

LOWHILL TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 1, 2018
MEETING MINUTES

The Lowhill Township Board of Supervisors meeting was called to order at 7:30 pm by Chairman, Richard Hughes. Also present were, George Wessner, Jr., Vice Chairman; Robb Werley, Member; Brian Carl, Administrator; Ryan Christman, Engineer; Charles Waters, esq., Solicitor; Secretary Jill Seymour.

After the Pledge of Allegiance, Richard Hughes announced that there was an error in the date that was advertised for Ordinance 2018-2, Vacating Winchester Road. The hearing and the adoption will be tabled until November 6, 2018 @ 7:25 pm at the Municipal Building. Charles Waters said the advertisement was incorrect and will convene on November 6 at 7:25 pm.

Robb Werley made a motion to approve October 4, 2018 meeting minutes and October 4, 2018 Budget Workshop meeting minutes, as written. George Wessner, Jr. seconded the motion. Motion carried. Richard Hughes made a motion to pay the monthly bills as submitted. Robb Werley seconded the motion. Motion carried.

Richard Hughes made a motion to accept the Dean & Diane Schaller - Final plan dated 6/20/17 - Revised 10/11/18 - minor subdivision (3716 Pine Tree Road) for review. Robb Werley seconded the motion. Motion carried. Brian Carl said this is 22 acres, the driveway will be shared a waiver will be done for if a non-family member purchases the property, the second driveway must be put in place. Ryan Christman said all issues have been addressed. Robb Werley made a motion to approve the Schaller final plan. George Wessner, Jr. seconded the motion. Motion carried.

Ryan Christman: The MS4 has a waiver, it can be removed from the agenda. He is hoping to have the permit for Valley Road bridge tomorrow. Bear Road Bridge is on the back burner for the time being. Robb Werley noted that we will need to give a plan of action for a scour repair. Jill Seymour will write a letter stating our plan of action.

Brian Carl: Adams Outdoor Advertising will be at the November 20th Zoning Hearing Board Meeting. Cove was granted a variance. Glenroy Moyer has requested a variance for a wedding hall on Hollenbach Road. The question was raised if we could open an escrow for Zoning fees. It was determined that we cannot open an escrow, however we could raise the fee. Ryan Christman and Brian Carl went out on site to Cottage Gates. The E & S controls are not met at this time. Unless we receive proof that nothing more is needed that is on the original escrow, we cannot release any monies. Mark Leuthe can go to the County and get a letter stating these items are not needed and we can release escrow. Mark said it was seeded this past week. Brian reminded Mark that he is responsible for snow removal. Due to 15% of the original escrow needing to be maintained for the 18-month maintenance period, only \$20,776.31 can be released at this time for North Lane Estates. Robb Werley made a motion to release \$20,76.31 from the North Lane Estates Escrow and start the 18-month maintenance period. George Wessner, Jr. Seconded the motion. Motion carried. Comprehensive plan funding will be opened in December. Robb Werley spoke with Mike Donchez and the paperwork will be sent out in December. It is unclear if this is for preventative maintenance or repair. Brian has not received a response from Integrity Auto, it expired a few weeks ago. He will follow up. The resident on Windy Road with too many cars has until November 15 to respond.

Joe Kalusky: October: Equipment is ready for snow. Cleaned out ditches, put stone on dirt roads and completed mowing for the year. November: The yellow Mack will be repaired. Narris Road have 2/10 of a mile paved. Leaf clean up and chipper maintenance.

Nothing on the Kristofik enforcement. No written decision was received from the Magistrate on the Wassum enforcement. Bittner's Corner Bridge is being worked on. Joe fixed Warden Road.

Richard Hughes made a motion to adopt resolution 2018-6: Hazard Mitigation Plan. George Wessner, Jr. seconded the motion. Motion carried.

Ryan Christman is looking at option to do repairs to Narris Road, it will be costly. Joe and crew will be paving where it is washing away next week.

Jan Sutermeister is here to discuss a community year round swimming pool project. She is looking for the Township's support at the multi municipal level. Possibly years down the road, the Township's may be asked to purchase picnic tables, etc. This will be located at Northwest Road & Hunters Hill Road in Heidelberg Township. They are looking to get grants and go to local businesses for donations. Ms. Sutermeister provided a presentation. This will be nice for people in their 60's and 70's for exercise. It will appeal to all ages. George Wessner said there are many closed pools due to lack of funding in years to come. Our Township has no funds to put towards a pool, even though she is not asking for money at this time. Robb Werley said that the challenge right now is how to fund it. Are families willing to pay a membership and how much would it cost? Richard Hughes thinks it's a great idea what Ms. Sutermeister is doing and wishes her luck.

The floor was opened for public comment. Harold Handwerk asked if he is responsible for snow removal during the 18-month maintenance period. It was confirmed that he is responsible until the Township takes ownership of the road, after 18 months. Joe Kalusky spoke with Glenn Grim, who is a part time employee of the Township. He is ready to come back for snow plowing and tree trimming, if needed. The Board agreed that if Joe needs him, to bring him in. Brian Carl: The LCA, Klein's Island is getting low on funds, looking at reducing EDU for our 43 residents hooked up to their public water. 100,000 gallons per day, at this time, they are only using 10,000 gallons per day. Are we good with the LCA making the decisions for the water and sewer for our Township, since they now own it? The Supervisors are good with the LCA making the decisions on water and sewer and keeping us in the loop. Brian said he was looking into Ordinance Codification. It's where a company comes in and puts all of our ordinances/resolutions in a master book. It's a service and it's not cheap, it costs around \$10,000 to start. It's a possibility to think about years down the line. Harold Handwerk said that Lynn has this and it is very helpful and useful.

Hearing no other public comment, Robb Werley made a motion to adjourn. George Wessner, Jr. seconded the motion. Motion carried.

The Lowhill Township Board of Supervisors meeting was adjourned at 8:25 pm.

Respectfully Submitted,

