June 3, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on June 3, 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. Chairman Doney.

The minutes of the previous meeting were read with the following correction. Supervisor Southerton stated that the letter received from Engineer Steve Knash was not an update on the status of the Willow Avenue Bridge. A motion was then made by Supervisor Southerton and seconded by Supervisor Wickle to approve the minutes with the correction noted.

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 stated that he would like to clarify some items that were mentioned in a recent newspaper article. Supervisor Doney stated that if the jersey barriers were installed it would give the township several years and not seven years for the bridge. Also, Engineer Steve Knash did not mention the $ 40,000.00 but it was the figure from the mason to repair the flood control project in White Mills. Supervisor Doney stated that he will not be talking anymore about the bridge but will give updates on the bridge as the information is received

Bill Spry told the supervisors that the sign that was installed by Grace Anderson is changing every few minutes. According to the ordinance the sign cannot be flashing or can only be changed once a day. The supervisors instructed the Zoning Officer to look into the matter.

Zoning Officer Sandi Scull reported that if anyone needs to meet with her outside the normal office hours that they can call her to set up an appointment. Permits have been issued for a residential deck, in ground pool, garage addition and a temporary tent permit. Two temporary tent permits in the process for fireworks sales. The Conditional use Hearing for adding kennels and related services to the Bark Park owned and operated by Lake Irving Group has been scheduled for June 17th at 7:00 P.M. Supervisor Southerton and Sandi meet with Carson Helfrich to finalize and clarify the new proposed sign ordinance. The final proposed ordinance should be completed by next week. New application forms and procedure will be needed as well as revision of the fee schedule.

A letter was received from the Wayne County Department of Planning regarding the Gustin/Wassmer sub-division. They will be combining three lots into one for a total of 1.5710 acres with 51.4 acres remaining. They had no detrimental comments of the proposed lot improvement.

Supervisor Doney stated that there is a deck being erected on Fords Road... Sandi stated that no permit has been applied for or issued for the deck. Bob Bates will check on the deck.

The road masters reported that they have been spraying the roadsides for two days and are still waiting for the estimate for the guide rails. They have removed the logs from the dam on Lollipop Pond and have cleaned some sluices and bevel ditches where needed. Someone has also hit the fence along Lollipop Pond that needs to be repaired.

Georgette Pascotto asked how much the bill was from Bunnell Waste removal for Clean up Days. The secretary stated that it was around $ 1,700.00. Georgette also asked where the location of the proposed sub-division was and was told that it was located on Bear Swamp Road.

The supervisors also stated that for the past three years we have gotten help from individuals who have to serve community service hours and we have had excellent help from them over the years. The supervisors stated that they will be looking into the program again for possible help during the summertime.

The secretary then reported the following cash balances as of May 31, 2013: General Fund (Checking) $ 80,963.78; General Fund (Savings) $ 95,461.65; Liquid Fuels Account $ 188,842.67; Fire Tax Account $ 12,881.19; and Escrow Accounts $ 33,713.32 $ 30,390.92 and$ 26,089.54.

With no further business the meeting was adjourned at 7:47 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

The supervisor then called the meeting back to order to review and approve the proposed Gustin/ Wassmer sub-division. They are proposing to combine three lots into one for a total of 1.5710 acres. This will leave remaining a total of 51. 4 acres. After reviewing the maps a motion was made by Supervisor Wickle and seconded by Supervisor Southerton to approve the sub-division.

With no further business the meeting was adjourned at 7:54 P.M. on a motion by Supervisor Southerton and seconded by Supervisors Wickle.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Ginger Golden	$ 63.70	Transfer Tax
Ginger Golden	2,533.30	" "
Honesdale National Bank	10.00	Local Services Tax
Honesdale Golf Club	60.00	" "
Ellen Memorial	20.00	' "
Seamans Marine	10.00	" "
Case Tire	20.00	" "
Comm of PA	974.20	Fines
Wayne Bank	5.50	Interest
Liquid Fuels		
Wayne Bank	16.04	Interest
Fire Tax		
Tanya Gibbons	386.75	Fire Tax
Tanya Gibbons	1,276.79	" "
Tanya Gibbons	6,381.45	" "
Escrow Accounts		
The Dime Bank	4.58	Interest
The Dime Bank	4.12	'
The Dime Bank	3.54	"

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
UGI/PNG	14437	$ 64.14	Utility
Blue Ridge Cable	14438	49.95	"
Tanya Gibbons	14439	1,602.03	Commission
John Bonham Road	14440	1,915.00	Road Repair
Wayco Inc.	14441	10,000.00	" "
Robert Coons	14442	50.00	Lawn Mowing
PP&L	14443	145.29	Utility
Aqua PA	14444	379.48	"
Sandi Scull	14445	617.78	Payroll
Don Doney	14446	294.90	Payroll
Don Doney	14447	76.00	Meeting
Rick Southerton	14448	103.71	Payroll
Rick Southerton	14449	125.00	Meeting
Allan Wickle	14450	108.49	Payroll
Allan Wickle	14451	97.00	Meeting
John Haggarty	14451	2,176.11	Payroll