

January 6, 2014

The Supervisors of Texas Township held their Re-Organizational and Bi-monthly meeting on January 6, 2014. 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.

At this time the Supervisors held their Re-organizational meeting. Nominations for Chairman were to the floor at this time by Vice-Chairman Wickle. Supervisor Sprague nominated Don Doney for Chairman and was seconded by Supervisor Wickle. Chairman Doney opened the floor for nominations for Vice-Chairman. Supervisor Sprague nominated Supervisor Wickle and was seconded by Supervisor Doney. On a motion by Supervisor Wickle and seconded by Supervisor Sprague John Haggarty was appointed as Secretary/Treasurer. On a motion by Supervisor Wickle and seconded by Supervisor Sprague Lee Krause Sr. was appointed as Solicitor. On a motion by Supervisor Sprague and seconded by Supervisor Wickle Steve Knash was appointed as township Engineer. On a motion by Supervisor Sprague and seconded by Supervisor Wickle Chris Martin was appointed as Sewerage Enforcement Officer. On a motion by Supervisor Sprague and seconded by Supervisor Wickle Charlie Bayly was appointed as alternate Sewerage Enforcement Officer. On a motion by Supervisor Wickle and seconded by Supervisor Sprague Jeff DeYoung was appointed as Zoning officer. A motion was made by Supervisor Sprague and seconded by Supervisor Wickle to name Supervisor Doney and Wickle as Road masters. 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. On a motion by Supervisor Wickle and seconded by Supervisor Sprague the mileage reimbursement was set at .51 cents per mile.

The minutes of the previous meeting were read and on a motion by Supervisor Sprague and seconded by Supervisor Wickle the minutes were approved as read. The secretary then read the minutes of the Special meeting 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 Taco Bell is coming along and signs will be installed this week. Jeff stated that he is waiting to hear from Carson Helfrich concerning the menu board to see if a permit is needed. Jeff also stated that he has inspected both Junk Yards in the township.

Supervisor Wickle stated that they have been plowing and cindering when needed. The load of salt has been delivered. The car on Lakeside Drive has been moved off the roadway. Supervisor Doney stated that the township truck was fixed and it lasted one day and will need the transmission fixed.

Georgette asked about the status of the blacktop permit for Beech Grove Road. Jeff stated that the solicitor will be sending letters. They had sent a letter back and said that they did not have to pay the fee. Georgette asked about the Junk Yards and Jeff stated that he has inspected both of them and Mr. Wickle has paid the \$ 500.00 annual fee for the license. Georgette asked him what he inspected for and Jeff stated that he inspected the items on the check list.

With no further business the meeting was adjourned at 7:44 P.M. on a motion by Supervisor Wickle and seconded by Supervisor Doney.

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Maxine Korb	\$ 92.00	
Comm of Pa	\$ 746.55	Fines
Wayne Bank	10.33	Interest
Liquid Fuels		
Wayne Bank	11.23	Interest
Fire Tax Account		
Tanya Gibbons	54.96	Fire Tax
Escrow Accounts		
The Dime Bank	4.16	Interest
The Dime Bank	3.75	“
The Dime Bank	3.22	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Lee Krause	14663	\$ 3,500.00	Retainer Legal
George Piercey	14664	225.00	Snow Plowing ⁷
Blue Ridge Cable	14665	49.95	Utility
John Bonham	14666	350.75	Supplies
PSATS UC Group Trust	14667	1,056.19	Payroll Report
PA UC Fund	14668	7.17	“ “
UGI/PNG	14669	216.32	Utility
Wayne Independent	14670	40.28	Advertising
Void	14671	Void	
Allan Wickle	14672	145.48	Meeting
Don Doney	14673	26.03	Payroll
Don Doney	14674	113.98	Meeting
Void	14675	Void	
Honesdale Auto & Truck	14676	26.22	Supplies
PSATS	14677	1,125.00	Dues
Aqua PA	14678	386.65	Utility
Allan Wickle	14679	650.92	Payroll
Eric Abel	14680	433.56	“
Dirlam Bros.	14681	9.80	Supplies
Bob Bates	14682	3,827.55	Commission
DCED	14683	28.00	Quarterly Fee
Jeff DeYoung	14684	389.67	Payroll
PP&L	14685	185.51	Utility
Highhouse Oil	14686	875.89	Gas
John Bonham	14687	439.51	Supplies
John Haggarty	14688	73.53	Supplies
PP&L	14689	471.77	Utility
Internal Revenue Service	Debit	763.31	Payroll Deposit

The Supervisors of Texas Township held their Bi-monthly meeting on January 20, 2014. 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 Sprague 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 Sprague the bills were ordered paid.

Ken stated that it has been a while since the dog barking issue has been discussed. Ken said that he has contacted the State Police, Dog warden and the District magistrate and they said that it was up to the township to control or adopt an ordinance concerning barking dogs. When Rick Southerton was supervisor he was working with Ken and getting information on ordinances that control barking dogs. Ken then played for the supervisors a recording from his phone of the dog barking. Supervisor Doney stated that we can work on an ordinance and instructed Zoning officer Jeff DeYoung to contact other townships to see what type of ordinances they have that control barking dogs. Ken said that he was not complaining about his neighbors dog this time.

Georgette asked the supervisors about the status of the Old Willow Avenue Bridge. The supervisors stated that they should know by the next meeting if we have been awarded any money from the Local Share Grant Program. The supervisors stated that if the grant is not approved they will have to go out and borrow the money to replace the bridge.

Amy Minnich was present to ask the supervisors about the tree problem she is having with her property. She stated that she was told it was a violation of a township ordinance and asked the supervisors to enforce the ordinance. She stated that former Zoning Officer Steve Ostrander got a quote and was going to have the problem taken care of but that did not happen. The supervisors and zoning officer have both visited the property and have determined that it is not a safety issue and the township could not do anything about it. Ms. Minnich stated that it was a safety issue and the supervisors stated that they disagreed with her on that. Supervisor Doney suggested that she seek legal advice to get the problem resolved. She said that she did and was advised to come to the supervisors for help with the problem. She stated that she has damage done to her chimney and pine needles are falling onto her roof and rotting the shingles. Again Ms. Minnich stated that she was shown an ordinance that said this was a violation of the ordinance and the township should help with the problem. The supervisors stated that the township will not incur costs for a matter that does not involve the township.

Zoning officer Jeff DeYoung stated that Taco Bell is getting ready to open and he has issued a permit for a mobile home in Canal Campsites.

The following correspondence was received:

A letter was received from Ceco Associates concerning their bridge inspection which they did on December 23, 2013. The following deficiency was noted: the reinforced concrete slab/deck has advanced deterioration at both the upstream and downstream edges of the bridge. Due to this deterioration both reinforced concrete parapets above are unstable and leaning toward the channel. The deficient concrete parapets currently related to the deterioration of the concrete slab/deck below are a High or 1 maintenance priority. The corresponding time frame to correct and or mitigate this issue is within a six month period.

Correspondence was received from Attorney Richard Henry concerning a retainer for the Zoning Hearing Board. Supervisor Doney stated that he had talked to Cal Teeple and he stated that he would recommend to hold off on the retainer until we see if there was any business that would require the Zoning Hearing Board.

Roadmaster stated that they have been plowing and cindering when needed. All the trucks are working ok and the salt supply is getting low. After some discussion the supervisors instructed the secretary to order another load of salt.

Supervisor Doney read a letter from tax collector Tanya Gibbons. She stated that she has decided to resign and retire from the position of tax collector for Texas Twsp. She stated that due to changes that have occurred in her life over the past few months she did not think that it would be fair to start a new term. She stated that she has truly enjoyed the last 29 years as tax collector for the township. She said that she would like to recommend that John Haggarty be appointed to the position. I know he would do a good job. I have known John since childhood and know him to be trustworthy and dependable. The supervisors stated that they will leave John sleep on it and he can make a decision at the next meeting. The supervisors stated that if John decides to take the job they would have to advertise for his position because he cannot hold both jobs.

Georgette asked what was going to be done with the bridge. The supervisors stated again that they will wait and see if funding for the bridge is approved this month. The supervisors stated that they have six months to address the deficiency. Georgette asked if they were going to close the bridge and they stated that if it is replaced the bridge will be closed for at least six months. Engineer Steve Knash will have a report for the supervisors on the status of the bridge at the next meeting.

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

Secretary,

John Haggarty

INCOME

FROM	AMOUNT	REASON
Tick Tocks	\$ 210.00	Local Services Tax
Tick Tocks	20.00	“ “
Wayne Co. Redevelopment	50.00	“ “
Family Eye	130.00	“ “
Grandview Motors	10.00	“ “
Hunt Signs	20.00	“ “
FNCB	4.00	“ “
Rite Aid	10.00	“ “
Bunnell Waste	70.00	“ “
Aarons	120.00	“ “
HNB	90.00	“ “
Martin Caufield	30.00	“ “
Speciality Security	110.00	“ “
Sneaker King	20.00	“ “
C. White	328.00	Zoning Permit
Ginger Golden	467.82	Transfer Tax
Ginger Golden	12.25	“ “
Jim LoPresti	24.00	Trailer Park License
Tanya Gibbons	1,849.32	Taxes Collected
Jim Lamotte	5.25	Occupation Tax
C. Weber	11.87	“ “
Dennis Hiller	13.44	“ “
Zefran Dental	130.00	Local Services Tax
John Sholtis	10.00	“ “
Ellen Memorial	1,300.00	“ “
Fehringer Assoc.	50.00	“ “
Tick Tocks	40.00	“ “
C. White (Cash)	250.00	Building Permit
Pioneer Const.	1,722.00	Zoning Permit
Joey C's	75.00	“ “
NE Sign	520.00	“ “
Greshams	124.00	“ “

Keystone	220.00	“	“
Champion Builders	1,505.00	Building Permit	
Dist Court	22.52	Fines	
Dist Court	284.45	“	
Gregory's Auto	50.00	Local Services Tax	
Rothrocks	30.00	“	“
Rent E Quip	40.00	“	“
Rusty Palmer	10.00	“	“
Roche Supply	290.00	“	“
Tanya Gibbons	10.00	“	“
Dirlam Bros.	150.00	“	“
Seamans	80.00	“	“
Budds Plumbing	20.00	“	“
Wal Mart	372.00	“	“
Ellen Memorial	30.00	“	“
Wendy's	154.00	“	“
Two Guys	150.00	“	“
Weis Markets	1,270.00	“	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
Wayne Independent	14690	\$ 78.73	Advertising
AT&T	14691	153.68	Telephone
Tanya Gibbons	14692	84.65	Commission
Tanya Gibbons	14693	205.72	Supplies
Cindy Furman	14694	50.00	Meeting
Lorraine Gallick	14695	50.00	“
Sandy Kowalczyk	14696	50.00	“
Jeff DeYoung	14697	287.25	Payroll
Pa One Call	14698	10.20	Fee
John Bonham	14699	191.90	Supplies
PP&L	14700	93.24	Utility

February 3, 2014

The Supervisors of Texas Township held their Bi-monthly meeting on February 3, 2014. 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 minutes of the previous meeting were read and on a motion by Supervisor Sprague and seconded by Supervisor Wickle the minute 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.

Georgette stated that there were numerous fire departments in the county that has recently received grants from the state and asked if either Seelyville or White Mills Fire companies had received any money. John stated that White Mills will be applying for the grant but did not know the status for the Seelyville Fire Department.

Supervisor Doney stated that Zoning Officer Jeff DeYoung was away at training this week and that is why he was not in attendance at the meeting.

The following correspondence was received:

Planning Consultant Jim Martin sent correspondence regarding the Local Services Grant application status for the bridge replacement. The Commonwealth Financing Authority Board met on January 28, 2014 to review and announce grant awards but they did not make any final decisions. The Board meets quarterly and the next meeting is March 20, 2014 at which time they will be making the final decisions on the grant applications.

A letter was received from GSP Management with a follow up on the violation notice issued to Canal Park and Quiet Acres. The letter listed the violations that were found and the action and resolutions that were made to correct the violations.

A letter was received from the Department of Environmental Protection concerning a heating oil contamination that exists at 1115 lonesome Lock Road. It is recommended that a contractor be hired and a work plan submitted to this office within 30 days of receipt of this letter for review in order to make sure that the proposed actions are feasible.

The certification form for the Foreign Fire Tax that the township receives stating that the township is served solely by volunteer firefighters was executed by the Chairman.

The road masters reported that a load of salt has been delivered and that the cinder supply is getting low. Supervisor Wickle stated that the black car is being parked on the roadway again. The supervisors stated that it is located in Cherry Ridge Township. The supervisors will contact the Cherry Ridge Supervisors to have them contact the owner about parking the care on the roadway. Supervisor Wickle stated that all the trucks are in good working order.

Charlie Bayly was present to review with the supervisors the proposed sub-division for Susan Kinzinger. They are proposing two lot additions. Lot a part lands of Sue Kinzinger shall be combined with other lands of Sue Kinzinger to create a single parcel Lot of 8.25 acres. Lot B the remaining lands of Sue Kinzinger shall be combined with the lands of Larry Zeller to create a single parcel of 4.67 acres. Lot A or B shall not be considered separate building lots apart from the tracts to which they are combined. After reviewing the map a motion was made by Supervisor Wickle and seconded by Supervisor Sprague to approve the sub-division as submitted.

The supervisors then reviewed the letter that was received from Engineer Steve Knash with an update on the Old Willow Avenue Bridge. Steve said at this time the field survey work has been completed. The hydrologic analysis and basin models are prepared and the design storm flood flows are completed. He is currently working on the hydraulic requirements to determine the required waterway opening and this fix the required bridge span. After completing the backwater and the model of the stream in the vicinity of the bridge backwater profiles for both the existing bridge and the proposed structure will be completed. Once the analysis is complete the hydraulic and hydrologic report will be finalized and the application will be submitted to the Dept. of Environmental protection for approval. The application will include the proposed bridge plan, profile, cross section and the erosion and sedimentation control plan. I anticipate that this application will be complete by the end of February. The Department review can take as long as 90 days but I do not anticipate that it will require that much time. Once the application is submitted, work on the final design, right of way and plans specifications and estimates will commence.

The supervisors then discussed the vacancy for the tax collector position. Tax collector Tanya Gibbons had resigned and recommended John Haggarty be appointed to the position. The supervisors stated that they have talked to John and he said that he would accept the position as tax collector. A motion was then made by Supervisor Doney and seconded by Supervisor Sprague to appoint John Haggarty to fill the vacancy for tax collector.

Supervisor Doney stated that he has talked to Zoning Officer Jeff DeYoung about the dog barking issue. Jeff has stated that the township has a noise ordinance that will address the barking dog issue.

Georgette asked about the letter concerning the spill in Canal Campsites. The secretary stated that the township was just being notified about the issue but it is up to the property owner to clean up the site.

At this time a letter was read by Chairman Doney from Secretary John Haggarty. I hereby tender my resignation as Secretary/Treasurer for the township effective at the end of tonight's meeting. I have served in this capacity for the last 25 years and I would like to thank all the various Boards of Supervisors, Planning Commission members and Zoning Hearing Board members that I have had the privilege to work with. I would also like to thank all of the residents and businesses for their cooperation which has made Texas Township the commercial district of Wayne County. I will also be resigning as the townships Emergency Management Coordinator, a position which I have held for the past 27 years. It has been an honor and a privilege for me to serve all the residents of Texas Township over the years and wish continued success and prosperity to everyone. A motion was then made by Supervisor Doney and seconded by Supervisor Sprague to accept the resignation with regret. The supervisors then thanked John for his service over the past 25 years.

The secretary then reported the following cash balances as of January 31, 2014: General Fund (Checking) \$ 17,333.63; General Fund (Savings) \$ 117,874.14; Liquid Fuels \$ 126,583.84; Fire Tax Account \$ 427.65; Escrow Accounts \$ 33,747.28; \$ 30,421.54; and \$ 26,115.82.

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

Secretary,

John Haggarty
INCOME

FROM	AMOUNT	REASON
GSP Mngt.	\$ 276.00	Trailer Inspections
GSP Mngt.	46.00	“ “
Lindsey Equipment	120.00	Local Service Tax
Dr. Gillman	20.00	“ “
EPSCO	10.00	“ “
Motion Physical Therapy	20.00	“ “
Modern Gas	18.00	“ “
Gerty Watson	10.00	“ “
Indian Orchard Homes	30.00	“ “

Honesdale Golf Club	50.00	“	“
Carl Milks	100.00	“	“
Rich Powell	10.00	“	“
Case Tire	110.00	“	“
Watson Bros.	90.00	“	“
Treas. Of Wayne County	16.99	Deliq. Taxes	
Treas. Of Wayne County	382.77	“	“
LP Subway	10.00	Local Service Tax	
Meghan Subway	20.00	“	“
Dunkin Donuts	10.00	“	“
Sunrise Service	10.00	“	“
Common. Of PA	20.00	“	“
Tick Tocks	10.00	“	“
Nail Love	78.00	“	“
Rusty Palmer	500.00	“	“
Comm of PA	40.00	“	“
Smiles by Design	60.00	“	“
Seamans	30.00	“	“
Bunnell Waste	20.00	“	“
Dirlams	10.00	“	“
Dorflinger Suydam	30.00	“	“
Krempasky Equip.	40.00	“	“
Paytime	40.00	“	“
Woodforest Bank	10.00	“	“
PayChex	20.00	“	“
Pay Chex	10.00	“	“
Pay Chex	20.00	“	“
Baer Sport	20.00	“	“
Baer Sport	260.00	“	“
Asia Buffett	20.00	“	“
Quality Business	10.00	“	“
Amerigas	10.00	“	“
McDonalds	150.00	Local Service Tax	
Wildcat LLC	40.00	“	“
Wayne Bank	10.01	Interest	
Liquid Fuels			
Wayne Bank	10.80	Interest	
Fire Tax Account			
Tanya Gibbons	286.25	Fire Tax	

Escrow Accounts

The Dime Bank	4.58	Interest
The Dime Bank	4.13	“
The Dime Bank	3.54	“

DISBURSEMENTS

TO	CHECK NO.	AMOUNT	REASON
PCCA	14701	\$ 375.00	Training Course
Jeff DeYoung	14702	330.97	Payroll
Blue Ridge Cable	14703	49.95	Utility
UGI/PNG	14704	299.07	“
Speciality Retailers	14705	10.00	Refund LST
Allan Wickle	14706	447.10	Payroll
Allan Wickle	14707	97.00	Meeting
Eric Abel	14708	342.56	Payroll
Don Doney	14709	21.31	Payroll
Don Doney	14710	76.00	Meeting
Aqua PA	14711	352.89	Utility
PP&L	14712	142.46	“
John Haggarty	14713	604.94	Commission
Internal Revenue Service	Debit	839.22	Payroll Deposit
PA Dept. of Revenue	Debit	351.79	PA WH
Liquid Fuels			
Cargill Salt	318	1,354.28	Salt

February 17, 2014

The Supervisors of Texas Township held their Bi-monthly meeting on February 17, 2014. 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 Sprague 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 Sprague the bills were ordered paid.

Zoning Officer Jeff DeYoung reports calls about sign and went to training for Building Code Officer, waiting for results that are expected this week.

Roadmasters report they have been out cindering and plowing. In need of the cinders that were ordered last week but due to the weather that have not been delivered yet, they are expected any day.

Supervisor Sprague motioned to appoint Joann Hancock to the position of Secretary/Treasurer and the motion was seconded by Supervisor Wickle.

Back flow needed for all commercial buildings, need one installed for Township building. Supervisor Sprague had two bids for the installation of the backflow meter. Don Hiller Plumbing & Heating for \$532.14 and one from Jim Miller Plumbing & Heating for \$385 and also needs to be inspected every year. Supervisors Wickle made the motion to go with the bid from Jim Miller and it was seconded by Supervisor Sprague.

Supervisors Doney motioned to appointed Supervisor Sprague to Emergency Management Coordinator, seconded by Supervisor Wickle.

Supervisor Doney introduced Joann Hancock as Secretary/Treasurer.

Georgette asked if the position of Secretary was advertised and yes, twice in the previous week. Georgette also brought up that many mailboxes were knocked down due to being hit with the plows during the heavy snows recently and this can be very costly to the Township. Also mentioned that Jack plowed for 35 years and he never knocked any mailboxes down. It was suggested that the plows go a little slower while plowing. The Township is not responsible for the mailboxes, they are in the right-of-way. Supervisor Doney has received various complaints about mailboxes being knocked over.

Ed Thomas asked if it even been considered to have the Secretary/Treasurer position be 2 individual positions. Also asked if the Treasurer is bonded and the answer was yes. He thought it would be a very good idea to have a webpage similar to Paupack Township's in which people could supply their email addresses to receive important updates and messages.

Jerry Hiller brought up the intersection in White Mills East bound lane where the snow is piled very high making very difficult and dangerous to see oncoming traffic and added that you have to plow at a certain speed to keep the snow off the roadway. Supervisors informed all in attendance that this is a state roadway.

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

17-Feb-14

Deposits

14-Feb	\$	2,871.84
14-Feb	\$	420.00
	\$	<u>3,291.84</u>

Disbursements

WAYNE INDEPENDENT	\$	41.88	
GEORGE PIERCEY	\$	315.00	
PA ONE CALL	\$	19.55	
DICK PLAMER & SONS	\$	6,732.97	
ATT	\$	154.47	
HIGHHOUSE OIT	\$	656.46	
CHAMBER CHOICE	\$	34.50	
DIRLAM BROS	\$	23.22	
PPL	\$	531.27	
JEFF DEYOUNG	\$	643.42	TRAINING
JEFF DEYOUNG	\$	512.95	
	\$	<u>9,665.69</u>	

March 3, 2014
Texas Township Supervisors

The Supervisors of Texas Township held their Bi-monthly meeting on March 3, 2014. Present were Supervisors Don Doney, Allan Wickle, Paul Sprague, Secretary Joann Hancock 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 Sprague 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 Sprague the bills were ordered paid.

Secretary shared information rec'd from
PPL Electric Re: Review of a revision to the approved Erosion & Sediment Control Plan for Individual permit (PPL Peckville-Varden Line rebuild, in South Cannan, Cherry Ridge and Texas Township--was reviewed and found adequate to meet the requirements

Pa Public Utility Commission Re: a letter received from the WASD to install an EXEMPT sign at 4 mentioned crossings to eliminate the necessity of school buses and certain commercial vehicles to stop at the crossings, where currently there are no rail traffic--Approved

Zoning Officer Jeff DeYoung reported one sign permit issued. Also had a few complaints regarding snow being thrown/plowed into Shady Lane.
Jeff also visited the Pennsylvtuckie Grill about their sign blocking view of traffic but was not welcomed. Jeff will get photos of the sign in question and the solicitor will be contacted for further action to correct this issue.

Road masters 6 loads of cinders equaling about 22 tons, was received.

Shop & workbenches have been cleaned and organized

Taco Bell and Sleepys are now open at the mall.

Ed Thomas asked about the money set aside for the fireproof records storage building - with the Bridge issues this project has been put on HOLD.

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

AMENDED---6 loads of cinders @ 22 tons per load

Deposits	Account	Amt Rec'd
United States Treasury	refund	\$ 197.46
BMG Fastener	Occupational Privilege Tax	\$ 220.00
Borsdam, Inc	Occupational Privilege Tax	\$ 30.00
Pocono Tree & Landscaping	Occupational Privilege Tax	\$ 80.00
Robinson Insurance	Occupational Privilege Tax	\$ 40.00
A Little Touch of Class	Occupational Privilege Tax	\$ 50.00
Koles Aerobic	Occupational Privilege Tax	\$ 130.00
Ellen Memorial	Occupational Privilege Tax	\$ 10.00
Dakan Enterprises	Occupational Privilege Tax	\$ 150.00
Pa Liquor Control Board	License Fees	\$ 1,100.00
		<u>\$ 2,007.46</u>

Invoices Paid	Account	Amount
Jim Miller's Plumbing	Backflow Prevention Device	\$ 385.00
UGI		\$ 385.19
PPL		\$ 154.16
Fox Ledge		\$ 5.12
Dirlam Bros	parts	\$ 45.74
Baer Sports Center	trailer light, fender, freight	\$ 251.26
		<u>\$ 1,226.47</u>

<u>Payroll</u>	Amount
John Haggerty	\$ 279.22
Don Doney	\$ 210.15
Paul Sprague	\$ 272.02
Al Wickle	\$ 832.34
Jeffrey DeYoung	\$ 321.08
Eric Abel	\$ 529.90
	<u>\$ 4,897.65</u>

March 17, 2014
Texas Township Supervisors

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The minutes of the previous meeting were read and on a motion by Supervisor Sprague 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 Sprague the bills were ordered paid.

Ken- Saturday AM the dog was barking and howling and Sunday early morning hours (2am). Ken tried to approach them and they shut their door on him.
Ken will come by on Tuesday morning and speak with Zoning Officer Jeff DeYoung

Zoning Officer Jeff DeYoung - had another complaint about burning plastics. Application rec'd for replacing large sign by Cordaros and small construction project on Bear Swamp Road

Road masters haven't had to use any cinders since receiving them. Supervisor Wickle says it is time to replace older signs. Also there is a meeting on March 20th to discuss the Bridge project with Lisa Baker and others regarding the Grant that is coming from State Gambling money. Supervisor Doney spoke with the engineer, and he told him that as soon as we get the approval for the grant, we will be ready to put the project out to bid.

Ed Thomas asked if there was any monitoring procedure in place to make sure that we are receiving all the \$10 fees from each employer for each employee. At this time we do not but Supervisor Doney suggested asking the Borough (who gets a \$1 per week) how they handle this situation and Zoning Officer Jeff DeYoung will follow up. At this time we are working off the honor system. Secretary to contact John Haggerty to obtain the Master Mailing List. Business are also handed an application by the Zoning Officer when opening a business. There is a state penalty for not reporting all employees. Concern about losing some township dollars.

Georgette - agreed that a better system is needed for monitoring the Occupation tax.

Supervisor Doney announced PPL will be using 2 of our roads, on forest Street & by high school) in order to put up the new taller, more voltage towers. PPL doesn't not Bond but will take a video before and after the work. We will get a copy of the signed agreement as requested by our Solicitor Lee Krause.

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

Deposits	Account	Amt Rec'd
Ginger Golden	Fines-Fees	\$ 149.45
Ellen Memorial	Occp Priv Tax	\$ 20.00
Lindsay Barrett George	Occp Priv Tax	\$ 10.00
District Court	Fines Fees	\$ 857.95
Tax Collector		\$ 4,954.97
Carol White	Permit	\$ 64.00
		\$ 6,056.37

Invoices Paid	Account	Amount
Aqua	Utilities	\$ 371.53
Dick Palmers	truck	\$ 368.10
PA One Call	fee	\$ 11.90
Wayne Ind	advertising	\$ 41.88
PPL	electric	\$ 471.76
Stephen Knash	work thru 2.28.14	\$ 2,640.00
Highhouse Oil	fuel	\$ 1,638.61
Chamber Choice	insurance	\$ 34.50
Pioneer Aggregate	Red ash	\$ 1,870.47
Blue Ridge	internet	\$ 49.95
NAPA	parts	\$ 44.40
Federal tax	taxes	\$ 997.05
dept of Revenue	State Withholding	\$ 116.16
PPL	electric	\$ 99.71
		\$ 8,756.02

<u>Payroll</u>		Amount
Jeff DeYoung	Payroll	\$ 332.54
	Meeting 3/3/2014	\$ 31.25
Eric Abel	Money owed	\$ 145.41
Paul Sprague	Meeting 3/3/2014	\$ 62.50
John Haggerty-Tax Collector		\$ 212.73
		\$ 784.43

April 7, 2014
Texas Township Supervisors

The Supervisors of Texas Township held their Bi-monthly meeting on April 7, 2014. Present were Supervisors Don Doney, Allan Wickle, Paul Sprague, Secretary Joann Hancock 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 Sprague 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 Sprague the bills were ordered paid.

Public Comment:

Supervisor Doney was not aware of Richard attending the meeting to be sworn in, unfortunately we did not have the form ready and available so Richard will attend next meeting for the swearing in.

Zoning Officer Jeff DeYoung stated since January 1, 2014 issued 9 permits (2-retail store, 3 tents, 4 signs)
5 complaints, all resolved and fine for now.

Road masters

Ditches cleaned, will need to repair some pot holes shortly, cold patch sometime this week. Don Doney ordered/picked up 10 new stop sign@ \$50 each. Need a plan in place by June 13th for checking the reflectivity of the stop signs, we could purchase a meter to test for proper reflectivity. Supervisor Doney explained the different sign size requirements for Stop signs leading to township roads and state roads.

Don read letter from NE Signal regarding a proposal for LED LIGHTS FOR \$1529 at Long Ridge Road and Route 6 in White Mills, the existing lights can no longer be purchased, motion approved by Supervisor Wickle and seconded by Supervisor Sprague.

Green traffic light by Dr. Zefrons office is out, Secretary to contact NE Signal. This light is the responsibility of Walmart and Home Depot. Township is responsible for the light coming out at Taco Bell.

Georgette asked about any updates on the bridge. Supervisor Doney announced that we did not get any of the applied for grant and will try to find out how the grant money was distributed to the approved projects and why we did not receive any monies and there was another state grant that he was investigating on applying for. Initial deadline for bridge inspection repairs is July, Supervisor Doney received info on this matter that he needed to review before making any additional comments. Also mentioned that we could close the bridge, make it one way, borrow

money or raise taxes (not an option). Supervisor Sprague said raising taxes is not what they want to do at this time and by keeping taxes down could invite new business.

Information was also received on the proposed plan to widen, make a turning lane, the road by Rusty Palmers. There was a meeting with Penn DOT about 2 years ago and at that time they wanted Texas Township to take responsibility for replacing, cleaning a maintaining all ditches, pipes and storm drains (by the Alpine and small strip mall). This is a Penn DOT road and Texas T declined responsibility.

Supervisor Doney read a letter from Scott Dunkleberg stating our project was not approved

A letter was read from letter from the county to use township building again May 20th for polling.

Junior asked if a date had been scheduled for Clean Up.

Clean up day---scheduled for May 10th. He will contact Dunkin Donuts for donation. He also asked if anyone had contacted Carol Santos, who is in poor health. Carol was the person who received some community service workers for their help with the clean up days in the past.

Junior agreed to try and contact to see if she was up to helping us again this year. Secretary to place ad the week before...he will also call home depot and other township business for donations.

Carol Santos head of Hearing Board- Georgette asked if we will need to replace her on the board due to her poor health. Supervisor Doney mentioned that this board may have a Vice Chairman.

Occupational Fee

Supervisor Doney and Jeff DeYoung contacted Waymart and Honesdale and they do not have any monitoring process in effect and the tax collector is the only one that can investigate.

Clothing Green & White Drop off boxes, they are not non profit boxes, they should pay the fee Michels construction working at Rusty Palmers--do they pay \$10?

Georgette asked if there was any follow up to the trees taken down on Route 6 by Fritzs. When Lee was zoning officers they where fined. Junior said that this is DEP issue and he was not sure if a fine was ever issued or paid.

Junior also mentioned update to burn ordinance, you no longer call the COM Center first for a controlled burn, you must call DEP for a controlled burn.

With no further business the meeting was adjourned at 8:17PM motion by Supervisor Doney and seconded by Supervisor Sprague.

7-Apr-14

DISBURSEMENTS

ATT	\$161.55
BLUE RIDGE CABLE	\$49.95
JOHN BONHAM	\$868.00
PPL	\$112.83
UGI	\$314.01
HIGHHOUSE OIL	\$72.71
WAYNE INDEPENDENT	\$17.78
BOB BATES	
INSPECTIONS	\$722.50
ONE CALL	\$21.25
AQUA	\$372.42
DIRLAM BROS	\$12.15

SPRING MEETING

19-Mar-14

DON DONEY	\$52.55
ALLAN WICKLE	\$53.57
PAUL SPRAGUE	\$50.00
JOHN HAGGERTY	\$56.12
JOANN HAGGERTY	\$55.10

MARCH MEETINGS

DON DONEY	\$75.99
ALLAN WICKLE	\$96.99
PAUL SPRAGUE	\$124.99
JEFF DEYOUNG	\$31.25

MARCH PAYROLL

DON DONEY	\$156.54
ALLAN WICKLE	\$129.43
PAUL SPRAGUE	\$110.60
ERIC ABEL	\$24.98
JEFF DEYOUNG	\$394.00
JOHN HAGGERTY	\$341.89
JOANN HANCOCK	\$377.32

\$4,856.47