

The Budget meeting of Tuesday, November 4, 2014 was called to order at 4:00 p.m. at the municipal building. Supervisors Thomas George and Dean Davis were present, Alan Dambach was absent. Also present were Rudolph Harkins and Marilyn Zona.

The purchase of the Schaub property was discussed, terms for a loan and payment schedules. No decision was made.

The Supervisors discussed the dead trees hanging over Ben Venue Road and the signs that were purchased that need installed. The Secretary will make a list of the items of the Road and Water departments that still need addressed.

The General Fund Budget was completed.

Dean Davis motioned to adjourn, Thomas George seconded. DDAYE TGAYE

The regular meeting of Monday, November 10, 2014 was called to order at 4:00 p.m. at the municipal building. Supervisors Thomas George and Dean Davis were present, Alan Dambach was absent. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Elnora Freshcorn, and Doug Rice.

The minutes of the October 7, 9 & 13, 2014 meetings were approved and adopted on a motion by Dean Davis, seconded by Thomas George. DDAYE TGAYE

SEWAGE: No report.

ROADS: The paving and sealing on Herman Road has been completed by Youngblood Paving. Penn Energy is working with the Township for a driveway permit and road crossing permit on Ben Venue Road. The Township, on the advice of Engineer Hummel, is going to require a \$2500 cash bond for the road crossing permit. The Township is going to ask the residents on Ben Venue to see if they want the wood from the trees that need to be taken down that are on the Township right of way. Doug Rice is going to get the trees taken down and the signs put up on Ben Venue Road. Doug is also going to take care of the berms on Herman Road.

POLICE: The Police Report for October was submitted and approved as follows: Total hours worked: 349 hours, Total mileage: 1769 miles, Traffic stops: 13, Total Calls: 15, Mutual Aid Calls: 5. The Department took part in an Active Shooter Training exercise at Riverside Schools.

PLANNING COMMISSION: The Planning Commission needs to amend the Gas Well Ordinance. Attorney Lope will give the Commission the sections of the Ordinance that need revised.

ZONING: Building permits in the month of October issued to Mark Monroe-shed, Mark Reader-garage, Ed Boots- storage bld. The Zoning Officer will continue to work on Ordinance violators.

SOLICITOR: The Supervisors would like to try and have the Post Office Property reassessed. Attorney Lope presented the draft Resolution and draft General Obligation Note he prepared in connection with the borrowing by Marion Township for the Schaub property. Thomas George motioned to authorize the execution of Resolution 2014-3 and General Obligation Note of \$80,000 at 3% over 5 years, for the purchase of the Schaub Property, Dean Davis seconded. Roll Call: Mr. George-yes, Mr. Davis-yes

WATER: The Secretary will send a letter to the Faller's so that there meter can be changed by Doug Rice. Mr. Doug Rice will also put the booster pumps on the Raida and Miller water lines and put the flags on the fire hydrants.

Mr. Rice advised the Board that the Post Office Property needs some work before the cold weather hits.

The Proposed 2015 Budgets were read, total budgets: General Fund: \$435,558, State Fund: \$31,119, Water Fund: \$494,125 and Sewage Fund: \$49,005. Dean Davis motioned to advertise the 2015 Budgets for public inspection and adoption, Thomas George seconded. DDAYE TGAYE

Dean Davis motioned to adopt Amendment to Ordinance 88-2, Sewage Rate for Veka Sewage Plant, Tom George seconded. DDAYE TGAYE

Dean Davis motioned to pay the bills, Tom George seconded. Roll Call: Mr. George-yes, Mr. Davis-yes

Dean Davis motioned to adjourn, Tom George seconded. TGAYE DDAYE