appoint Dennis Ford to the Zoning Hearing Board.

Engineer Steve Knash has been reviewing the article in the township news regarding bridge replacements. Steve stated that he has some concerns about scouring with the design that was shown in the article. Steve stated that he is still reviewing the plans to see if it would work for the bridge on Old Willow Avenue.

Ken Komer stated that the sluice by his property is plugged. The supervisors stated that they were aware of it and have unplugged the pipe.

Ed Thomas asked the supervisors for an update on the new addition. The supervisors stated that Steve Knash is still working on the plans for it.

Bill Spry asked if the township ever received the fine from the One Car Stop Shop. Steve stated that we did receive the fine.

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 7:30 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Rutherford Surveying	\$ 104.00	Occupancy Permit
Ruth Suvey	80.00	Zoning Permit
Ellen Kennewood	104.00	Occupancy Permit
Wolf's Mechanical	150.00	Zoning Permit
Tanya Gibbons	9,878.73	Taxes Collected
Ellen Memorial	10.00	Local Services Tax
Seamans Marine	20.00	" "
Jack Williams	82.00	" "
Cash Tires Clean Up Day	281.00	Clean Up Day for Tires
Cash Donations Clean Up Day	91.00	Donations
Marie McDonnell Donation	9.00	Donation

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Void	13982		
Bunnell Waste Removal	13983	\$ 1,645.80	Clean Up Day
Tanya Gibbons	13984	476.17	Commission
Blue Cross of NE PA	13985	1,498.11	Insurance
Wayne Independent	13986	24.88	Advertising
Wayne independent	13987	78.11	"
PP&L	13988	105.61	Utility
John Haggarty	13989	45.00	Postage
Frank Miller	13990	108.00	Shirts
Cellular One	13991	87.80	Telephone
John Torrick	13992	30.00	Meeting
Pat Houshultz	13993	30.00	"
Chamber Choice of NE PA	13994	87.44	Insurance
PP&L	13995	107.47	Utility

June 4, 2012

The Supervisors of Texas Township held their Bi-monthly meeting on June 4, 2012. 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 7:00 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.

Zoning Officer Steve Ostrander reported that he had done several resale and tenant inspections. Has met with Rusty Palmer and others to finalize his buildings so a final CO can be issued. Mr. Palmer is providing the township with copies of the blueprints for the township files as requested. They are continuing the court case with a Fortenia Heights resident to keep the property clean. A Variance hearing has been set up to be heard by the townships Zoning hearing Board on Advanced Auto. The hearing will be June 13th at 6:30 P.M. Steve has provided several Certificates of Occupancy for resale/tenant inspections and for prior building permits. Several letters of violations have been sent out including junk to failure to obtain permits.

Then following correspondence was received;

A letter was received from Pat Houshultz stating that he was resigning his position as a member of the Texas Township Planning Commission.

A letter was received from Linde Corporation asking the township to adjust the bond that was issued for the work that was done at the intersection of Routes 652 and 6. It was a storm water management bond that was issued and will expire on June 13th. Upon an approved site inspection the bond would be adjusted and reissued on 6/13/12 with coverage to 6/13/13 as per the original contract requirements.

A letter was received from the Wayne County Dept. of Planning for the Christopher and Peter Peroni lot consolidation of parcels containing .76 acres and creating a new one for .91 acre lot. There were three comments that will be addressed by the townships planning commission.

The roadmasters reported that they have sprayed the roadsides but still have to spray along the flood control project.

Georgette Pascotto asked about the Variance for Advanced Auto Parts. The hearing is for lot coverage for their new store. The ordinance stated that they cannot have no more than 50% lot coverage and the plans show about 53 to 55 % lot coverage.

Carol Santos asked about a traffic problem by Tick Tocks. Carol stated that there are a lot more school buses using the roadway and cars are being parked along the roadway and cars are being forced off the roadway when another car approaches. Carol asked if signs could be installed by the bad turn in the roadway because there are no berms along that section of the roadway. The supervisors also stated that they did not spray in front of Carols house.

Georgette Pascotto also asked the supervisors not to spray her property and they stated that they will not spray there in the future.

Ed Thomas asked if the height of the grass is being enforced in the township. He said that there are some properties that are really bad. Steve stated that with the way the weather has been he has been given extra consideration in some cases. Mr. Thomas also asked the supervisors if Maple Ave was going to be paved and they stated that as far as they know it is not. Supervisor McDonald also stated that the road needs to be widened.

John Bartron reminded the supervisors that for high grass and junk that a formal complaint need to be filled out before it can be acted on.

Howard Teeple asked if the township was turning into a community or homeowners association. The zoning ordinance says if the grass is 8" or higher it must be cut. When grass becomes to high it becomes a fire hazard.

John Bartron stated that part of the ordinance was cultivated trees and shrubs but the new ordinance gives more leeway.

Corey Southerton stated that the rock by his fathers property is sliding out again from the bank. The supervisors stated that they had looked at it last year, but will check on it again.

The secretary then reported the following cash balances as of May 31, 2012: General Fund (Checking) \$ 27,381.67; General Fund (Savings) \$ 44,902.44; Liquid Fuels \$ 113,880.14; Fire Tax Account \$ 6,870.66; Escrow accounts \$ 33,646.98; \$ 30,331.12 and \$ 26,038.20.

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 7:48 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
John Bartron (Cash)	\$ 1.00	Copies
Landplan Engineering	1,000.00	Variance Hearing
Gillow Const.	258.40	Building Permit
Nick Barna	104.00	Occupancy Permit
Wm. Musgrove	104.00	“ “
Ellen Schaedner	104.00	“ “
G. Butzko	104.00	“ “
Ginger Golden	1,612.34	Transfer Tax
Tanya Gibbons	19,315.58	Taxes Collected
Tanya Gibbons	18,527.18	“ “
Pocono Tree	20.00	Local Services Tax
Ellen Memorial	40.00	“ “
Tick Tocks	20.00	“ “
Wayne Bank	7.63	Interest
Liquid Fuels		
Wayne Bank	19.34	Interest
Fire Tax Account		
Tanya Gibbons	1,395.25	Fire Tax
Tanya Gibbons	1,838.25	“ “
Escrow Accounts		
The Dime Bank	7.15	Interest
The Dime Bank	6.44	“
The Dime Bank	5.53	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
UGI/PNG	13996	\$ 85.80	Utility
Blue Ridge Communications	13997	49.95	"
Aqua PA	13998	309.50	"
Tanya Gibbons	13999	1,827.29	Commission
Steve Ostrander	14000	5.75	Postage
Wayne Independent	14001	54.90	Advertising
Steve Ostrander	14002	1,627.60	Payroll
John Bartron	14003	30.00	Meeting
John McDonald	14004	512.64	Payroll
John McDonald	14005	99.80	Meeting
Don Doney	14006	305.31	Payroll
Don Doney	14007	78.80	Meeting
Allan Wickle	14008	138.82	Payroll
Allan Wickle	14009	99.80	Meeting
John McDonald	14010	13.89	Supplies
IRS	Debit Memo	1,365.60	Payroll Deposit

June 18, 2012

The Supervisors of Texas Township held their Bi-monthly meeting on June 18, 2012. 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.

John Bartron commented on the proposed sign amendment that was discussed at the last meeting. John stated that it would double the signs in the township and would allow 20% coverage of the front of a building. This would be an increase of over 3000% of signage allowed. In the case of Rusty Palmer this would allow him to put up eight full size billboards, Home Depot nine and Wal mart 10. John stated that he does not know how anybody could miss Rusty's or Bears with the current signage that they have. Currently Wal Mart has a request for new signage which is decreasing their coverage by 35%. John stated that they do not think that more signs are the answer. John stated that the planning commission is to help plan for the future of the township and that anybody who wants to build in the township should be aware of the ordinances that govern the township. John stated that with the planning commission's proposed new sign ordinance that will be finished up tomorrow night he hoped that the supervisors would hold off on approving the amendment to the sign ordinance as presented.

Georgette Pascotto stated that basically she agrees with John's comments and asked the supervisors to comment about the proposed sign amendment. If a logo is changed on a sign the zoning officer should be sure that they meet the same specs as the one that is being replaced.

Zoning Officer Steve Ostrander reported that he has received a set of plans for Rusty Palmers building, and stated that the driveway on Fords Road has been repaired. Steve has also done a tenant inspection for the Tony Fritz property and has sent out letters of non-resale inspections and violations. The updated sign ordinance will be presented to the townships planning commission on Tuesday at their monthly meeting. A Variance request for Advanced Auto was conducted by the townships Zoning Hearing Board.

A copy of a letter was received from Solicitor Krause that was sent to Home Depot regarding their performance guarantee. Mr. Krause stated that after checking with the supervisors and zoning officer the Home Depot project is deemed to be complete under the Municipal Planning Code and that the township hereby releases the performance guarantee that was issued to the township for the project. The letter also stated that they will be receiving there Certificate of Occupancy from the Zoning officer in the near future.

The Road masters reported that they have finished spraying the flood control project and that all the spraying for the township has been completed. They have contacted Chemung Inc. for prices for guide rail replacements for the township. They have fixed the concrete pipe that was in need of repair.

Steve stated that Home Depot has already received their Certificate of Occupancy and that he will be issuing a Certificate of Completion for the project.

Georgette Pascotto asked the supervisors about the status of the building addition that is being planned. They stated that Engineer Steve Knash is in the process of drawing up the plans. Georgette asked who decides if we need an addition and the supervisors stated that they did. Georgette stated that Mr. Thomas suggested having the records microfilmed. The supervisors stated that the boro looked into doing the same but the cost was too prohibitive. The supervisors stated that the addition is for more room to store and work on equipment. Georgette stated that about a year ago DEP had sued Home Depot and their contractor Spencer Inc. and had received a \$ 60,000.00 settlement. Georgette asked if the township could apply for some of the money to help with the culverts that is rusting out. Supervisor Doney stated that they had DEP up and look at the pipes and the sediment and they stated they everything is fine and that it would be a waste of taxpayers' money to remove anything from that area.

John Bartron stated that at tomorrow night's planning commission meeting the proposed sign ordinance will be finished and that they have received no comments on the proposal from the county's planning department. John said that the majority of the planning commission feels that it will be a good ordinance. The new ordinance replaces the old one which contained four pages with the new one having 31 pages. The new ordinance will take the guess work out of it.

Supervisor McDonald asked if the proposed ordinance would allow Rusty Palmer more signage. The current ordinance would allow 96 Square feet of signage and the new one would allow 10% or square footage based on lineal footage of the front of the building up to 300 feet. There will be a sliding scale for buildings over 300 feet. 60% of the building will allow for identification. Each business will be classified on its own. The size of the signage will be relative to the size of the building. Rusty is not considered a cluster and is considered one business. The signage will be calculated on what can be seen from the roadway and limited to square footage of the building. Only the name of the business will be allowed. Advertising of products outside the building will not be allowed. Supervisor Doney stated that he considered Rusty a moon and pop store as compared to a Home Depot or Wal-Mart. Carol stated that in some cases the supplier of products states that the store must advertise their products on the building. She stated that Rusty is under a new regime with new products and new requirements. Jay Watson had stated that they could have twice as many signs but what they have is sufficient and that by adding more signs it starts to look to trashy. Steve also stated that in regards to inspection of replacing signs the sign fee does not include the inspection. They have 90 days to replace it, but the inspection still has to be done.

John Bartron stated that Rusty may not feel that he does not have enough signage but John feels that with the big sign that is already in place there is sufficient advertising.

Supervisor Doney stated that at the hearing he did not hear anything negative about the proposed amendment and stated that was the place to make comments about it. Georgette stated that she was away and did not have a chance to study the proposed amendment. She stated that it was not made very clear at the hearing.

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 8:10 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
John Bartron (Cash)	\$ 1.00	Copies
Signature	4.50	"
District Court	481.23	Fines
Zong Gourmet	10.00	Local Services Tax
Pizza Hut	10.00	" "
Ellen Memorial	10.00	" "
Rusty Palmer	40.00	" "

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
Tanya Gibbons	14011	\$ 791.06	Commission
AT&T	14012	153.96	Utility
PP&L	14013	403.15	"
PA One Call System	14014	6.09	Fee
Highhouse Oil	14015	119.82	Gas
Wayne Independent	14016	95.36	Advertising
Wayne Highlands School	14017	963.25	Health Insurance
Chamber Choice of NE PA	14018	97.44	Insurance
Woodland Design	14019	210.50	Copies Plans
Mary Plevyak	14020	135.00	Court Reporter
Steve Ostrander	14021	46.10	Postage
PP&L	14022	52.44	Utility
Cellular One	14023	87.80	Telephone
Bunnell Waster Removal	14024	348.00	Clean Up Day
Wayne Independent	14025	114.14	Advertising
PP&L	14026	17.61	Utility
Blue Cross of NE PA	14027	1,498.11	Health Insurance

July 2, 2012

The Supervisors of Texas Township held their Bi-monthly meeting on July 2, 2012. 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 7:00 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 a sluice pipe located on Church Street in White Mills has a hole in it. The supervisors stated that they will check it out to see what has to be done to fix it.

John Bartron said that at the last meeting comments were made about the sign ordinance and the supervisors stated that nothing was heard during the public hearing for the proposed ordinance. John stated that Rusty Palmers has been mishandled since the beginning and that everyone involved has mishandled it. John stated that the planning commission made comments and none of these were done. John stated that the planning commission has been working on the new sign ordinance for the last three months and stated that the supervisors should reject the amendment to the sign ordinance. The new proposed ordinance is very generous with sign usage. John stated that the new proposed ordinance contains a lot of the guidelines that the supervisors wanted.

Georgette Pascotto asked Supervisor McDonald if he had read the comments from the Wayne County Planning Commission which he stated he did. Georgette then asked what he thought about the comments and Supervisor McDonald stated that he like some of the comments and did not like some others. Supervisor Doney and Wickle stated that they did not recall seeing the letter with the comments. Georgette that asked the supervisors about the minutes from the last meeting where the township has released the letter of credit for Home Depot. Georgette stated that it was the sediment from Home Depot that was washed down and is now rusting the culverts away. She stated that Home Depot should be responsible to have it cleaned out. Supervisor Doney stated that they had DEP come over and look at it because they would have needed their support before they went to Home Depot about the sediment. They stated however in writing that the sediment was not bothering with the water level and it would be a waste of taxpayer's money to have it removed. The supervisors stated that they could not force Home Depot to remove the sediment.

Zoning Officer Steve Ostrander reported that he has sent a Certificate of Completion to Home Depot and has done resale and tenant inspections. Has issued a permit for a shed and was advised of water contamination on Roeder Lane. The final draft of the new proposed sign ordinance was sent to the county for their comments. The township's Zoning Hearing Board conducted a hearing for the Advanced Auto Parts store

and that it has been continued until July 10, 2012. Letters have been sent out for continued violations and also some new ones have been sent out. Steve stated that he has issued permit for the remodel of the Blockbuster store and has checked on the status of the trailer demo site. Steve then read a copy of the letter from the Wayne County Planning with their comments on Rusty's proposed sign ordinance change. The comments stated that video or better pictures depicting the changes would be helpful and there were some punctuation errors that needed to be corrected.

The following correspondence was received:

The Annual report from the Central Wayne Regional Authority was received for the Year 2011.

Received notification from Reilly Assoc. that they are applying for a permit from DEP for the Lake Cadjaw dam. They will be doing work on the downstream slope and modifications to the existing earthen dam.

The road masters reported that they had done some backhoe work on Shady Lane cleaning out ditches and sluice pipes that were plugged. They have put cold patch on Bucks Cove Road where needed and filled in some pot holes by Chroma Tube. They have received one bid for guide rail work and are still waiting for another quote to come in.

The supervisors then reviewed the Resolution to accept the Act 537 Plan for the White Mills Area. The secretary stated that by adopting the resolution this will get the project moved onto DEP for their review and comments on the plan. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to adopt the Resolution and accept the White Mills Act 537 Special Study.

The supervisors then discussed the proposed sign ordinance amendment that was presented at a Special Hearing. Supervisor Doney stated that he has read the proposal and wants to be fair to Rusty. He stated that he employs around 100 people and that he did not have a problem as the signs are depicted in the picture. Supervisor Doney stated they are asking for 1000 Square Feet and 20 % coverage equals 2,050 square feet. It also states that if you can see the ends of the building he can have an additional 1000 square feet. Supervisor Wickle stated that you have to look hard to see the ends of the building. Supervisor Wickle stated that he already has all the products listed on his sign in front of the building. Supervisor Doney stated that Rusty stated that by adding more signs it will help his business. Supervisor McDonald stated that a motion is needed to accept it or not. Supervisor Wickle stated that he votes no the way it is proposed. Supervisor McDonald voted yes to accept it. The Texas Township Planning Commission does not want it approved. Supervisor Doney stated that in defense of Rusty he has not done anything trashy in any of his businesses. Georgette stated that they are voting for an ordinance that applies to Rusty and everyone else. If there has been unfairness to Rusty this is not the way to fix it. Zoning Officer Steve Ostrander stated that he has sent violations to the Iron Skillet and has had no response from them concerning the violations. They have signs in

the road right of way and are only allowed one 32 Sq. feet sign. When Rusty started this he had Mike Wood and Tom Shepstone working on this so it would work for Rusty. Georgette stated that they have three votes and Supervisor Doney has decided not to vote on it. Corey Southerton stated that if it is turned down he agrees and disagrees on the issue. The planning commission version gives more allowable signage than the old one. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle not to accept the proposed amendment to the sign ordinance.

Jeff Kyle was present to go over with the supervisors the new insurance package for the township. Jeff reviewed with the supervisors the buildings and the equipment and its value as listed. The supervisors made some adjustments to some of the values for the listed equipment. The Workmen's Compensation premium has increased due to the requirements of state regulations. With the recent increase of claims from Police and fireman they have had an effect on the market. The total price for the package for the year is \$ 24,307.00. Georgette asked if the supervisor's health insurance is included and Jeff stated that it was not. There is a separate policy for health insurance for the supervisors.

Carol Santos had a question regarding the letter for Lake Cadjaw. She wanted to know what was involved in the repairs. The secretary stated that they are repairing the slopes for the run off from the dam.

Georgette asked Supervisor Doney about his health insurance coverage. She stated that in 2011 he had six months worth of coverage and this year he has seven months. Supervisor Doney stated that he is entitled to 12 months but is only taking seven months of coverage.

John Bartron stated that the supervisors are under no obligation to answer questions during the meeting. John stated that the decision that the supervisors made tonight was not an easy one and he felt that they made the right decision. By not adopting the changes John stated that the supervisors are helping preserve the unique character of the township.

Georgette stated that what John said is into true and the people have the right to their questions answered.

The secretary reported the following cash balances as of June 30, 2012: General Fund (Checking) \$ 58,296.35; General Fund (Savings) \$ 61,329.67; Liquid Fuels \$ 113,880.14; Fire Tax Account \$ 17,036.71; Escrow Accounts \$ 33,653.84; \$ 30,337.31; And \$ 26,043.51.

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 8:30 P.M. on a motion by Supervisor Doney and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Mark HM	\$ 197.56	Zoning Permit
Gary Wyler	84.76	“ “
Robert Carmody	104.00	Occupancy Permit
TNT	315.00	Zoning Permit
John Mulligan	104.00	Occupancy Permit
Hollie Schneffer	229.00	Zoning Permit
Acme Enter.	13,579.00	“ “
Gillow Const.	451.00	Building Permit
Kandra Waters	104.00	Occupancy Permit
Rose McCarren	536.68	Building Permit
Weis Markets	100.00	Zoning Permit
Sidovara SD	104.00	Occupancy Permit
Honesdale Golf	10.00	Local Services Tax
Ellen Memorial	50.00	“ “
Tick Tocks	20.00	“ “
Tanya Gibbons	16,419.37	Taxes Collected
Wayne Bank	7.86	Interest
Liquid Fuels		
Wayne Bank	18.10	Interest
Fire Tax Account		
Tanya Gibbons	7,120.22	Fire Tax
Tanya Gibbons	3,045.85	“ “
Escrow Accounts		
The Dime Bank	6.86	Interest
The Dime Bank	6.19	“
The Dime Bank	5.31	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
John Bartron	14028	\$ 30.00	Meeting
John Torrick	14029	30.00	"
Bill Hansen	14030	30.00	"
Steve Ostrander	14031	6.60	Postage
UGI/PNG	14032	44.11	Utility
Stanton Office Equip.	14033	259.80	Supplies
Lindsey Equipment	14034	8.98	"
Honesdale Auto & Truck	14035	79.75	"
John Haggarty	14036	5.75	Postage
Blue Ridge Comm.	14037	49.95	Utility
Pocono Lake Region	14038	150.00	Dues
PP&L	14039	97.15	Utility
Wayne Independent	14040	102.30	Advertising
Community Planning	14041	1,148.86	Ordinance
Steve Ostrander	14042	1,475.32	Payroll
John McDonald	14043	113.92	"
John McDonald	14044	99.80	Meeting'
Don Doney	14045	245.74	Payroll
Don Doney	14046	78.80	Meeting
Allan Wickle	14047	149.51	Payroll
Allan Wickle	14048	99.80	Meeting
Aqua Pa	14049	350.15	Utility

July 16, 2012

The Supervisors of Texas Township held their Bi-monthly meeting on July 16, 2012. Present were Supervisors 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 7:00 P.M. by Vice Chairman Doney.

At this time a moment of silence was held for the memory of Supervisor Jack McDonald. Supervisor Doney stated that Jack loved his family, his farm and his township. He gave his heart and soul in everything that he did. Jack passed away doing what he loved to do and will be sadly missed by everyone who knew him. Supervisor Doney said that they have 30 days to name a replacement and that there will be a special meeting called to name the appointment. There will no more discussion about the matter tonight.

The minutes of the previous meeting were read with one correction made by Supervisor Doney. The square footage for the building should have read 2500 Sq. Feet. With the correction noted a motion was made by Supervisor Wickle and seconded by Supervisor Doney to approve the minutes as read.

Zoning Officer Steve Ostrander that they have reviewed the plans for Advanced Auto and a hearing was held by the Zoning hearing board for Advanced Auto. A demo permit has been issued for a property on Smith Lane and a driveway permit was also issued on Shady Lane. Steve has checked on the trailer demo on Shady Lane and it has been completed. A few tenant inspections have also been completed.

The following correspondence was received:

A notice was received from the PA liquor Control Board that a transfer of a liquor license is being considered. The transfer is from Christopher Decker to Arthur Avenue Italian Deli Inc.

A letter was received from the Wayne County Department of Planning with their comments on the minor land development for Advance Auto Parts.

A letter was received from the Wayne County Department of Planning with their review and comments on the proposed changes to the Zoning Ordinance for signage within the township.

Road masters reported that they have done some patching on Bucks Cove Road and some other roadways within the township. There will be an inspection of the flood control project in White Mills tomorrow at 12:30 P.M. Some concrete work still needs to be done and they will have to coordinate with the fire dept. to have the repairs done. They are still waiting for a response from Chemung Inc. for a quote on guide rail work.

The supervisors then reviewed the land sub-division for Christopher Peroni. Their was a question about a right of way and this was covered under Note 4 on the plans. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to approve the sub-division as submitted.

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 7:25 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Doney.

INCOME		
FROM	AMOUNT	REASON
Tanya Gibbons	\$ 1,655.47	Taxes Collected
Ginger Golden	2,844.45	Transfer Tax
District Magis.	207.05	Fines
Allied Services	10.00	Local Services Tax
Wal mart	488.17	“ “
Sneaker King	50.00	“ “
Modern Gas	10.00	“ “
Pizza Hut	20.00	“ “

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Hanson Aggregates	14050	\$ 399.17	Material
Robert Coons	14051	50.00	Mowing
Tanya Gibbons	14052	78.39	Commission
Highhouse Oil	14053	216.56	Gas
Richard Henry	14054	1,012.50	Legal Zoning
Wayne Highlands School	14055	963.25	Insurance
Don Doney	14056	144.79	Supplies
AT&T	14057	152.04	Telephone
PP&L	14058	432.47	Utility
Chamber Choice of NE PA	14059	23.02	Insurance
Stanton Office Equipment	14060	139.00	Office Supplies
Bob Bates	14061	6,693.75	Inspections
Internal Revenue Service	14062	226.78	Payroll Tax Return
PSATS UC Group Trust	14063	656.57	“ “
PA UC Fund	14064	11.38	“ “
District Justice Mikulak	14065	100.00	Filing Fee
District Justice Milkulak	14066	112.50	“ “
PP&L	14067	85.43	Utility
Cellular One	14068	87.33	Telephone
John Haggarty	14069	956.77	Commission

August 6, 2012

The Supervisor of Texas Township held their Bi-monthly meeting on August 6, 2012. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton and Zoning Officer Steve Ostrander. See attached list for guests present. The meeting was called to order at 7:00 P.M. by Chairman Doney.

At this time Chairman Doney introduced Rick Southerton as the new township supervisor.

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

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

Bill Spry stated that shrubbery needs to be trimmed at the intersection of Rt. 6 and Elizabeth Street. The supervisors stated that it is on the state highway and were not sure if the township could do anything. Supervisor Wickle stated that maybe we should contact Penn Dot to see what could be done.

Zoning Officer Steve Ostrander reported that he had issued a permit for sign adjustments at Wal-mart. Sign violations have also been sent out and have sent two violations to court for non compliance. Steve has also reviewed the Conditional Use for Tick Tocks and has issued two cell tower modification permits. A house was condemned on Bridge Street for no water or sewer service with children in the house. Steve has also checked on several complaints and has reviewed the White Mills Fire Dept. for damage from the truck that went into the building. Also reviewed the EPSCO building for damage that a car caused when it crashed into the building. One Commercial inspection was also done.

The following correspondence was received:

An inspection report was received from DEP for the filed inspection report for the White Mills Flood Protection Project. There were two maintenance items that need to be addressed 1) was to continue the vegetation control program and the 2) was to repair the end of the concrete pipe.

Pipe up by Abrahams and this one needs to be fixed and process will be gotten for these repairs.

Jerry Hiller stated that the pipes on Lock Street are blocked and should be looked at. The supervisors will check on it.

Supervisor Doney stated that there is a problem on Elizabeth Street with a couple of driveways that when it rains a lot of material from the driveways washes out onto Elizabeth Street. Supervisor Doney suggested that we write them a letter asking them to help with the problem... Supervisor Wickle stated that the residents are saying that since the catch basins have been put in they get plugged with debris on the top and the water washes over them onto the roadway. Supervisor Doney stated that he just read that we are getting more rain now quicker with the recent storms that we have had. Supervisor Doney also stated that on Bucks Cove Road there is an old chicken coop that is now being filled up with garbage. Steve stated that it is the owner's responsibility to have it cleaned up. Supervisor Doney stated that he would like to see the letters before Steve sends them out to the property owners on Elizabeth Street. The supervisors then discussed the guide rails and Supervisor Wickle stated that he had the card from Chemung and he will contact them for a price on the requested work.

Steve had the maps from Tick Tocks Conditional Use hearing that needs to be signed. The planning commission and the supervisors have both approved the plans and conditions. The fence has been put up but they are still parking at the end of the building. Steve stated that he can give them their permit but will not issue the Certificate of occupancy until all the conditions have been met. Supervisor Southerton had a question about the project and Steve stated that it was approved back in 2010 but the maps were never signed.

Zoning Officer Steve Ostrander stated that he had the maps for Advanced Auto for their new store. Approval has been received from both the planning commission and the Zoning Hearing Board. It was approved with the following conditions that the letter from Steve Knash for the stormwater was received and the extra money that the township spent was reimbursed by them and Steve stated that the check is on his desk. They also wanted to be sure the driveway was large enough for the trucks to get in and it is now gone from 28 to 35 feet wide. The sewer permit also needs to be issued before any permits are issued. Steve stated that everything else has been approved and recommends to the supervisors to approve the maps as presented. Supervisor Southerton had a question as to why it went to the Zoning Hearing Board and Steve that they needed a variance for lot coverage area. A motion was then made by Supervisor Wickle and seconded by Supervisor Southerton to approve the maps for the project for Advance Auto Parts.

Steve stated that they have had several work sessions to develop a new sign ordinance for the township. The old ordinance contained four pages and the new proposed ordinance contains 31 pages. Half of the 31 pages are definitions and purposes for signage. Steve stated that currently we have a maximum of 96 Sq feet and that has been increased to 100 Sq Feet. Adjustments have been made for larger retail businesses based on the size of the building. The planning commission is submitting this to the supervisors for their review and approval. There will be a public comment period on the proposed ordinance in the near future. Georgette asked where the public can get a copy of it and Steve stated that it would be available at the township building. A snipe sign is a sign that is posted on a post such as saying open or closed.

Ed Thomas asked being that their were children involved if Children and Youth were notified. Steve stated that he did not know but Supervisor Southerton stated that he knows that no children were living their.

Georgette asked that if there are children that Children and Youth should be notified of the situation. Steve will check to see if he has the authority to follow up with the appropriate agencies..

John Bartron asked the supervisors if they should stand when asking a question of the board. The supervisors stated that when a question is asked to the supervisors that they should stand and address the supervisors.

The secretary then reported the following cash balances as of July 31, 2012: General Fund (Checking) \$ 60745.55; General Fund (Savings) \$ 61,329.67; Liquid Fuels \$ 113,898.24; Fire Tax Account \$ 17,309.94; Escrow Accounts \$ 33,659.38; \$ 30,342.30; and \$ 26,047.79.

Steve stated to those in attendance that the meeting was being recorded for Secretary John Haggarty to prepare the minutes from.

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

With no further business the meeting was adjourned at 7:55 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Acting Secretary

Steve Ostrander

INCOME

FROM	AMOUNT	REASON
Ginger Golden	\$ 612.01	Transfer Tax
Kristen Abdo	392.94	Building Permit
Lil Sprouts	104.00	Occupancy Permit
Cricket Hill	150.00	Fine
Dakin Enterprises	575.00	Building Permit
Home Depot	513000	Zoning Permit
Home Dynmax	30.00	Zoning Permit
Rick Southerton	119.00	Building Permit
Network Bldg.	175.00	Zoning Permit
Network Bldg.	175.00	“ “
Yeshua	439.00	Building Permit
RCM Signs	1,049.00	Zoning Permit
Rick Southerton	104.00	Occupancy Permit
Mark Assoc.	2,421.00	Building Permit
Holbert	104.00	Occupancy Permit
Alisa Mertine	154.00	Zoning Permit
Rick Southerton	50.00	Driveway Permit
Highhouse Oil	60.00	Zoning Permit
Tick Tocks	10.00	Local Services Tax
Ellen Memorial	20.00	“ “
Ellen Memorial	30.00	“ “
Jack Williams	8.00	“ “
Rite Aid	20.00	“ “
Quality Business	10.00	“ “
Baer Sport	50.00	“ “
Dein Nurseries	30.00	“ “
Invest	20.00	“ “
Paytime	130.00	“ “
Weis Markets	350.00	“ “
Cigna Co.	10.00	“ “
Pomona LLC	50.00	“ “
Highhouse Oil	30.00	“ “
Rylly LLC	10.00	“ “
Pizza Hut	3.93	“ “
Comm of PA	920.00	“ “
Wendy's	135.00	“ “
EPSCO	4.00	“ “
Bunnell Waste	20.00	“ “
Getrude Hawk	20.00	“ “
McDonalds	70.00	“ “
Alpine	10.00	“ “
Charming Shoppes	30.00	“ “

K Mart	270.00	'	“
Advance Auto	10.00	“	“
Home Depot	170.00	“	“
Wayne Bank	10.75	Interest	
Liquid Fuels			
Wayne Bank	19.97	Interest	
Fire Tax Account			
Tanya Gibbons	273.23	Fire Tax	
Escrow Accounts			
The Dime Bank	5.54	Interest	
The Dime Bank	4.99	“	
The Dime Bank	4.28	“	

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Barbara Kaiser	14070	\$ 175.00	Court Reporter
Robert Roe	14071	30.00	Meeting
Bill Hansen	14072	30.00	"
John Torrick	14073	30.00	"
John Bartron	14074	30.00	"
Aqua PA	14075	369.80	Utility
Comm of PA	14076	10.00	License
Wayne Independent	14077	31.20	Advertising
DGK Insurance	14078	12,138.52	Insurance
UGI/PNG	14079	43.38	Utility
Blue Ridge Comm.	14080	49.95	"
Blue Cross of NE PA	14081	998.74	Health Insurance
Steve Ostrander	14082	1,461.08	Payroll
Don Doney	14083	193.60	"
Don Doney	14084	118.18	Meeting
Allan Wickle	14085	96.12	Payroll
Allan Wickle	14086	149.68	Meeting
Rick Southerton	14087	63.89	Meeting
Florence McDonald	14088	49.89	Meeting
DGK Insurance	14089	1,516.00	Insurance
PP&L	14090	127.23	Utility
Robert Coons	14091	50.00	Lawn Maint.
Home Depot	14092	13.73	Supplies
Internal Revenue Service	Debit	1,059.12	Payroll Deposit
PA Dept. of Revenue	Debit	567.82	Payroll Taxes

August 20, 2012

The Supervisors of Texas Township held their Bi-monthly meeting on August 20, 2012. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton, Secretary John Haggarty and Zoning Officer Steve Ostrander. See attached list for guests present. The meeting was called to order at 7:00 P.M. by Chairman Doney.

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

Zoning Officer Steve Ostrander reported that he has checked on garbage on Canal Street and talked with tenant and sent out letters to property owners on Elizabeth Street about run off on to Elizabeth Street. Sent out violation for house in disrepair on Mill Street. The case against Joseph Case was dismissed; property has been mostly cleaned up. Checked on Mill Street property started to clean up but will continue to court on Wednesday. Carson is starting to review the Zoning Ordinance to have the planning commission revise it and make any necessary corrections. Reported a sewerage problem to Chris Martin Canal Campsites. Did a commercial health and safety inspection for a new day care, did a tenant inspection and gave out permit applications and finalized a few Certificate of Occupancies.

The following correspondence was received:

Received notice of an Erosion and Sediment Control Workshop which will be held on August 23, 2012, from 7:30A.M. To 12 noon at the Wayne Conservation District office.

A check was received from PEMA for reimbursement for damages that were repaired from Tropical Storm Lee in the amount of \$ 14,688.28.

A letter was received from the Wayne County Library asking for a contribution for the library. The letter stated that they have around 700 residents from Texas Township who are holding library cards. They stated that they receive some grants from the state but they must match them dollar for dollar to receive the grant money. The supervisors stated that they would take the request under consideration.

The supervisors then executed new signature cards for the Escrow accounts held at the Dime Bank.

Road masters reported that they are still waiting for a quote for guide rails from Chemung Inc. The supervisors stated that they will check with Leeward and Pioneer Const. to see if they install guide rails. Corey Southerton stated that Pioneer does install guide rails. The supervisors will take Corey around and show him what work that want

done to repair the guide rails in the township. Chairman Doney stated that they met with Klinkewicz Masonry to get quotes on work that needs to be done on two projects for the township. The pipe up on Old State Road needs to be repaired. The quote for the repairs for that project was \$ 4,365.00. The pipes are being undermined and needs to be fixed. A motion was then made by Supervisor Southerton and seconded by Supervisor Wickle to have the necessary repairs done by Mr. Klinkewicz. The other project was to fix the pipe along Rt. 6 in White Mills which is part of the flood protection project. Mr. Klinkewicz wanted to take a part out and repair it that way or the other option was to parge the bad area which he said will only last four to six years. The supervisors stated that they will talk about which option they will take to have the necessary repairs done on the pipe. Supervisor Southerton asked what the status was for the repairs for the bridge on Old Willow Avenue. Supervisor Wickle stated that years ago we had a price to replace the entire bridge. Before any work can be done on the replacements many permits will first have to be obtained. Supervisor Southerton stated that he will look at the last inspection report that the township received and will have some comments to make about the bridge at the next meeting. The township engineer was also looking at alternatives for the bridge replacement. Steve stated that by repairing the bridge they would be wasting taxpayer's money.

Georgette asked what the reimbursement was for from PEMA. Chairman Doney stated that the biggest expense was the repair on Old State Road and some other minor washouts they had to be repaired.

John Bartron asked Steve when he had Chris Martin look at the complaint for the sewerage problem in Canal Campsites. Steve stated that he called Chris and left a message for him about it. Secretary Haggarty reported that he had received a letter from DEP about the complaint and had contacted Chris about it. Chris stated that he had already contacted the engineer for Canal Campsites and they were working on a design to repair the system that was not working correctly. John had a question about the flood protection project in White Mills and Supervisor Doney explained to him the problem that they are trying to have repaired.

Jerry Hiller asked the supervisors if they were going to repair the pipe on Lock Street in White Mills. Supervisor Wickle stated that he thought that the pipe was in Palmyra Township. Bill Spry stated that it was not and was still in Texas Township. The supervisors stated that they will check on it.

Georgette asked if it would be possible to get help from Penn Dot for the repairs to the pipe in White Mills. The supervisors stated that it is part of the flood project and that the township is responsible for the maintenance and upkeep of the project. Georgette then asked the status of the Modern Gas problem. The supervisors stated that the plan has been sent to DEP and they are awaiting approval from DEP. Georgette stated that this has been ongoing since 2010. The supervisors stated that there was a solution to the problem but Mr. Bates would not allow them to go thru his property.

John Bartron stated that when the problem first started the supervisors were down there the next day to see what could be done to fix the problem. A plan was drawn up and Mr. Bates agreed to it. John stated that after that someone talked to Mr. Bates and an offer was asked for in the amount of \$ 85,000.00. John stated that they were the ones who stopped it and not the supervisors. Nothing can be done until the plan is approved by DEP.

Georgette stated that dent ion basins should be dry and the one down their look like a lake. She stated that Mike Wood said that he was hired to design it but was not hired to make sure that it was done according to the approved plan.

Ed Thomas asked the supervisors about the letter that was received from the library. Ed stated that it is a good resource and suggested that a substational contribution be made in the memory of Supervisor McDonald.

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

With no further business the meeting was adjourned at 7:42 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 6,092.47	Taxes Collected
Treasurer of Wayne County	1,118.61	Deliq. Taxes
Treasurer of Wayne County	350.34	“ “
Radio Shack	50.00	Local Services Tax
Honesdale Golf Club	20.00	“ “
Bunnell Waste	10.00	“ “
Ellen Memorial	10.00	“ “

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
John Haggarty	14093	\$ 55.00	Postage
Cellular One	14094	87.48	Telephone
Blue Cross of NE PA	14095	83.23	Health Insurance
Fox Ledge Inc.	14096	5.12	Water
Steve Ostrander	14097	5.75	Postage
PP&L	14098	514.88	Utility
PA One Call	14099	14.79	Fee
Chamber Choice of NE PA	14100	23.02	Insurance
AT&T	14101	159.87	Telephone
Tanya Gibbons	14102	294.01	Commission
Rich Henry	14103	1,725.00	Legal Fees