<u>PINE CREEK TOWNSHIP</u> MEETING MINUTES OF FEBRUARY 1, 2023

The Pine Creek Township Board of Supervisors held their regular monthly meeting on February 1, 2023, at 7:00 p.m., with Supervisors John M. Reese, Dean L. Edwards, Jr., and Kenneth J. Packard present.

Also present: Kristin McKivison, Ben Eck, Rhonda and Benjamin Sweeney, Kyle Confer, Dustin Counsil, Matthew Stover of the Avis Fire Company, Trevor Reeder, Brandon Coleman, Dane White, Deb Sholley, Kevin Hoy and Derek Hoover of the Woolrich Fire Company, Bonnie Nichols, Joanne Heimer, Rick Macklem, Police Chief Dave Winkleman and Thom Rosamilia, Esquire

Meeting Minutes

Chairman Edwards asked if there were any changes or additions to the minutes from the January 3, 2023, Reorganization Meeting or the January 3, 2023, monthly meeting; there being none, Supervisor Reese made a motion to approve the minutes as presented; seconded by Supervisor Packard, MCU.

Financial Report & Invoices

Supervisor Reese made a motion to approve the invoices and financial report as submitted; seconded by Chairman Edwards, MCU.

Supervisor Packard requested that the new financial report format be changed back to the format previously used by the Secretary/Treasurer.

It was the consensus of the Board that the Secretary/Treasurer use the previous format for the report.

Public Participation

Rhonda and Benjamin Sweeney

Residents Rhonda and Benjamin Sweeney indicated they did not have any questions during Public Participation and requested to be permitted to respond to any new business presented that they may need clarified.

Brandon Coleman - Woolrich Volunteer Fire Company

Brandon Coleman of the Woolrich Volunteer Fire Company presented three annual reports from the Woolrich Volunteer Fire Company to the Board of Supervisors and requested the annual \$10,000.00 donation from Pine Creek Township be distributed to the Fire Company.

Mr. Coleman also made reference to the December township meeting where an individual made several comments about the number of members of the Woolrich Fire Company and said he believes that information was fabricated indicating that there are more than six active members in the Woolrich Fire Company.

Brandon Coleman provided information on service calls that occurred after the December meeting during a snow storm handled by the Woolrich Fire Company. He said there were three

calls for service at one time i.e. two calls were for motor vehicle accidents with non-injuries and one was for trees down. There were nine personnel between two units with another personal vehicle out with those units and two other fire personnel were at the fire station waiting to see if the engine was needed.

He suggested that the Supervisors reach out to him going forward if they have any questions about personnel or numbers regarding the Fire Company again pointing out that he believes the statement made about the member list was fabricated and the statement that the Fire Company only has six members is a false statement.

Mr. Coleman then requested an Executive Session with the Board of Supervisors and Solicitor and Trevor Reeder, President of the Woolrich Fire Company immediately after the township meeting to discuss legal matters.

Supervisor Packard questioned whether the cleaning station at the Woolrich Fire Company was up and running and Mr. Coleman said it was up and running.

According to Mr. Coleman, members of the Fire Company were misinformed as to what had to be done with the wastewater in that it had to be captured and all hazardous material needed to be hauled off site. He said that after speaking with two individuals from DEP that oversee the Clean Water Act and Rod Chambers of the Pine Creek Municipal Authority it was determined that it was not necessary.

Brandon Coleman indicated the Fire Company spent approximately \$9,000.00 dollars to set the wastewater system up to the specs that the individual told the fire company was needed when in fact it was not. So the Fire Company members are looking at revamping that to eliminate spending \$1,000.00 each time to haul out the wastewater because it is not required.

Supervisor Packard asked if the Avis Fire Company was using the cleaning station as well and Mr. Coleman said they were and noted they gave their old washer to the Avis Fire Company so they had something to use at the station if needed. Brandon indicated that all the cleaning supplies have been purchased and the equipment has been used multiple times after fires.

Matt Stover – Avis Volunteer Fire Company

Matt Stover of the Avis Fire Company requested that the annual \$10,000.00 donation from Pine Creek Township be distributed to the Fire Company.

He also requested the fifth disbursement from the Act 13 Fund be distributed to the Fire Company after the township receives its annual Act 13 distribution from the State.

Mr. Stover also requested the Supervisors meet with him to go over the Box Call alert information for the Fire Company and Brandon Coleman noted the Woolrich Fire Company will also need to meet with the Supervisors about their Box Call alerts.

Old Business:

Recreation Board/Woolrich Park

The Supervisors discussed having a work session with those individuals who have volunteered to be on the Recreation Board and it was the consensus of the Board to schedule the work session for February 7, 2023 at 6:00 pm at the municipal building.

New Business:

Persun Lot Addition Subdivision

Supervisor Reese explained that the subdivision is a lot addition to the Persun property, adding a piece from the Arnold property located along Dutch Hollow Road.

Supervisor Reese made a motion to approve the subdivision as presented; seconded by Supervisor Packard, MCU.

Gordner Lot Addition Subdivision

Review of the Gordner Lot Addition Subdivision was tabled until the March meeting.

Clinton Tax Collection Committee Delegates

Chairman Edwards made a motion that Supervisor Packard be appointed as the Voting Delegate and Secretary Macklem be appointed as the township's Alternate Voting Delegate to the Clinton County Tax Committee; seconded by Supervisor Reese, MCU.

Stone and Amesite Material Bids

Supervisor Reese made a motion to advertise for stone and amesite material bids and schedule the bid opening for March 1, 2023, at 7:00 pm; seconded by Supervisor Packard, MCU.

Resolution For Plan Revision For New Land Development

The Board discussed the proposed Resolution For Plan Revision For New Land Development for Scott and Joanne Heimer which is required by DEP. The Heimer's are subdividing their property along Valley View Road and the new lots will be connected to the sewer line at Valley View Estates.

Supervisor Reese made a motion to adopt the Resolution For Plan Revision For New Land Development for Scott and Joanne Heimer; seconded by Supervisor Packard, MCU.

Roadmaster's Report

Roadmaster John Reese presented the Roadmaster's Report for January 2023, as follows:

- 1. Checked drains and roads
- 2. Cleaned up storm damage
- 3. Trimmed trees along River Road near the river
- 4. Swept intersections to remove anti-skid materials
- 5. Filled in shoulders along various roads
- 6. Cleaned up around recycling center
- 7. Snow removal after three snowstorms; treated icy areas on roads; hauled snow from around the building and along Park Avenue near the Woolrich Church due to it being piled too high along the road

- 8. Vehicle maintenance cleaned up trucks and performed basic maintenance after the storms; serviced police car and one of the tandems; made repairs to #1's plow and put a new cutting edge on #3's plow; repaired hole in the truck bed on #5; greased all the truck
- 9. Building maintenance cleaned up around the shop and cleaned up the lower shed; restocked the mix bin

Supervisor Packard asked if the repairs had been completed on the 2017 police cruiser.

Supervisor Reese indicated that the repair garage is still waiting on parts to repair the cruiser and the white truck is being taken to McIntyre's Friday to be repaired.

Work Session

Supervisor Packard made a motion to schedule a work session for 6:00 pm on March 1, 2023, prior to the monthly township meeting; seconded by Supervisor Edwards, MCU.

Adjournment

There being no further business, Chairman Edwards adjourned the meeting at 7:25 and the Board of Supervisors held an Executive Session with Brandon Coleman, Solicitor Rosamilia and Trevor Reeder, President of the Woolrich Fire Company to discuss a legal matter.

Respectfully submitted,

Darlene S. Macklem, Secretary

Darlene S. Macklem