

W's See Attached & 1099 - 2010

Dental Insurance (Chamber Choice of NE PA)

John McDonald \$ 61.96 Per month

Allan Wickle \$ 22.16 Per month

Life & Short Term Disability (Harleysville Life Insurance)

John McDonald \$ 166.84 Per month for both

Allan Wickle

Health Insurance (First Priority Life)

John McDonald \$ 811.28 Per month

Allan Wickle \$ 867.79 Per month

Don Doney \$ 813.14 Per month

Lee Krause, Jr. \$ 782.41 Per month

Cell Phone

Lee Krause, Jr. \$ 115.49 Per month

Refer to page 4 of 6 of these minutes.

Supervisor Doney stated he was never on the township policy for health coverage-But this document, (received from Secretary Haggarty under Right-to-Know) contradicts that assertion.

Doney's current claims and those made during the election campaign regarding yearly benefits for his 6 year term are at minimum misleading.

We want clarity and honesty regarding where Texas Taxpayers money is spent.

Texas Township  
320 Shady Lane  
Honesdale, PA 18431

SCRANTON PA 18402  
11 JUN 2010 PM 2 1



Georgette Pascotto  
110 Fords Road  
Honesdale, PA 18431

January 7, 2013

The Supervisors of Texas Township held their Re-organizational and Bi-monthly meeting on January 7, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton and Secretary John Haggarty See attached list for guests present. The meeting was called to order at 7:00 P.M. by Chairman Doney.

At this time the Supervisors held their Re-Organizational meeting. Nominations for Chairman were opened to the floor at this time by Vice-Chairman Wickle. Supervisor Wickle nominated Don Doney for Chairman and was seconded by Supervisor Southerton. Chairman Doney opened the floor for nominations for Vice-Chairman. Supervisor Southerton nominated Supervisor Wickle and was seconded by Supervisor Doney. On a motion by Supervisor Wickle and seconded by Supervisor Southerton John Haggarty was appointed as Secretary/Treasurer. On a motion by Supervisor Wickle and seconded by Supervisor Southerton Lee Krause, Sr. was appointed as Solicitor. On a motion by Supervisor Wickle and seconded by Supervisor Southerton Steve Knash was appointed as townships' Engineer. On a motion by Supervisor Wickle and seconded by Supervisor Southerton Chris Martin was appointed as Sewage Enforcement Officer. On a motion by Supervisor Wickle and seconded by Supervisor Southerton Charlie Bayly was appointed as alternate Sewerage Enforcement officer. On a motion by Supervisor Wickle and seconded by Supervisor Southerton Bob Abbott was Re-appointed to a two year term on the Appeals Board. On a motion by Supervisor Wickle and seconded by Supervisor Southerton Sherry Abel was re-appointed to a three year term on the Appeals Board. On a motion by Supervisor Wickle and seconded by Supervisor Southerton Melvin Seeley was Re-appointed to a three year term on the Zoning Hearing Board. Supervisor Wickle will serve as Road master. The Wayne Bank will remain the depository for all township accounts. The meeting dates will be the First and Third Mondays of each month beginning at 7:30 P.M. at the township building. A motion was then made by Supervisor Wickle and seconded by Supervisor Southerton to approve all of the above motions. Chairman Doney stated that Steve Ostrander was no longer the Zoning officer for the township and thanked Steve for all of the work that he had done on behalf of the township. A Zoning Officer will be appointed in the near future. Supervisor Southerton will be at the township building on Tuesday and Wednesday mornings to handle any necessary paperwork. Bob Bates will do the inspections until a replacement is appointed.

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 Southerton and seconded by Supervisor Wickle the minutes were approved as read.

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.

Supervisor Doney then introduced Eric Abel as the new part time driver for the winter.

Bill Spry stated that the Dunkin Donuts sign is not flashing but is changing during the day. The supervisors stated that they will contact them about the sign.

Georgette Pascotto asked how many people are plowing the roads. There are three currently plowing the roads. Georgette then asked about an update on the bridge repairs. The supervisors stated that they will be installing jersey barriers but need some more explanation on the drawings that were received from Cecco Assoc. They have done some work and have installed rip rap under the bridge where it was needed. Georgette then asked about the outcome from the Zoning hearing for G's restaurant. The secretary stated that it will be read during the correspondence part of the meeting.

John Bartron stated that this information is for the benefit of Supervisor Southerton. John stated that the letters were not attached to the minutes that he had received and read two letters concerning the planning commission and asked that they be attached to the minutes of this meeting. John stated that at the last meeting that the supervisors stated that they had asked the planning commission to meet with the business owners. John stated that would be working with lobbyists for a special interest at the corners. John stated that they refused to meet with them and wanted to stay neutral. John stated that at the hearing for Grace Anderson they decided to side with the lobbyists. John stated that the supervisors did everything they could to stop her from putting up her new signs. The planning commission approved her signs the first time she came to their meeting. The outcome of the hearing was the same approval. John stated that there was no wording in the sign ordinance about signs on the back of the building.

Carol Santos asked that the supervisors send a letter to the members serving on the Appeals Board asking them if they are still interested in serving and making them aware of the their terms on the board. The secretary will send the letters to the members on the board. Carol Santos commented in health insurance coverage for the supervisors. Supervisor Doney stated that with the passing of John McDonald there were not enough people eligible for coverage. You needed at least three members to get coverage.

The following correspondence was received:

A letter was received from Solicitor Krause that was sent to Tammy Lee Clause attorney for Grace Anderson. The letter stated that they have reviewed the stakes that were placed by the state for the road right of way and they are within a few inches of the site's fence line. This confirms Mr. Ostrander's complaint concerning the sign which is encroaching the highway right of way and or hanging over into the right of way. At there meeting Mr Krause stated that Ms. Clause assured him that after the staking by the stated to determine the right of way that any signs would be removed that were infringing or encroaching in the right of way. I will have to take the appropriate action within seven days if I do not hear from you concerning this matter.

A letter was received from the Wayne County Department of Planning with their comments on the proposed ordinance which would abolish the Texas Township Planning Commission. They had no detrimental comments on the proposed ordinance.

A letter was received from attorney Henry concerning the Texas Township Zoning Hearing that was held for Grace Anderson. The board decided unanimously to grant the appeal and grant a portion of the variance and approve the request for five additional eighty square foot signs one for each of the units currently occupied by Weichert Realty, 911 Tactical, the oral surgery practice, Memory Lane Candy, and Allied Services. G's Iron Skillet already has a 96 square foot sign in place with the signs to be positioned with the two on the south (Hawley) side of the premises at or about the Memory Lane Candy store premises and three on the North (Honesdale) side of the premises, again at or about the Memory Lane Candy store premises the location requested by your client to facilitate visibility and as more specifically presented on the diagram marked Township Exhibit No. 1 (T-1). The further condition is that temporary exterior signage at the premises shall be removed and upon payment of applicable Texas Township sign permit fees.

A letter was received from DEP concerning the Act 537 update revision. They completed an Administrative Completeness review of the plan and have items that need to be adequately addressed.

The supervisors have reviewed the request from Grace Anderson for a proposed transfer of a liquor license from Sterling Township. A public hearing has been scheduled for February 4, 2013 beginning at 7:00A.M.

Road master reported that they have been out plowing and cindering. The supervisors instructed the secretary to order a load of salt. The trucks are all working good and the supervisors stated that they have received complaints about the condition of the roads. They stated it was a tough snow to handle and plow. The roads are better know. Supervisor Southerton stated that the tailgate spreader needs to be looked at. Supervisor Wickle stated that on Lakeside Drive there are cars parked in the roadway that is owned by Cherry Ridge Township. Carol stated that a letter should be sent to Cherry Ridge about the cars. The supervisors stated that they cannot enforce our ordinance in another township. They supervisors instructed the secretary to write a letter to Cherry Ridge about the cars parked in the road right of way.

Bob Richards asked who had plowed Shady Lane during the last storm. The supervisors stated that everybody plowed that road. They stated that is was plowed with the small truck and it was tough plowing. Supervisor Doney stated that all the roads were bad in the township.

Jerry Hiller stated that he noticed that the shoes need to be taken off so the plow can work better. The supervisors stated that there are no shoes on any of the plows. The supervisors stated that it was scraped several times. Eric stated that his brother in law

works for Berlin Twsp. and he had his tuck off the road. It was just a bad snow and the plows bounced all over when plowing.

Georgette had questions about the health care coverage for the supervisors. Three people are needed on the plan. Supervisor Doney stated that he was never on the township policy. Georgette said it was never mentioned that Florence McDonald was on the policy. Supervisor Doney then read the amounts that were given for the various individuals who were on the policy. The supervisors stated that family coverage was approved for the supervisors. Previous supervisors always had family coverage when they were working for the township. Georgette stated that in the Right to Know requests Florence was never mentioned that she had coverage. Secretary Haggarty stated that she was given the correct information that she requested.

Carol Santos stated that school teacher's family coverage is provided. If you are over 65 Medicare is the first insurance. Carol stated that she felt that the supervisors should be compensated for health insurance.

John Bartron stated that the proposed sign ordinance that was drawn up by Mike Wood and Tom Shepstone was done by plagiarizing the proposed ordinance that was drawn up by the planning commission. John stated that it is a corrupt ordinance. Tom Shepstone and Mike Wood drew up the plans for the county Comprehensive Plan and the first priority of the county's was to work with municipalities to lessen the problem of limiting billboard signs and know they are lobbying against what they did for the county a year before. They want an explosion of signs and billboards. Mr. Shepstone had an article in the paper stating the planning commission position exactly as it was written. John stated this is the kind of people you are doing business with.

The secretary reported the following cash balances as of December 31, 2012:  
General Fund (Checking) \$ 52,970.48; General Fund (Savings) \$ 61,391.87; Liquid Fuels \$ 114,013.76; Fire Tax Account \$ 93.14; Escrow Accounts \$ 33, 687.60; \$ 30,367.75 and \$ 26,069.64.

With no further business the meeting was adjourned at 7:59 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Secretary,

John Haggarty

INCOME		
FROM	AMOUNT	REASON
John Bartron (Cash)	\$ 1.25	Copies
District Magistrate	194.76	Fines
Jeff Watson	275.00	Building Permit
West Lake Co.	300.00	Zoning Fee
Comm of Pa	1,444.50	Fines
Wayne Bank	10.43	Interest
Liquid Fuels		
Wayne Bank	19.37	Interest
Fire Tax Account		
Wayne Bank	44.04	Fire Tax
Escrow Accounts		
The Dime Bank	5.35	Interest
The Dime Bank	4.83	"
The Dime Bank	4.14	"

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Dirlam Bros.	14263	\$ 7.78	Supplies
Highhouse Oil	14264	768.69	Gas
Bob Bates	14265	1,440.75	Commission
Blue Ridge Cable	14266	49.95	Utility
John Haggarty	14267	50.87	Supplies
Richard Henry	14268	1,237.50	Legal Fees
Wayne Independent	14269	185.24	Advertising
Keystone Consulting	14270	12.00	Copies
UGI/PNG	14271	180.65	Utility
Lee Krause	14272	3,500.00	Retainer
Howell, Howell, Krause	14273	50.00	Constable Fee
PSATS	14274	1,125.00	Dues
PSATS UC Group Trust	14275	385.53	Payroll Report
PA UC Fund	14276	9.37	“ “
Steve Ostrander	14277	1,725.73	Payroll
Allan Wickle	14278	435.93	Payroll
Allan Wickle	14279	145.48	Meeting
Rick Southerton	14280	325.59	Payroll
Rick Southerton	14281	187.48	Meeting
Don Doney	14282	108.50	Payroll
Don Doney	14283	113.98	Meeting
Eric Abel	14284	203.83	Payroll
John Haggarty	14285	45.00	Postage
PA One Call	14286	8.70	Fee
PP&L	14287	555.95	Utility
Wayne Independent	14288	34.36	Advertising

January 21, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on January 21, 2013. Present were Supervisors Doney Doney, Allan Wickle, Rick Southerton and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman Doney.

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

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

Matt Bowman was present to discuss his driveway permit for his property at 1172 Shady Lane. Matt stated that the previous owner had applied for a driveway permit back in 2009 but the permit was never signed. The supervisors stated that they have some ideas that they would like to discuss with Mr. Bowman. They stated that after the meeting they will talk more about it.

John Bartron stated that he would like to apologize to Supervisor Southerton and Supervisor Southerton apologized to Mr. Bartron. John asked about the status of the sign ordinance and the supervisors stated that they cannot do anything until the township planning commission has been formally dissolved. John asked Supervisor Wickle what he meant by the statement that he made about Grace Anderson at the last meeting. Supervisor Wickle stated that she has other obligations before the liquor license transfer. Supervisor Wickle stated that he was not sure what John was talking about.

Georgette Pascotto stated that she just wanted to know who was covered under the health care benefits for the township.

Supervisor Southerton stated that one driveway permit was issued and three demo permits were issued for trailers in Canal Campsites.

A letter was received from Entech Engineering notifying the supervisors that they will be replacing a water main on Erie Street in both the township and Honesdale Borough.

Supervisor Wickle stated that the trucks are all working good and they have stopped and looked at Matt Bowman's driveway on Shady Lane.

Supervisor Southerton stated that he talked to the manager at Dunkin Donuts and that is not considered a flashing sign. Supervisor Wickle stated that the township planning commission made that stipulation about the sign when they reviewed the plans.



Supervisor Southerton will review the planning commission minutes to see what was discussed about the sign. Rick has also talked to Mr. Seaman about a permit that is needed at his business. There was an old driveway onto Rt. 6 when Mr. Seaman bought the property. There will be further discussions with the township and Penn Dot about the driveway permit.

The supervisors then discussed Mr. Bowman's driveway permit and issued the permit.

Paul Sprague asked the supervisors about all the vacant space at the Rt. 6 Mall. Paul stated that Advanced Auto has moved out and the old Arby's Restaurant has been vacant for some time. Paul asked if anyone has talked to Acadia Reality about getting some new tenants in the vacant stores. The supervisors stated that they have not talked to anyone about the vacancy's.

Georgette asked what has to be done for the permit at Seaman's Marine. The supervisors stated that Zoning Officer Steve Ostrander had issued a Stop Work order at the site until some things were corrected. There is a question as to whether a Highway Occupancy Permit is needed from Penn Dot. Mr. Seaman said that he should be grandfathered in because there was an existing driveway there when he bought the property. Georgette asked if the supervisors were advertising for the Zoning Officer position yet. They stated that they are not at the present time. They are not sure how they are going to handle the position yet as far as responsibilities are concerned.

John Bartron stated that it was in the minutes that the communication between the Supervisors and Zoning Officer Steve Ostrander was being worked to improve the communications between them. John said he guesses that it was corrected and now Steve no longer works for the township.

With no further business the meeting was adjourned at 7:57 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
John Bartron (Cash)	\$ 1.75	Copies
Tanya Gibbons	1,639.60	Taxes Collected
Woodforest Bank	8.93	Occupation Taxes
Woodforest Bank	7.46	Per Capita Tax
Philip Sohn	5.25	Per Capita Tax
Philip Sohn	9.66	Occupation Tax
Ginger Golden	7,622.22	Transfer Tax
Dist. Magis.	238.35	Fines
Treas. Of Wayne County	124.94	Deliq Taxes
Treas. Of Wayne County	240.35	“ “
Adams Outdoor Advertising	150.00	Zoning Fee
Bunnell Waste	80.00	Local Services Tax
Pizza Hut	40.00	“ “
Rite Aid	20.00	“ “
Tick Tocks	180.00	“ “
Tick Tocks	20.00	“ “
Carl Milks	10.00	“ “
Carl Milks	100.00	“ “
Sneaker King	10.00	“ “
1 st Alarm Security	100.00	“ “
Wayne Highlands School	20.00	“ “
John Sholtis	10.00	“ “
Martin Caufield Memorial Works	30.00	“ “
Krempasky Equip.	50.00	“ “
Gerty Watson	10.00	“ “
Grandveiw Motors	10.00	“ “
Dirlam Bros.	140.00	“ “
Dr. Zefran	110.00	“ “
Dakan Enter.	160.00	“ “
Wayne County Redevelopment	70.00	“ “
Tick Tocks	10.00	“ “
Roche Supply	290.00	“ “
Wal Mart	284.00	“ “
Ellen Memorial	1,410.00	“ “
Modern Gas	10.00	“ “
Budds Plumbing	20.00	“ “
Hunt Signs	20.00	“ “
Melvin Seeley	10.00	“ “

DISBURSEMENTS  
CHECK

TO	CHECK NO.	AMOUNT	REASON
Lorraine Gallik	14289	\$ 50.00	Auditor Fee
Sandy Kowalczyk	14290	50.00	“ “
Tanya Gibbons	14291	73.46	Commission
Home Depot	14292	28.42	Supplies
Chamber Choice of NE PA	14293	46.04	Insurance
AT&T	14294	149.45	Telephone
Wayne Independent	14295	104.66	Advertising
Richard Henry	14296	250.00	Retainer Zoning Bd.
Tanya Gibbons	14297	172.36	Expenses
Cellular One	14298	110.48	Telephone
PP&L	14299	81.85	Utility
Wayne Independent	14300	75.44	Advertising
Joanne Perry	14301	19.50	Cleaning
PP&L	14302	39.81	Utility
Chris Martin	14303	118.80	Commission
Liquid Fuels			
Cargill Salt	314	1,447.97	Salt

February 4, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on February 4, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 P.M. b Chairman Doney.

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

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.

Supervisor Southerton stated that Mr. Seaman is checking to see if he needs a storm water management plan. He needs an engineer to review the site to see if one is needed. Matt Bowman has not gotten back to the supervisors concerning his driveway on Shady Lane.

A letter was received from FEMA concerning the Floodplain Management for the township. They stated that no significant changes have been made to the flood hazard date on the Preliminary and /or revised Preliminary copies of the FIRM for Wayne County. These maps should be used as the basis for adopting the required floodplain management measures. The township has until May 16, 2013 to adopt the required floodplain management ordinance.

A copy of the bridge inspection report was received from Ceco Associates. The inspection was conducted on December 13, 2012. There were recommendations in the report to help with the maintenance of the bridge until monies become available to replace the structure.

Road master reported that they have been plowing and cindering as needed and are having a problem with two cars parked on Locust Street. Supervisor Doney stated that they have been cutting up trees on Old State Road that came down during a recent wind storm.

Bob Richards stated that the Stop sign at the intersection of Erie Heights and Grove Street needs replacing. The Stop sign is faded badly. The supervisors stated that they will replace the sign.

The supervisors stated that there will be a hearing on February 12, 2013 at the township building beginning at 6:00 P.M. to receive public comment on the dissolving of the township planning commission.

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

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
John Bartron (Cash)	\$ 1.50	Copies
Koberlein	175.00	Sewer Permit
Howell Howell, Krasue	119.51	Refund Costs
A. Cutrona	184.00	Zoning Permit
GSP Mngt.	154.00	“ “
GSP Mngt.	154.00	“ “
GSP Mngt.	154.00	“ “
Comm of PA	60.00	Local Services Tax
Rich Powell	10.00	“ “
Family Eye Care	140.00	“ “
Gregory Auto	50.00	“ “
Dorflinger Suydam	30.00	“ “
Baer Sports	10.00	“ “
Village Carpet	50.00	“ “
Highhouse Oil	10.00	“ “
Shamrock Homes	10.00	“ “
Lopresti	24.00	Trailer Court License
John Bartron	2.25	Copies
BGM Fastner	200.00	Local Services Tax
Case Tire	110.00	“ “
Borsdam	30.00	“ “
Wendys	116.00	“ “
Weis Markets	130.00	“ “
Sunrise Service	10.00	“ “
Dr. Kuber	40.00	“ “
One Source	10.00	“ “
TMG Health	10.00	“ “
Bluff Blacktop	50.00	“ “

HNB	100.00	Local Services Tax
Seamans Marine	20.00	“ “
Kole’s	70.00	“ “
Kole’s	100.00	“ “
Aaron’s	90.00	“ “
Tanya Gibbons	10.00	“ “
Quality Business	10.00	“ “
Ming Court Buffett	70.00	“ “
Paytime	60.00	“ “
McDonalds	60.00	“ “
Wilpcat	90.00	“ “
K Mart	440.00	“ “
Advance Auto	10.00	“ “
Home Depot	30.00	“ “
Radio Shack	10.00	“ “
Tanya Gibbons	25.31	Taxes Collected
Ginger Golden	617.40	Transfer Tax
Ginger Golden	351.03	“ “
Ellen Memorial	20.00	Local Services Tax
Prime Med	8.00	“ “
Gertrude Hawk	10.00	“ “
Wayne Bank	9.08	Interest
Liquid Fuels		
Wayne Bank	16.85	Interest
Fire Tax Account		
Tanya Gibbons	213.56	Fire Tax
Escrow Accounts		
The Dime Bank	5.73	Interest
The Dime Bank	5.15	“
The Dime Bank	4.43	“

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
UGI/PNG	14304	\$ 262.63	Utility
Stephen Knash	14305	1,700.00	Engineering
Honesdale Auto & Truck	14306	12.98	Supplies
Cindy Furman	14307	50.00	Meeting
Sandy Kowalczyk	14308	50.00	“
Lorraine Gallik	14309	50.00	“
Aqua Pa	14310	369.77	Utility
George Piercey	14311	240.00	Plowing
Blue Ridge Cable	14312	49.95	Utility
Don Doney	14313	29.09	Supplies
Allan Wickle	14314	302.62	Payroll
Allan Wickle	14315	97.00	Meeting
Rick Southerton	14316	716.17	Payroll
Rick Southerton	14317	125.00	Meeting
Eric Abel	14318	133.80	Payroll
Don Doney	14319	95.42	Payroll
Don Doney	14320	76.00	Meeting
PP&L	14321	594.88	Utility
IRS	Debit	835.81	Payroll Taxes
PA Dept. of Revenue	Debit	397.41	“ “

February 18, 2013

The Supervisors of Texas Township held their monthly meeting on February 18, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman Doney.

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

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

Supervisor Southerton stated that he had talked to Mr. Seaman and he is in the process of working on his Storm water Management Plan.

Supervisor Wickle stated that they have been plowing and cindering when necessary. They are still having problems with cars parked on Locust Street in Seelyville and Elizabeth and Stegner Streets in White Mills. It is making it hard to plow the streets with the cars parked in the road right of way.

The supervisors then reviewed the proposed ordinance that would abolish the townships planning commission. A public hearing was held concerning the proposed ordinance with no objections being made at the public hearing. A motion was then made by Supervisor Wickle and seconded by Supervisor Southerton to adopt the ordinance abolishing the Texas Township Planning Commission.

Georgette Pascotto then presented the secretary copies of minutes of the January 21<sup>st</sup> meeting concerning health benefits for the supervisors. She stated that it was not clear in the minutes what coverage is being paid for by the township for the supervisors. Secretary Haggarty stated that on the township policy coverage was provided for Supervisor McDonald and his wife and Supervisor Wickle. Supervisor Doney's coverage was thru the school district which was paid for by the township. Georgette stated that she would like the minutes corrected so that it was clear who was receiving health benefits that were being paid by the township.

Bill Spry asked the supervisors if they would be sweeping the streets this spring. Supervisor Doney stated that when you sweep the streets all the cinders seem to go into the ditches along the roads. It was also expensive to have it done. Bill stated that the cinders run off of Church Street onto Charles Street and down in front of his house. Supervisor Doney stated that they will be discussing it later this spring.



Ed Thomas stated that as of noon today the car was still parked on Locust Street. Mr. Thomas also stated that the Yellow Books are being delivered again and are showing up along the roadways. Mr. Thomas said that there have been two accidents on Erie Heights and asked if the township could be held liable for ice on the roadways. The supervisors stated they are not sure if they would be liable or not for any accidents.

With no further business a motion was made by Supervisor Wickle and seconded by Supervisor Southerton for adjournment at 7:48 P.M.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
District Court	\$ 245.41	Fines
Wayne County Ford	330.00	Local Services Tax
Watson Bros.	80.00	“ “
Dr. Gilmann	20.00	“ “
Rusty Palmer	460.00	“ “
Pizza Hut	230.00	“ “
Indian Orchard Homes	30.00	“ “
First Alarm	10.00	“ “
Jim Denis	10.00	“ “
Ellen Memorial	30.00	“ “
Pocono Tree	80.00	“ “
Rent E Quip	30.00	“ “
Tick Tocks	20.00	“ “
Honesdale Auto	70.00	“ “
Dunkin Donuts	90.00	“ “
UPS Store	20.00	“ “
Touch of Class	50.00	“ “
Robinson Ins.	40.00	“ “
Rite Aid	130.00	“ “
Rothrocks	30.00	“ “

## DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Cellular One	14322	\$ 70.55	Telephone
DGK Insurance	14323	2,184.00	Insurance
Highhouse Oil	14324	536.97	Gas
AT&T	14325	145.14	Telephone
Pa One Call	14326	11.05	Fee
Chamber Choice of NE PA	14327	46.04	Insurance
Don Doney	14328	5.54	Supplies
Wayne Independent	14329	84.52	Advertising
PP&L	14330	61.05	Utility

March 4, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on March 4, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 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.

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.

Bob Gray asked for an update on the status of the Act 537 Plan for White Mills. Secretary Haggarty stated that it had been sent into to DEP for their review and they have sent it back with their comments which are being addressed by Arnie Bertsche for re submission to DEP. Bob also stated that the sluice pipe by his house is plugged again with debris. Supervisor Doney stated that when the weather gets warmer they will go down and clean it out.

Matt Bowman was present to ask about the status of his driveway permit. Supervisor Southerton stated that it has been straightened out. He stated that the only thing that the township can mandate is to have sluice pipes installed when needed. Matt then asked about his plans for his house and Supervisor Southerton stated that Bob Bates has them and is reviewing them. The only thing that is missing is the sewer permit and Matt stated that it is in the process of being finalized. Once it is received and Bob has approved the plans the permit can be issued. Supervisor Southerton stated that the driveway permit will be approved tonight.

The following correspondence was received:

The spring meeting of the Wayne County Township Officials Assoc. will be held on Wednesday, March 20<sup>th</sup> at 7:00 P.M. at the Seelyville Fire Hall. An important issue concerning DEP will be addressed concerning new proposed sewage regulations. All Supervisors are urged to attend.

A letter was received from JP Morgan Chase regarding the letter of credit for Home Depot. They are requesting the cancellation of the letter of credit concerning the Home Depot project. The supervisors stated that everything is complete and that DEP has stated that the sediment in the catch basins is acceptable. The supervisors stated that they will review it with the solicitor and then make a final decision on the release of the letter of credit.

Received the completed financial statements for the year 2012 for the township which was completed by the township auditors.

Received a copy of a letter from Solicitor Krause concerning the Estate of Edwin Van de Walter. A hearing was held by District Justice Mikulak and he found in favor of the township and assessed a \$ 1,300.00 judgment plus costs in favor of the township.

A copy of the scope of work was received from Engineer Steve Knash that he has sent to surveyors to do survey work related to the replacement of the Old Willow Avenue Bridge. All proposals are to be received by Steve by March 15, 2013.

The supervisors then reviewed the correspondence that was received from the PA Route 6 Alliance. They are asking the township to designate the portion of Rt. 6 that runs thru the township to be designated as a Pennsylvania Byway. The supervisors will review the information and discuss it further once they have reviewed the information.

Road master reported that six loads of cinders have been delivered. They have been plowing and cindering when needed.

Supervisor Southerton stated that they have reviewed the driveway permit for Matt Bowman on Shady Lane. A motion was then made by Supervisor Wickle and seconded by Supervisor Southerton to approve the driveway permit for Mr. Bowman.

Supervisor Doney stated that they had a mishap with the township truck while plowing during a recent snowstorm. There was some damage to the trucks frame and snowplow. They have gotten estimates for the repairs to both the truck and the plow. It would cost \$ 3,761.00 to repair the plow and to purchase a new one would cost \$ 4,500.00. The insurance company depreciated the old plow by \$ 1,000.00 and we would get \$ 800.00 credit for the old plow on a trade in for a new one. The supervisors stated that they will replace the old plow with a new one. The plow got caught on a rock that was frozen into the ground while they were plowing. Insurance will cover some of the cost of the repairs minus the \$ 500.00 deductible.

Bob Gray stated that he has bought a neighboring property and wanted to know if a permit was needed if they wanted to raise the building. The supervisors stated that a permit would be needed.

Jerry Hiller asked about the status of the building on Rt. 6 in Seelyville that was trying to rent apartments. Supervisor Southerton stated that the sewage issue needs to be worked out first. They have to increase the sewage capacity before anything extra can be added to the system.

The secretary then reported the following cash balances as of February 28, 2013: General Fund (Checking) \$ 49,291.73; General Fund (Savings) \$ 61,400.95; Liquid Fuels

\$ 112,582.64, Fire Tax Account \$ 306.70; Escrow Accounts \$ 33,698.50; \$ 30,377.56 and \$ 26,078.07.

With no further business the meeting was adjourned at 7:51 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Georgette Pascotto	\$ 3.75	Copies
Comm of Pa	1,000.00	Liquor License
EMC Insurance	110.00	Ins. Reimb.
EMC Insurance	1,438.80	“ “
Ginger Golden	2,239.30	Transfer Taxes
Ginger Golden	306.49	“ “
Lindsay George	10.00	Local Services Tax
Roche Supply	10.00	“ “
Motion Physical Therapy	20.00	“ “
Lindsey Equipment	110.00	“ “
Bill Hansen	20.00	“ “
Myrtis Pre School	10.00	“ “
Myrts Pre School	20.00	“ “
Wayne Bank	7.07	Interest
Liquid Fuels Account		
Wayne Bank	12.96	Interest
Escrow Accounts		
The Dime Bank	5.17	Interest
The Dime Bank	4.66	“
The Dime Bank	4.00	“

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
Cindy Furman	14331	\$ 105.30	Audit Fee
Lorraine Gallik	14332	105.30	“ “
Sandy Kowalczyk	14333	105.30	“ “
Cherry Ridge Excavating	14334	115.17	Truck Repairs
Wayne County Twsp. Assoc	14335	200.00	Dues
UGI/PNG	14336	277.06	Utility
Blue Ridge Cable	14337	49.95	“
Wayne Independent	14338	54.90	Advertising
PP&L	14339	240.18	Utility
Mander Fire & Safety	14340	79.50	Maint.
Aqua PA	14341	19.53	Utility
Dick Palmer & Sons	14342	9.80	Truck Repairs
Don Doney	14343	125.77	Payroll
Don Doney	14344	76.00	Meeting
Allan Wickle	14345	565.28	Payroll
Allan Wickle	14346	97.00	Meeting
Rick Southerton	14347	523.14	Payroll
Rick Southerton	14348	125.00	Meeting
Eric Able	14349	181.99	Payroll
John Haggarty	14350	55.20	Postage
Rick Southerton	14351	908.13	Training
Jo Anne Perry	14352	26.00	Cleaning

April 1, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on April 1, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton and Secretary John Haggarty. See attached list for guests present. The meeting was called to order at 7:30 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.

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.

Carol Santos stated that the road by Tick Tocks intersection has some very large pot holes that need to be fixed. The supervisors stated that they are not sure who is responsible either the township or the state. They have patched them in the past. Carol stated that she will call Penn Dot to see if they will fix them. If they do not the supervisors stated that they will be getting some cold patch shortly and will fix them. Carol asked about the correspondence concerning the Rt. 6 Byway. The supervisors stated that they will be discussing it later in the meeting.

Georgette Pascotto asked the supervisors for an update on the Old Willow Avenue Bridge. The supervisors stated that the goal is to replace the bridge but it will take at least a year to get the needed permits. The ideas of the Jersey barriers are still being discussed and Engineer Steve Knash is reviewing the plans. They are also looking at the cost of installing the barriers and whether it would be cost effective or not. If the barriers were installed the bridge would be reduced to one lane.

Jerry Hiller stated that the berm on one section of Shady Lane needs to be fixed. About halfway thru the roadway on the turn it is washed out and needs to be repaired. The supervisors stated that they will take a look at it and fix it.

Supervisor Southerton reported that one building permit has been issued for Matt Bowman on Shady Lane for his new house.

Road master reported that they will be putting cold patch in plot holes where needed and the trucks have been washed and cleaned up from the winter.

The following correspondence was received:

A letter was received from DEP concerning Modern Gas Sales. The letter stated that a permit has been issued to Modern Gas Sales for the discharge of storm water from the construction activity described in the permit application. The permit was issued on March 13, 2013 and expires on March 12, 2018.

A copy of the audit report for the Texas Township Volunteers Fireman's Association was received for the period from January 1, 2009 to December 31, 2010.

A letter was received from Engineer Steve Knash stated that he has reviewed the storm water management plan for the EKG partnership for the parcel of land located in Honesdale Boro and Texas Township. Steve stated that after his review the plan is consistent with the Texas Township Storm water Mngt. Ordinance.

A letter was received from the Wayne County Department of Planning with their comments on the proposed Floodplain Mngt. Ordinance. There were four comments that were made for the township to consider. The comments were sent to Carson Helfrich for his comment and review.

The supervisors then signed the paperwork for the Escrow account to keep it from going onto dormant status with the Dime Bank.

The Supervisors then approved the use of the township building for Election on May 21, 2013.

A letter was received from the Lake Cadjaw Watershed Association stating that as a result of a meeting with DEP, ACOE, Fish & Boat Commission and other Federal and State parties the watershed is no longer pursuing plans to raise the water level at Lake Cadjaw.

The 2012 Wayne County Planning Commission Annual Report was received.

Under Old Business the Supervisors stated that they have reviewed the information concerning the Rt. 6 Alliance. Supervisor Southerton stated that it goes too far the other way as far as restrictions and signage are concerned. Supervisor Doney stated that it states that current billboards would be grandfathered in but any new ones would have to meet new setbacks and other regulations associated with the designation. Carol Santos stated that we are going back again to beautify a major highway. There is residential and commercial property along the Rt 6 and this is just another invitation to get government involved in their business. The supervisors gave copies of the proposal to residents for their review and will make a final decision at the next meeting.

Bob Richards asked if a date has been set for cleanup day in the township and the supervisors stated that they have not set a date yet.



The supervisors then reviewed the three proposals that Engineer Steve Knash had gotten for the survey work for the Willow Avenue Bridge. After reviewing the proposals a motion was made by Supervisor Southerton and seconded by Supervisor Wickle to hire Keystone Consulting and Assoc to perform the survey work for \$ 1,950.00. The supervisors stated that it is a safety issue and they have to get the preliminary work done on the bridge.

The supervisors stated that they have interviewed three people for the Zoning Officer position that was advertised for. After interviewing all three the supervisors have decided to hire Sandi Scull as the new Zoning officer. A motion was then made by Supervisor Southerton and seconded by Supervisor Wickle to hire Sandi Scull as the Zoning Officer for the township effective April 2, 2013.

Supervisor Southerton stated that they will review the comments receive concerning the proposed Floodplain Mngt. Ordinance. Once they have approved of the ordinance a public meeting will be scheduled on the ordinance.

Supervisor Doney then stated that Solicitor Krause has reviewed the request from Home Depot asking for the release of the Letter of Credit for the project. The supervisors stated that they have met with DEP concerning the sediment and they stated that it was ok and to remove it would be a waste of taxpayers' money. We have also received a letter from DEP stating the same. Carol Santos asked if there was a contingency about future damages or problems if occurred with the release of the Letter of Credit. The supervisors stated that there was none and could not be incorporated into the original letter of credit. A motion was then made by Supervisor Wickle and seconded by Supervisor Southertotn to release the Letter of Credit for the Home Depot project.

Supervisor Doney stated that they will be inspecting the Flood Control Project in White Mills on July 18<sup>th</sup> at 1:30 P.M.

Bob Richards stated that Bucks Cove road is bad and in need have repaired. The supervisors stated that they planned on doing maintenance work on the road the spring. Eric Abel stated that normally dirt roads are often fixed after the spring season when the roads are dried up from the winter.

The secretary then reported the following cash balances as of March31, 2013: General Fund (Checking) \$ 55,049.13; General Fund (Savings) \$ 61,415.34; Liquid Fuels \$ 112,609.02; Fire Tax Account \$ 983.23; and Escrow Accounts\$ 33,704.22; \$ 30,382.72; and \$ 26,082.50.

With no further business the meeting was adjourned at 8:02 P.M. on a motion by Supervisor Southerton and seconded by Supervisor Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 5,717.69	Taxes Collected
District Court	558.31	Fines
IRS	64.24	Refund
Dirlam Bros.	10.00	Local Services Tax
Michele Hair	40.00	“ “
Rusty Palmer	399.00	Zoning Permit
Weis Markets	1,804.00	“ “
Marco Const.	2,065.00	Building Permit
Vertical Realty	364.00	Zoning Permit
Maple City	30.00	Local Services Tax
District Court	444.25	Fines
Matt Bowman	75.00	Sewer Permit
Adams Outdoor	100.00	Zoning Permit
Ginger Golden	2,935.59	Transfer Taxes
Ginger Golden	50.22	“ “
Seamans Marine	10.00	Local Services Tax
Pizza Hut	10.00	“ “
HNB	10.00	“ “
Cinema 6	140.00	“ “
Tick Tocks	10.00	“ “
First Alarm	10.00	“ “
Seamans Marine	20.00	“ “
Wayne Highlands	1,320.00	“ “
Wayne Bank	7.32	Interest
Liquid Fuels Account		
Wayne Bank	13.42	Interest
Fire Tax Account		
Tanya Gibbons	676.53	Fire Tax
Escrow Account		
The Dime Bank	5.72	Interest
The Dime Bank	5.16	“
The Dime Bank	4.43	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
AT&T	14353	\$ 153.59	Telephone
Pa One Call	14354	4.25	Fee
Highhouse Oil	14355	751.59	Gas
Aqua PA	14356	352.00	Utility
Tanya Gibbons	14357	253.46	Commission
Chamber Choice of NE PA	14358	56.04	Insurance
Home Depot	14359	2.00	Fee
Pioneer Aggregates	14360	2,245.66	Cinders
John Haggarty	14361	6.11	Postage
Veagroff Williams Inc.	14362	1,498.11	Insurance
PP&L	14363	586.79	Utility
Cellular One	14364	69.87	Telephone
Don Doney	14365	53.06	Spring Meeting
Tanya Gibbons	14366	55.10	“ “
Rick Southerton	14367	55.10	“ “
Sandy Kowalczyk	14368	57.65	“ “
Cindy Furman	14369	53.57	“ “
John Haggarty	14370	55.61	“ “
Chris Martin	14371	58.93	Commission
Void	14372		
Wayne Independent	14373	163.52	Advertising
Mary Plevyak	14374	100.00	Court Reporter
UGI/PNG	14375	216.43	Utility
Honesdale National Bank	14376	14.25	Safe Deposit Box
Blue Ridge Cable	14377	49.95	Utility
Allan Wickle	14378	107.50	Payroll
Allan Wickle	14379	145.48	Meeting
Don Doney	14380	81.44	Payroll
Don Doney	14381	113.98	Meeting
Rick Southerton	14382	498.76	Payroll
Rick Southerton	14383	187.48	Meeting
Eric Able	14384	149.87	Payroll
John Haggarty	14385	20.75	New License Plate
PP&L	14386	250.23	Utility
Aqua PA	14387	721.77	Utility
IRS	Debit	568.21	Payroll Deposit

April 15, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on April 15, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton, Secretary John Haggarty and Zoning Officer Sandi Scull. See attached list for guests present. The meeting was called to order at 7:30 P.M. by Chairman Doney.

Chairman Doney then introduced Sandi Scull as the townships new Zoning officer.

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 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.

Carol Santos stated that she has contacted Penn Dot about the pot holes at the end of Lakeside Drive. She stated that they said they will come up and take a look at it to see if they are responsible for fixing them and they will call her back with an answer. Supervisor Doney stated that they had patched the pot holes today.

Lee Krause Jr. was present to ask the supervisors about Clean up Day for the township. Lee stated that he would volunteer his time if they wanted him to and to organize and make the necessary contacts to get the dumpsters delivered for the day. Lee also stated that last year there was talk concerning somehow to memorialize Supervisor Jack McDonald. Lee stated that possibly they could name this the Jack McDonald clean up days.

Zoning officer Sandi Scull reported that she is spent the majority of her time coming up to speed and reviewing procedures and ordinances that are in place. Office hours will remain the same and she has had several inquiries and requests have been made with some requiring follow up action.

The following correspondence was received:

A letter was received from DEP stating that the PP&L Peckville Varden project has received a NPDES permit for the discharge of storm water from the construction activity.

Chairman Doney then approved the Act 205 questionnaire regarding pension coverage for police and fire protection. The township is served by all volunteers and no pension coverage is provided.

Received a letter from the Arc, of Wayne County stating that they will be holding their annual Bike-Hike for the Honesdale area. It will be held on Saturday, April 27, beginning at 8:30 A.M. and will utilize Lakeside Drive around Lake Cadjaw.

Road masters reported that they have been putting cold patch in pot holes where needed. They have patched the holes by Tick Tocks, on the bridge on Old Willow Avenue and Prompton Road. They have opened up the catch basin on Elizabeth Street in White Mills. They have also fixed the bad spot on Shady Lane on the turn. Jerry Hiller stated that there is a bad pot hole on Old Willow Avenue by a catch basin.

Chairman Doney stated that they have received an Engineers estimate to put the jersey barriers on the bridge on Old Willow Avenue. The estimate was for \$ 18, 679.00. The supervisors stated that this was a lot of money and nothing would be for repairs of the bridge. Georgette Pascotto stated that the other option would be to close the bridge. The supervisors stated that it would be an option but they would have to buy the appropriate signage to do that. The cost of the barriers was the largest expense.

The supervisors then discussed the Clean up Day for the township. After some discussion a motion was made by Supervisor Wickle and seconded by Supervisor Southerton that Cleanup Day be held on Saturday, May 18<sup>th</sup>, from 9:00 A.M. to 4:00 P.M.

Supervisor Southerton stated that they are still reviewing the proposed sign ordinance and will have more information at the next meeting. The supervisors stated that they need to advertise for the adoption of the Floodplain Management ordinance. The ordinance must be adopted no later than May 16, 2013. The supervisors stated that there are new maps and if you participate in the program you can get flood insurance. You need a Variance to build in the floodplain and provide a hardship to do it. Supervisor Southerton stated that the best place to get more information or questions answered is at the Wayne Conservation Office. They are administering the program. The supervisors stated that they will hold a public hearing on the proposed ordinance on Monday, May 6, beginning at 7:00 P.M. with the adoption of the ordinance at their bi-monthly meeting.

The supervisors then discussed the Rt. 6 Alliance proposal. Georgette stated that it only talks about billboards and do not address and other signage. She stated that the Comprehensive Plan that was completed a survey was taken and residents said they did not want any more billboards. Supervisor Doney stated that he has talked to Prompton Boro and they did not adopt it. Rusty Palmer stated that no one has approved it. Supervisor Southerton stated that once you get into it you cannot get out. Carol Santos stated this is nothing more than the government coming in the back door and telling commercial businesses what they can and cannot do. A motion was then made by Supervisor Southerton and seconded by Supervisor Wickle not to join the Rt. 6 Alliance program.

With no further business the meeting was adjourned at 8:06 P. M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Georgette Pascotto	\$ 1.25	Copies
Tanya Gibbons	8,706.07	Taxes Collected
Matt Bowman	1,012.00	Building Permit
Matt Bowamn	229.00	Zoning Permit
Jeff Southerton	94.00	Building Permit
Treas. Of Wayne County	350.83	Deliq Taxes
Treas. Of Wayne County	238.31	“ “
Koles Fitness	10.00	Local Services Tax
Ellen Memorial	20.00	“ “
Modern Gas	60.00	“ “
Penn Pay	120.00	“ “
Nail Love	39.00	“ “
Honesdale Golf	110.00	“ “
Pizza Hut	20.00	“ “
Bunnell Waste	10.00	“ “

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Joanne Perry	14388	\$ 13.00	Cleaning
Bob Bates	14389	7,129.39	Commission
DCED	14390	28.00	Fees
AT&T	14391	157.90	Telephone
Chamber Choice of NE PA	14392	46.04	Insurance
Tanya Gibbons	14393	404.95	Commission
PA UC Fund	14394	5.07	Payroll Tax
PSATS UC Group Trust	14395	761.00	“ “
Dick Palmer & Sons	14396	712.30	Truck Repair
Highhouse Oil	14397	548.26	Gas
John Bonham Road	14398	3,585.00	New Plow
Mike Tallman	14399	152.83	Equip Repair
PP&L	14400	556.12	Utility