

September 3, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on September 3, 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 Wickle and seconded by Supervisor Southerton the bills were ordered paid.

Bill Spry asked about the new sign ordinance with regards to flashing signs. The supervisors stated that under the old ordinance there was a time limit as to when the message could change. Supervisor Southerton stated that under the new ordinance the time allowed is shorter and he said that he would look into the time that was allowed for them to change.

Carol Santos stated that last week there was a race that was held which included the runners running on Lakeside Drive. Carol stated that there were State Police controlling traffic for the runners on the state roads. Carol stated that if anyone uses a township roadway for a race they should provide the township with a Certificate of Insurance in case of an accident or injury. The supervisors stated that they were not notified or were aware of the race that was being held.

Georgette asked the supervisors what they think of the new flashing signs that are allowed under the new sign ordinance. Supervisors Doney stated that he thought it was a distraction. Georgette stated that as supervisors they should know what is in the ordinance and make their opinion known. She stated that as supervisors they should know what is in all the ordinances and if not then this will help with the issues in the township. Georgette asked if the Zoning Officer had checked on the trailer on Fords Road. Supervisor Southerton stated that he and Supervisor Doney had gone up and talked to them and found out that it is hooked onto the existing sewerage system which is not allowed. It also becomes a Zoning issue and according to Bob Bates that fact that it is a trailer it is not prohibited by our Zoning Ordinance. The current violation is the sewer system which SEO Chris Martin will check on. The supervisors stated that a mobile home is different than a camper which this is. The supervisors stated that they are still looking into the matter.

Supervisor Southerton stated that according to the new sign ordinance the message can flash or change once every eight seconds. That change came from the business people when they met and discussed the ordinance. Bill stated that they are

changing every three to four seconds. The supervisors stated that they will have the Zoning officer look into the matter.

Zoning Officer reported that the Zoning Office will be closed tomorrow September 4. A permit has been issued for the deck on Fords Road. Citations have been issued for VanDeWater and issued a burning violation with a fine. Several other complaints are being investigated or verified. Field work has been completed verifying completion of work for some active zoning permits and filed completed permits. Currently reviewing submission for Taco Bell at former Arby's site. Provided a review and comment on the proposed site plan for the Honesdale Plaza located in the building were Aaron's is prior to final submission. Bank of America has taken possession of 198 Canal Street and Safeguard the banks property preservation division will now be able to clean up the property. Also obtained information from DEP on outdoor wood burners following an inquiry and information that will be useful as we further consider the junkyard discussion.

The secretary then had the supervisors review the information and the signature page for the gaming grant application for the replacement of the Old Willow Avenue Bridge. Jim Martin has completed the application and is requesting the signature of the chairman and then the application can be forwarded to DCED. After reviewing the information Chairman Doney signed the signature page which will be forwarded to Mr. Martin for submission.

The road masters reported that they were going to install a sign by Tick Tocks but needed a taller post. They also cut some limbs along the roadway on Lakeside Drive. Supervisor Doney stated that he had checked under the bridge and all the stones that were placed there are still intact.

Supervisor Southerton stated that it has been in the newspaper that he has applied for the Police chief's position in Honesdale Boro. He stated that this has nothing to do with the township and this would be a full time position. He said that he enjoys being a supervisor but would not be able to hold both positions if he were selected for the job.

Supervisors Doney and Southerton has talked to the solicitor about the Junk Yard Ordinance. They stated that it is a Zoning regulation and if someone feels that the fee is too high they would have to appeal it to the Zoning Hearing Board. They stated that they will be doing the inspections this year for the junkyards. Supervisor Doney asked the solicitor if Miller Bros. are responsible for the paying the last two years and he said that they would be. It is a required license and it is not based on inspections. Carol Santos asked if this was the gentlemen who have a used car license and junk yard license and the supervisors stated that it was. Carol said that if you look at a used car lot the cars are inspected and ready to go. Georgette asked if he needs to be inspected for both and the supervisors stated that he needs to be inspected for the junk yard. Georgette stated that the supervisors should have known this and the inspections should have been done. The supervisors stated that with the recent turnover of zoning officers it was overlooked.

They stated that something will be done by the next meeting. DEP only gets involved if there is a violation.

Supervisor Doney stated that they had checked on the pot hole that Mr. Hiller asked then about at the last meeting and Don stated that it is on the berm of Rt. 191 and the state's responsibility.

Georgette asked about the status of the paving on Linde's driveway and the supervisors stated that Sandi is still researching it.

The secretary then reported the following cash balances as of August 31, 2103 as follows: General Fund (Checking) \$ 54,514.25; General Fund (Savings) \$ 117,834.43; Liquid Fuels \$ 188,889.76; Fire Tax Account \$ 17,916.71; Escrow Accounts \$ 33,726.06, \$ 30,402.42, and \$ 26,099.40.

With no further business the meeting was adjourned at 8:03 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tanya Gibbons	\$ 890.50	Taxes Collected
Maverick Company	2,758.00	Building Permit
Comm of PA	700.00	Liquor License
Ginger Golden	508.37	Transfer Tax
Aaron's	20.00	Local Service Tax
Tobacco Road	16.00	" "
Ellen Memorial	20.00	" "
Dunkin Donuts	160.00	" "
Barnning Poditary	30.00	" "
Honesdale Golf Club	50.00	" "
Ellen Memorial	10.00	" "
Tick Tocks	10.00	" "
Piazza Hut	30.00	" "
DGk Insurance	410.00	Audit WC Refund
Wayne Bank	9.68	Interest
Liquid Fuels		
Wayne Bank	15.52	Interest
Fire Tax Account		
Tanya Gibbons	722.47	Fire Tax
Escrow Accounts		
The Dime Bank	4.57	Interest
The Dime Bank	4.13	"
The Dime Bank	3.54	"

DISBURSEMENTS			
TO	CHECK NO.	AMOUNT	REASON
UGI/PNG	14532	\$ 42.32	Utility
Honesdale Auto & Truck	14533	32.28	Supplies
Commonweealth Fin. Auth.	14534	100.00	Grant Fee
Blue Ridge Cable	14535	49.95	Utility
Aqua Pa	14536	370.65	"
John Bonham	14537	119.60	Supplies
Don Doney	14538	65.57	"
Quality Printing	14539	120.00	Printing
PP&L	14540	114.24	Utility
AmeriHealth Casualty	14541	2,343.64	Workmens Comp
Chamber Choice NEPA	14542	46.06	Insurance
Middlecreek Quarry	14543	503.21	Material
Sandi Scull	14544	496.17	Payroll
Don Doney	14545	385.97	Payroll
Don Doney	14546	76.00	Meeting
Allan Wickle	14547	114.19	Payroll
Allan Wickle	14548	97.00	Meeting
Rick Southerton	14549	55.32	Payroll
Rick Southerton	14550	125.00	Meeting
John Haggarty	14551	46.00	Postage
Petty Cash	14552	25.00	Supplies
Home Depot	14553	19.24	Supplies
John Haggarty	14554	332.31	Commission
Internal Revenue Service	Debit	984.67	Payroll Deposit

September 16, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on Monday, September 16, 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.

Supervisor Doney stated that Zoning Officer Sandi Scull is no longer working for the township and they will be advertising for the position this week.

Bill Spry asked about the trailers by Chroma Tube in White Mills. Bill stated that they are traveling in two's and are transporting water for wells. The supervisors stated that they were not sure what they were doing but would look into the matter this week. Georgette asked if it was a commercial and how much water can they draw out of the wells.

Carol Santos asked the supervisors what happened to Sandi. They stated that she was no longer working for the township. Carol stated she thought that she was doing a good job.

Supervisor Southerton stated that he will be here tomorrow to answer any questions and to give out any permits to those who need them.

The road masters discussed the lines down by the mall that needs to be painted. Supervisors Wickle has a name of someone who paints lines. Supervisors Doney stated that the biggest problem is painting the radius lines. Supervisor Wickle stated that maybe they should use decals that might last longer. Supervisor Doney stated that the roadway may need some work in the next year or two and the decals would be lost when the work was done. Georgette asked how much money Wal Mart brings into the township. The supervisors stated that they provide jobs for the area and they pay taxes as well. Georgette stated that she thought that Wal mart should be responsible for the lines. The supervisors stated that it is a township road and the township is responsible for it. Carol Santos stated that this may be an issue that they might want to check with the townships insurance carrier about the liability for the lines. The supervisors stated that they will go down and check on the roadway tomorrow and make a decision. Supervisor Wickle stated that he had called for cinders today.

Supervisor Southerton stated that he had talked to the Solicitor about the Junk yard issues and he stated that it was not a Zoning issue. There is a separate Ordinance pertaining to Junk yards in the township. Rick asked for the ordinance and he will review it before the next meeting.

Georgette asked what the status with the fee was on the driveway issue on Beech Grove Road and who was going to handle it know. She stated that this had been ongoing for three to four months. The supervisors stated that Bob Bates will help until someone is hired as zoning officer.

With no further business the meeting was adjourned at 7:56 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Southerton.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Clerk of Courts	\$ 23.26	Fines
District Court	300.83	"
Eastern Shelter All	20.00	Rent
Bunnell Waste	20.00	'

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
James Martin	14555	\$ 1,200.00	Grant Fee
Honesdale Agway	14556	10.47	Supplies
Highhouse Oil	14557	151.92	Gas
AT&T	14558	156.06	Telephone
Tanya Gibbons	14559	40.79	Commission
Lehigh Hanson	14560	145.48	Material
WEDCO	14561	100.00	Dues
Menotti Tire & Repair	14562	63.90	Truck Repair
Joseph Cremoan	14563	45.00	Constable Fee
PP&L	14564	545.48	Utility
Sandi Scull	14565	231.06	Payroll
Sandi Scull	14566	14.28	Mileage Reim

October 7, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on October 7, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton, Secretary John Haggarty and Solicitor Lee Krause. 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 Wickle and seconded by Supervisor Southerton the bills were ordered paid.

Supervisor Southerton reported that there is a possible Zoning violation on Shady Lane that will be investigated.

The following correspondence was received:

Approved the use of the township building for the general election to be held on November 5, 2013.

Received a letter from the Department of Environmental Protection that they are currently reviewing the Texas Township Act 537 Official Plan Update Revision which they received on May 30, 2103. The department will require a sixty day extension for the review time for the plan which extends the time period to November 25, 2013.

Received a letter from DEP stating that the NPDES permit for EKG Partnership for the proposed fill site along Rt. 191 has been approved.

Received the report from DEP for the inspection of the White Mills Flood Protection Project. The report stated that the project has been found to be Minimally Acceptable. There were two items that need to be addressed as follows: Continue to work with landowners to remove encroachments on the sides of the earth channel and to repair the concrete spalling on the right side of the catch basin in the concrete U Channel.

Supervisor Wickle stated that the cinders have been delivered for the winter season. Supervisor Doney stated that the road projects have been finished and they have done some patching on part of Erie Street to extend the life of the roadway. Supervisor Wickle stated that some of the guide rail work has been completed and the other areas will be done in the next week. Supervisor Southerton stated that the water that is being taken from the Chroma Tube property in White Mills is being used for testing for leaks in the new gas pipeline that is being installed. They have a permit for the use of the water.

Chris and Anita Decker were present to ask questions about zoning issues for their property located on Rt. 6 in Seelyville. Chris stated that he had all the permits to install the sprinkler system but did not finish it. He has a potential buyer for the property but the proposed use is not allowed in the Zoning District. Chris stated that SEO Chris Martin said that they can only use up to 1200 GPD for the sewerage system. The proposed buyer would like to tear the existing building down and put in a gas station. If this was allowed this would cut the water usage in half. The property is not Zoned Commercial and is zoned Rural. Solicitor Krause stated that in order for this to be approved that an amendment to the Zoning Ordinance would be needed to allow the proposed gas station. Chris stated that he was looking for what needed to be done and will pass the information onto the proposed buyer. Lee stated that it is not allowed in this Zone nor a Conditional Use could be used to place it in this area. Chris stated that the building has been here since 1930 and could not understand why it was not zoned Commercial when the Zoning Ordinance was adopted. The supervisors stated that there is no Highway Commercial Zoning District in that area of the township. Chris stated that he had permits for two offices, two apartments, and for a Convenience store and Deli downstairs. Lee stated that they will have to check of the records to check on these approvals. Steve Ostrander told Chris that the records are kept by tax parcel number. Chris stated that the building is approved to handle the sewerage requirements of the 1200 GPD. The supervisors stated that they will check to see what records they have for approvals for the building. Lee stated that the proposed service station will need an amendment to the Zoning Ordinance to get it approved.

Jason was present to ask the supervisors for approval to install a digital billboard on the lot by Cordaro's restaurant. Lee stated that he will have to look into it and will have an answer for him by the end of the week.

Supervisor Doney asked Lee about right of ways for trees. There have been recent articles in the newspaper that the township is not taking care of a tree problem for a resident in the township. The neighbor has a tree leaning over her house that is damaging her roof and could possibly fall onto her house and they want the township to cut the tree down. Lee stated that if it is in the road right of way the township would be responsible. The supervisors stated that the tree is on private property and Lee said that the township has now authority on private property.

The supervisors then discussed the Junk Yard fee. Supervisor Wickle stated that the fee is too high. Lee stated that they can appeal the fee to the Zoning Hearing Board or amend the ordinance. Supervisor Wickle asked if it was done legally. Supervisor Doney stated that they have not been inspected for the last three years and Lee said they are still responsible for paying the license fee. This does not alleviate them from paying the fee even though they were not inspected. Joe stated that the fee was raised for the inspections and he said that in the ordinance there is an exemption for used car dealers. When the fee was raised the inspections was the rationale used to raise the fee. Georgette asked who pays for the inspections. The supervisors stated that the township pays for the

inspection of the junk yards. They stated that through the permit fees this covers the cost of the inspections.

Supervisor Doney stated that they had advertised for the Zoning officer position and have talked to some applicants and then they said they would not be interested in the position. Jeff DeYoung was interested and was interviewed for the position by the supervisors. A motion was then made by Supervisor Wickle and seconded by Supervisor Doney to hire Jeff DeYoung as the townships new Zoning officer. Supervisor Southerton abstained on the vote.

The supervisors stated that Taco Bell will be moving into the former Arby's building located in the Rt. 6 Mall.

Ken Kromer asked what happened to the bark park. The supervisors stated that it was denied and the property is for sale. Georgette asked who paid for the hearing. The supervisors stated that the applicant was to pay for the hearing but it was never paid. Georgette said that the fee for the blacktop was never collected and now the fee for the hearing was never paid. She stated that it is no fair for some to pay for permits and other ones are not and wants to know what the supervisors are going to going to do to collect the fees. Supervisor Southerton stated that the new zoning officer will look into the matter of Beech Gove Road and they will talk to Solicitor Krause about what steps need to be taken to collect the past due fees.

Supervisor Wickle asked how they would communicate between trucks this year during the winter season. The secretary will get information on cell phones for the next meeting. Supervisor Wickle also said that he has obtained some names of line painters for the lines on Old Willow Avenue.

The secretary then reported the following cash balances as of September 30, 2103: General Fund (Checking) \$ 73,551.26; General Fund (Savings) \$ 117,844.44; Liquid Fuels \$ 188,905.80; Fire Tax Account \$ 18,055.47; Escrow Accounts \$ 33,729.95; \$ 30,405.91 and \$ 26,102.41.

With no further business the meeting was adjourned at 8:11 P.M. on a motion by Supervisor Wickle and seconded Supervisor Southerton.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Northeast Firearms	\$ 288.00	Zoning Permit
Northeast Firearms	364.00	Building Permit
Entech	650.00	Roadway Permit
Entech	330.00	“ “
Jose Hobot	125.00	Zoning Permit
Ace of Signs	360.00	“ “
Ridge Const.	8,842.00	Building Permit
Ellen Memorial	40.00	Local Services Tax
Bunnell Waste	10.00	“ “ “
Tanya Gibbons	1,563.47	Taxes Collected
A & A Excavating	175.00	Sewer Permit
Koberlein	175.00	“ “
Bunnell Waste	625.00	“ “
Comm of Pa	220.07	PURTA Tax
Ginger Golden	955.50	Transfer Tax
District Court	106.44	Fines
Clerk of Courts	48.27	“
Wayne Highlands School	30.00	Local Services Tax
Pizza Hut	10.00	“ “
Ellen Memorial	10.00	“ “
Roche's	20.00	“ “
Honesdale Golf	10.00	“ “
Sneaker King	10.00	“ “
Comm of Pa	22,204.97	Foreign Fire Tax
Wayne Bank	10.01	Interest
Liquid Fuels		
Wayne Bank	16.04	Interest
Fire Tax		
Tanya Gibbons	138.76	Fire Tax
Escrow Accounts		
The Dime Bank	3.89	Interest
The Dime Bank	3.49	“
The Dime Bank	3.01	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
PA UC Fund	14567	\$ 5.26	Payroll Tax
PSATS UC Group Trust	14568	789.37	“ ‘
Blue Ridge Cable	14569	49.95	Utility
UGI/PNG	14570	43.86	“
Wayne Independent	14571	23.25	Advertising
Jo Anne Perry	14572	78.00	Cleaning
Taxes Twsp. Firemans Rel.	14573	22,204.97	Foreign Fire Tax
Aqua PA	14574	369.77	Utility
Dirlam Bros.	14575	8.70	Supplies
DGK Insurance	14576	3,782.00	Insurance
Community Planning	14577	60.00	Prof. Fee
Pioneer Aggregates	14578	3,734.66	Cinders
Home Depot	14579	20.08	Supplies
Don Doney	14580	490.06	Payroll
Don Doney	14581	76.00	Meeting
Allan Wickle	14582	51.39	Payroll
Allan Wickle	14583	97.00	Meeting
Rick Southerton	14584	193.59	Payroll
Rick Southerton	14585	125.00	Meeting
Jeff DeYoung	14586	118.66	Payroll
Pa One Call	14587	8.03	Fee
PP&L	14588	118.91	Utility
Chamber Choice of NE PA	14589	65.72	Insurance
AT&T	14590	151.20	Telephone
PP&L	14591	456.00	Utility
John Haggarty	14592	2,838.20	Commission
Chris Martin	14593	653.48	Payroll
Internal Revenue Service	Debit	760.76	Payroll Deposit

October 21, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on October 21, 2013. Present were Supervisors Don Doney, Allan Wickle, Rick Southerton, Secretary John Haggarty and Zoning Officer Jeff DeYoung. 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 Wickle and seconded by Supervisor Southerton the bills were ordered paid.

Dan Hiller Fire Chief of the Seelyville Fire Dept. had a concern about road names on Shady Lane. Dan stated that recently they had a call for a fire on Laurel Drive. Dan stated that according to the maps there are two Laurel Drives off of Shady Lane. In the original plan Laurel Drive was supposed to be a road that connected all the way around in a horseshoe pattern. There is a portion of Laurel Drive that was never completed and the roads do not connect up in the development. Dan stated that in an emergency time is very important and when fire trucks go in the wrong way it is hard for them to get turned around and back out onto the roadway. Dan asked the supervisors if they could put up road signs for Laurel Drive on Shady Lane so that emergency responders know where the road is located. Dan also asked if they could put up a road sign for Pinnacle Drive also off of Shady Lane. The road starts up in the development but comes out onto Shady Lane. The supervisors stated that they will look at the roads to see what signs are needed and will have them installed. Georgette asked that when a development is created who is responsible for putting up the road signs. The supervisors stated that in the sub-division ordinance that is now in force the developer is responsible for all signage. This development was created a long time ago before the Current Zoning and sub-division ordinance was in place. The supervisors stated that the township is not responsible for the roads within the development because they are private roads and not township owned roads. Jerry Hiller also stated that the development was created long ago and that the unfinished part of Laurel Drive is just a footpath. Supervisor Southerton stated that they will also check with the solicitor and also talk to the property owners about the problem. Dan also asked the supervisors if the work has been completed on Erie Street. The supervisors stated that the township road project has been completed but the water company is installing new water lines on part of the roadway. Dan asked that when any township roadway is closed that the comm center be notified so in case of an emergency they know that the roadway is closed. The supervisors stated that they notify them for any township projects and the utility companies are supposed to do the same. Dan stated that they should but a lot of the times they do not notify the comm Center of the closure.

Zoning Officer Jeff DeYoung reported that the permit for the digital billboard has been issued and he has drafted two letters that will be sent out to residents who owe the township for post due fees. The solicitor will review the letters before they are sent out.

Ms. Minnich was present to explain to the supervisors about the tree that is hanging over her house. The property is located at 11 Center Avenue off of Lakeside Drive. She stated that the whole tree needs to come down before it falls down. There have been three tree companies that have come up and looked at it and they do not understand why it has not fallen already. The roots are all over the yard. The property owner is renting the house out and is receiving income from the property. Supervisor Southerton stated that Jeff has done some research on the issue and asked that they stop down tomorrow and he should have an answer for the problem.

The following correspondence was received:

A letter was received from the Wallenpaupack Area School District concerning the railroad crossings located within the township. The letter is being sent to the PA PUC Commission asking then that school buses do not have to stop at these railroad crossings due to the fact the tracks are no longer being used and they are contributing to serious traffic congestion when the buses have to stop at the crossings.

A letter was received from Supervisor Southerton stating that he is officially tendering his resignation from the Texas Township Board of Supervisors effective at the conclusion of this evenings meeting. Rick stated that he has recently accepted a full time position as Honesdale Borough Police Commissioner and forsees's a substantial reduction of his time and availability to adequately perform the duties and responsibilities that the supervisor's position requires. Rick said that it has been a rewarding experience and would like to thank everyone for the opportunities afforded to him through his service to the township.

Road masters reported that some of the guide rail work has been completed and the rest should be completed in the coming week. A load of winter salt has been delivered and Supervisor Doney stated that they have cleaned the catch basins on Erie Street and Bear Swamp Road. They have purchased a leaf blower to clean out the catch basins of the dry leaves and debris.

Supervisor Doney thanked Supervisor Southerton for the job that he has done as supervisor and said that he was an asset to the township.

Georgette stated that there is an election coming up and that Supervisor Wickle was on the ballot. Georgette asked Supervisor Wickle if he has paid his Junk Yard License fee yet. Supervisor Wickle stated that he has not but will have it paid before the end of the year. Georgette asked if any attempt has been made to collect the other fees that are due to the township. The supervisors stated that the Zoning Officer has letters drafted up and will be reviewed by the solicitor and will then be mailed to the residents

who owe fees to the township. The solicitor suggested sending the letters first and if still not paid other action will be taken.

Ed Thomas stated that he thought that it was unusual for the supervisors to be talking about cell phones when a couple of years ago they were against setting up a web site for the township. Ed stated that they do not want a website but are asking for cell phones to use when plowing snow. Ed stated that if they had trouble while plowing snow they could go to the nearest residence and ask for help. Ed stated that currently any new business has no access to any of the township ordinances but if they had a web site they would have access to them. Dan Hiller stated that it would be good if they had cell phones so that in case of an emergency they could contact them while they are out plowing. The supervisors stated that they will look into track phones to see if they would work.

With no further business a motion was made by Supervisor Wickle and seconded by Supervisor Southerton to adjourn at 8:08 P.M.

Secretary,

John Haggarty

INCOME		
FROM	AMOUNT	REASON
Georgette Pascotto	\$ 50.00	Driveway Permit
Treas. Of Wayne County	2,158.06	Deliq. Taxes
Treas. Of Wayne County	397.82	“ “
Modern Gas	9.00	Local Services Tax
Dunkin Donuts	100.00	“ “ “

DISBURSEMENTS

TO	CHECK No.	AMOUNT	REASON
Highhouse Oil	14594	\$ 56.07	Gas
John Haggarty	14595	25.00	Reimb.
Tanya Gibbons	14596	73.60	Commission
Sandy Kowal;czyk	14597	51.00	Fall Conv.
Don Doney	14598	59.40	“
Allan Wickle	14599	61.90	“
Tanya Gibbons	14600	55.00	“
John Haggarty	14601	54.90	“
PP&L	14602	103.27	Utility
UGI/PNG	14603	43.08	“
Mike Tallman	14604	159.95	Leaf Blower
Liquid Fuels			
E. R. Linde Const.	315	59,274.25	Road Projects

November 4, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on November 4, 2013. Present were Supervisors Don Doney, Allan Wickle, Secretary John Haggarty and Zoning Officer Jeff DeYoung. 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 Doney 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 Doney the bills were ordered paid.

Zoning Officer Jeff DeYoung reported that he is waiting for the solicitor to review the letters that will be sent to the individuals who owe the township past due fees for permits and hearings. They will also be doing the annual Junk Yard Inspections this coming week.

Road masters reported that the guide rail work has been completed and that one section still needs some more bolts installed. They have reported that they have checked on the tree problem and stated that the tree is not in danger of falling. Some of the limbs need to be cut. The supervisors stated that they will be doing the trailer park inspections within the next few weeks. Supervisor Doney stated that he has ordered the signs for Laurel and Pinnacle Drive on Shady Lane. A motion was then made by Supervisor Wickle and seconded by Supervisor Doney to accept the resignation letter of Supervisor Southerton.

Bob Richards asked the supervisors what they were going to do about the roadway that was not completed. Bob stated that it was supposed to be a horseshoe type driveway. Supervisor Doney stated that the development was done around 1975 and developer is no longer alive. They do not have an association that could complete the roadway. Jerry Hiller stated that you can go back and make the developer finish it. The supervisors stated that there is no one left to go back to and get it finished. The fire companies just wanted signs posted so that the roads could be identified in case of an emergency.

Georgette stated that the signs that are being installed should not have to be paid by the taxpayers in the township. This was a private development and they should have to be paid by the developer. Georgette asked what type of ordinances we have to prevent this from happening again. The supervisors stated that we did not have a Zoning ordinance or sign ordinance when this area was developed. We currently have a Zoning, Sign and sub-division ordinance that address these types of issues. The supervisors stated that we still have some driveways in the township that are still not named. Georgette stated that there are things going on in the township and the supervisors are not aware of.

Georgette asked about the buffer that was supposed to be done by Rt. 652. The supervisors stated that they were fined and it was paid for not installing the buffer area.

Ed Thomas stated that have installed new water lines on Smith Lane and the street has been dug up. The supervisors stated that they were aware of the it and that they are now putting in feeder lines to the houses and when that is done they will fix the roadway. Ed asked the supervisors that if someone sees something that is being done in the township and is not sure if they are aware of it who reports it to the township. The supervisors stated that they cannot see everything that is being done but if someone wants to check to see if a permit was obtained they can call the zoning officer and give him the information to see if a permit was obtained. If not then the Zoning Officer can pursue the matter further.

The secretary reported the following cash balances as of October 31, 2013:
General Fund (Checking) \$ 54,404.85; General Fund (Savings) \$ 117,844.44; Liquid Fuels \$ 129,644.02; Fire Tax Account \$ 18,348.65; Escrow Accounts \$ 33,734.24; \$ 30,409.79 and \$ 26,105.73.

With no further business the meeting was adjourned at 7:50 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Doney.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
WalMart	\$ 430.00	Local Services Tax
Highhouse Oil	50.00	“ “
Paytime	160.00	“ “
EPSCO	4.00	“ “
Wayne Memorial	10.00	“ “
Ellen Memorial	10.00	“ “
Comm of Pa	10.00	“ “
Jack Williams	40.00	“ “
McDonalds	260.00	“ “
Wildcat	40.00	“ “
AmeriGas	10.00	“ “
UGI/PNG	80.00	Roadway Permit
Tanya Gibbons	812.68	Taxes Collected
Ginger Golden	2,241.75	Transfer Tax
Ginger Golden	357.70	“ “
UGI/PNG	65.00	Roadway Permit
Milford Chrysler	250.00	Zoning Permit
Lakeside Builders	400.00	“ “
Highlander	184.00	“ “
Highlander	184.00	“ “
M. Bell Const.	1,174.00	Building Permit
Woodloch Const.	1,932.40	“ “
Quality Business	10.00	Local Services Tax
Wendy's	144.00	“ “
Bank of America	10.00	“ “
Comm of Pa	10.00	“ “
Weis Markets	270.00	“ “
Rusty Palmer	20.00	“ “
Roche Supply	10.00	“ “
Advantage	10.00	“ “
K Mart	270.00	“ “
Rent A Center	20.00	“ “
Advance	10.00	“ “
Home Depot	90.00	“ “
Radio Shack	30.00	“ “
Wayne Bank	10.01	Interest
Liquid Fuels		
Wayne Bank	12.47	Interest

Fire Tax

Tanya Gibbons 293.18 Fire Tax

Escrow Accounts

The Dime Bank 4.29 Interest
 The Dime Bank 3.88 "
 The Dime Bank 3.32 "

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Blue Ridge Cable	14605	\$ 49.95	Utility
Aqua PA	14606	371.53	"
Howell, Howell, Krause	14607	15.78	Postage
Hi Tech Fencing	14608	7,240.00	Guide Rails
Comm of PA	14609	35.00	License
Wayne Co. Chamber	14610	200.00	Dues
Don Doney	14611	121.42	Payroll
Don Doney	14612	76.00	Meeting'
Allan Wickle	14613	17.13	Payroll
Allan Wickle	14614	97.00	Meeting'
Rick Southerton	14615	55.32	Payroll
Rick Southerton	14616	125.00	Meeting
Jeff DeYoung	14617	383.16	Payroll
Seelyville Fire Sept.	14618	3,000.00	Donation
White Mills Fire Dept.	14619	3,000.00	"
Keystone Consulting	14620	1,950.00	Replacement Check
DCED	14621	40.00	Fee
PP&L	14622	548.01	Utility
Bob Bates	14623	53.00	Repairs
Bob Bates	14624	13,209.00	Inspections
Internal Revenue Service	Debit	3,968.75	Payroll Deposit

November 18, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on November 18, 2013. Present were Supervisors Don Doney, Allan Wickle, Secretary John Haggarty and Zoning Officer Jeff DeYong. 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 Doney the minutes were approved as read.

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.

Howard Teeple was present and asked the supervisors about the cell phones for the trucks that was discussed. The supervisors stated that they have not done anything yet but are looking at buying a prepaid phone for the trucks. Howard asked if there was anything coming up for the Zoning Hearing Board? He stated that he hopes to be leaving for Florida for the winter. The supervisors stated that they were not aware of anything coming up. Howard also asked if you have to be a supervisor to drive a township truck and the supervisors stated that you did not. Howard also asked that a few years ago there was talk of someone building across the river from Rustys and wondered what happened to the plans. The supervisors stated that nothing was ever presented to the township for the project. Howard also asked the status of the sewer for White Mills. Secretary Haggarty stated that the Act 537 Plan for White Mills has been sent to DEP for their review and comments.

Zoning Officer reported that the issue of street signs has been addressed in the current ordinances and the developer is responsible for all signage. The letters have been sent out to the residents who owe the township fees that have not been paid. Someone has contacted Jeff inquiring about a gas station being built by Krempasky Equipment. Jeff stated that it would be allowed according to the township ordinances.

The supervisors signed a notice from the Dime Bank for the Escrow account so that it would not go into dormant status.

Supervisor Doney stated that in the Wayne Independent Greg Little had made comments about Texas Township about how corrupt it was and mismanaged. Don stated that Mr. Little was invited to explain to the supervisors where this corruption was and who was involved, but he never showed up. Don stated that he has sent a letter to the Editor and it has not been published. Don gave a copy of the letter to Kellie to pass along to the editor.

Howard Teeple stated that he has read enough of the paper and has been in the township for a long time and he has never seen any corruption in the township. Paul Sprague asked who is was referring to in the article and know one knows. Howard also said that in regards to the internet for the township he did not feel that it was anyone's business for the whole world to know what was going on in the township.

Supervisor Doney stated that they need to fill the vacancy created by the resignation of Supervisor Southerton. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to appoint Paul Sprague to fill the vacancy.

The secretary then gave the supervisors a copy of the proposed budget for 2014 for their review and comment. The budget will be available for public inspection on December 2, 2013.

The roadmaster reported that they had been out cindering last week and all the trucks are ready for the winter. They will advertize for the winter parking ban for the upcoming season.

With no further business the meeting was adjourned at 7:46 P.M. on a motion by 4Supervisor Wickle and seconded by Supervisor Doney.

Secretary,

John Haggarty

FROM	INCOME AMOUNT	REASON
District Court	\$ 367.88	Fines
Stage St.	440.00	Local Services Tax
Asia Buffett	40.00	“ “
Ingersoll	20.00	“ “
Rusty's	20.00	“ “
Ellen Memorial	20.00	“ “

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
AmeriHealth Casualty	14625	\$ 4,687.28	Insurance'
Chamber Choice of NEPA	14626	106.78	"
John Bonham	14627	377.00	Supplies
PP&L	14628	82.17	Utility
AT&T	14629	153.74	Telephone
PA One Call	14630	15.30	Fee
Tanya Gibbons	14631	33.71	Commission
PP&L	14632	18.71	Utility
John Haggarty	14633	1,537.35	Payroll
Fire Tax Account			
Seelyville Fire Dept.	296	9,150.00	Expenses
White Mille Fire Dept.	297	9,150.00	'

December 2, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on December 2, 2013. Present were Supervisors Don Doney, Allan Wickle, Paul Sprague, Secretary John Haggarty and Zoning Officer Jeff DeYoung. 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 Sprague 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 Sprague the bills were ordered paid.

Supervisor Doney welcomed new supervisor Paul Sprague to the board. Paul is taking the place of Richard Southerton who has resigned.

Georgette asked about the buffer on Rt. 6. Zoning Officer Jeff DeYoung stated that he is researching the township regulations to see how they pertain to the ongoing projects in the township. Georgette stated that they have cut trees down along Rt. 6 and asked if they had to put a buffer in place. The supervisors stated that there was a concern that they would blow down and create a safety hazard. The supervisors stated that there was a fine levied for the last incident. Jeff will look and see if they had a right to cut the trees down. Ed Thomas asked about the status of the line painting by the mall. He stated that it is hard to see the lanes and with the Christmas season there will be increased traffic in November waiting a quote from them. Supervisor Doney stated that some of the supervisors are reluctant to do it because of the amount of traffic in the area. Nothing can be done now until spring due to the cold weather. Georgette asked about the status of the Old Willow Avenue Bridge.

The supervisors stated that they should know sometime in January if they have received any money from the Local Grant Application. If it is not approved they will have to apply for a loan to do the project. Supervisor Doney stated that they will be getting an update from Steve on the status of the project. Supervisor Sprague stated that it takes time to do the necessary studies for this type of a project.

Zoning Officer reported that he has issued a permit for a sign in White Mills and has not received any correspondence back from the letter that were sent concerning money that is owed to the township. Georgette asked if there was any incentive for them to pay the fines now. Jeff stated that some of the fines are calculated per day and others vary according to the violation.

The road masters reported that they have been plowing and cindering when needed. The zoning officer will also look into a violation on Swamp Brook Road.

Supervisor Doney stated that he would like to hire Eric Abel to help out the plowing again this winter season. A motion was then made by Supervisor Doney and seconded by Supervisor Wickle to hire Eric Abel and to set his hourly rate at \$ 14.00 per hour.

The supervisors then reviewed the proposed budget for the year 2014. Supervisor Sprague stated that he has reviewed it and found everything to be in order. A motion was then made by Supervisor Wickle and seconded by Supervisor Sprague to put the proposed budget on display for the 20 day review period.

Mr. Thomas asked if the insurance would be going up again next year and the supervisors stated that the Workmen's Comp would be going up and it has been accounted for in the budget.

The secretary then reported the following cash balances as of November 29, 2013; General Fund (Checking) \$ 26,371.22; General Fund (Savings) \$ 117,863.81; Liquid Fuels \$ 128,096.66; Fire Tax Account \$ 86.44; Escrow Accounts \$ 33,738.54; \$ 30,413.66; and \$ 26,109.06.

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

Secretary,

John Haggarty

INCOME		
FROM	AMOUNT	REASON
Wayne Bank	\$ 9.36	Interest
Liquid Fuels		
Wayne Bank	\$ 10.23	Interest
Fire Tax Account		
Tanya Gibbons	\$ 37.79	Fire Tax
Escrow Accounts		
The Dime Bank	\$ 4.30	Interest
The Dime Bank	3.87	"
The Dime Bank	3.33	"

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Dirlam Bros.	14634	\$ 51.88	Supplies
Menotti Tire Repair	14635	570.00	Truck Tires
Geo. W. Kinsman	14636	107.31	Truck Inspection
John Haggarty	14637	131.79	Cell Phone for Truck
PP&L	14638	159.53	Utility
UGI/PNG	14639	51.45	"
Wayne Independent	14640	53.18	Advertising
Blue Ridge Cable	14641	49.95	Utility
Jeff DeYoung	14642	505.54	Payroll
Don Doney	14643	164.80	Payroll
Don Doney	14644	76.00	Meeting
Allan Wickle	14645	336.88	Payroll
Allan Wickle	14646	97.00	Meeting
Jeff DeYoung	14647	37.47	Payroll
Eric Abel	14648	53.53	Payroll
Chris Martin	14649	237.63	Commission
Internal Revenue Service	Debit	907.88	Tax Deposit
PA Dept. of Revenue	Debit	281.96	" "
Liquid Fuels			
Cargill Salt	316	1,557.59	Salt

December 16, 2013

The Supervisors of Texas Township held their Bi-monthly meeting on December 16, 2013. Present were Supervisors Don Doney, Allan Wickle, Paul Sprague, Secretary John Haggarty and Zoning Officer Jeff DeYoung. 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 Sprague 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 Sprague the bills were ordered paid.

Zoning Officer Jeff DeYoung stated that the Junk Yards will be inspected this week and everything else has been quiet

The supervisors then reviewed the Resolution for closing out the Community Conservation Partnerships Grant Project. The resolution stated that the project was completed in accordance with the Grant agreement and all expenditures have been made in accordance with the grant agreement. The plan and related materials are acceptable to Texas Township and the plan and related materials will be used to guide future recreation and conservation decisions. A motion was then made by Supervisor Doney and seconded by Supervisor Sprague to adopt Resolution 12-16. A copy of the resolution is attached to the minutes of the meeting.

The road masters reported that they have been plowing and cindering when needed. Supervisor Wickle stated that some cars are still parked in the road right of way by Lake Cadjaw. Jeff stated that he will check on the cars being parked in the right of way. They also noted that the Ford truck broke down but has been repaired. The supervisors stated that another load of salt is needed. The secretary will order another load.

With no further business the meeting was adjourned at 7:39 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Sprague.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Ginger Golden	\$ 943.25	Transfer Tax
Ginger Golden	49.00	“ “
Wayne Bank	145.00	Lieu of taxes
Family Eye Care	10.00	Local Service Tax
Rent E Quip	10.00	“ “
Roche Supply	10.00	“ “
Pizza Hut	10.00	“ “
Justin Hoffman	350.00	Building Permit
Chris Peroni	60.00	Zoning Permit
David Bierema	225.00	Building Permit
Dein Nurseries	329.00	Zoning Permit
NE Sign	125.00	“ “
Tanya Gibbons	406.13	Taxes
PSATS UC	179.10	Dividend
District Court	11.94	Fines
District Court	145.68	“
A. W. Auto	500.00	Junk Yard License
Troy Wentzel	300.00	Sewer Permit
Scott Kinzinger	50.00	“ “
Ellen Memorial	10.00	Local Services Tax
Ellen Memorial	20.00	“ “
Roche Supply	10.00	“ “
Tick Tocks	20.00	“ “
Rusty Palmer	10.00	“ “

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Tanya Gibbons	14650	\$ 18.27	Commission
AT&T	14651	154.11	Utility
Highhouse Oil	14652	445.51	Gas
Wayne Independent	14653	29.62	Advertising
Aqua PA	14654	368.88	Utility
DGK Insurance	14655	4,032.00	Insurance
PA One Call	14656	21.25	Fee
Donaghy Insurance	14657	81.00	Bond Tax Col
PP&L	14658	541.19	Utility
John Haggarty	14659	95.80	Postage/Supplies
Jeff DeYoung	14660	243.55	Payroll'
John Haggarty	14661	241.29	Commission

December 30, 2013

The Supervisors of Texas Township held a Special meeting on December 30, 2013. Present were Supervisors Don Doney, Allan Wickle, Paul Sprague 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 Supervisors then reviewed the proposed budget of the Year 2014. With no changes being made a motion was made by Supervisor Sprague and seconded by Supervisor Wickle to adopt the budget as presented. The budget reflects the same millage rates as last year.

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

With no further business the meeting was adjourned at 7:36 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Sprague.

Secretary,

John Haggarty