

The regular monthly meeting was called to order at 4:00 p.m., Monday May 14, 2012, at the municipal building. Supervisors Thomas George, Alan Dambach, and Dean Davis were present. Also present were Philip Lope, Rudolph Harkins, Marilyn Zona, William Hummel, Doug Rice, Elnora Freshcorn, David Hoover, Patricia Niedfeldt, and Dave Kopp.

The minutes of the April 9 and 26, 2012 meetings were approved and adopted on a motion by Dean Davis, seconded by Alan Dambach. TGAYE ADAYE DDAYE

WATER: The Supervisors discussed the Rozzo meter reading.

SEWAGE: The NPDES Permit for the Veka Sewage Plant has expired. DEP has not finished reviewing the application for renewal due to shortage of staff. The Plant will run off of the old permit until the new one is approved.

The Supervisors discussed the Post Office Property options. Alan Dambach motioned to readvertise the Post Office property for sale. There can be an option to lease a maximum of two years with option to buy; the minimum bid to buy that will be accepted is \$119,900. The bids will be opened at a special meeting on May 30, 2012 at 4:00p.m., Dean Davis seconded the motion. TGAYE ADAYE DDAYE

POLICE: Alan Dambach motioned to accept the resignation of Patrolman Paul Smith effective May 3, 2012, Dean Davis seconded. TGAYE ADAYE DDAYE Dean Davis motioned to advertise for a new police officer, Alan Dambach seconded. TGAYE ADAYE DDAYE The Police Report was submitted and approved as follows: Total hours worked: 280 hours, Total Mileage: 1,945 miles, Traffic citations issued: 14, Arrests: 1, Total calls: 13, Mutual Aid calls: 4. The new police vehicle was placed in service April 17, 2012. Dean Davis motioned to sign the Metro Contract, Alan Dambach seconded. DDAYE ADAYE

ROADS: Alan Dambach motioned to execute the Right of Way Agreement with Veka for the water hydrant and emergency access road for West Road, Dean Davis seconded. TGAYE ADAYE DDAYE Alan Dambach motioned to authorize Attorney Lope to execute agreement with the Railroad for the West Road emergency access road and water hydrant, Dean Davis seconded. TGAYE DDAYE ADAYE The Spring Road Inspection report: Steinbach: berm on east side, Mueller Hill: grade south side, Ben Venue: Paved end- clean ditches, fill ditches at 144, dirt end- clean ditches at Mazurs, grade hill, Bridge: clean berms, Veka: pave, Nagel: clean ditches, Petrie: pave, Herman: drain at south, berms, slurry coat, 588 signage, Mecklem: fill berms, Householder: patch holes, shoot and chip. Mr. Rice will give a quote for the maintenance items on the list at the May 30th meeting. Mr. Hummel estimated for Petrie paving: Superpave-\$74,638, Heilman-\$ 61,660, Veka: Superpave-\$ 26,488, Householder: Shoot and chip-\$9,654. The Supervisors will meet with Heilman at the May 30<sup>th</sup> meeting to discuss the paving of Petrie Road.

PLANNING COMMISSION: No report.

ZONING: Permits issued to Charles Liberatore-house and garage, Bill Gulich: in ground pool, Bob McElroy: garage.

The Secretary told the Board that the Election Board has requested a handicap bar in the bathroom.

Dean Davis motioned to pay the bills, Alan Dambach seconded. Roll Call: Mr. Dambach –yes, Mr. Davis-yes.

Alan Dambach motioned to adjourn, Dean Davis seconded. ADAYE DDAYE