

ORANGE TOWNSHIP SUPERVISORS REGULAR MEETING

2028 STATE ROUTE 487

ORANGEVILLE, PA 17859

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January 6, 2020

Call to Order:

The meeting of the Orange Township Supervisors was called to order at 7:00 pm by Calvin Fox, attending were, Supervisor John Long, Secretary/Treasurer Erika Burkhart, Supervisor Gene "Dan" Fetterman (via telephone), Daniel Patel, John Bauer, Pat Brewster, Aaron Bartholomew, Jim Tumolo.

RE-ORGANIZATION:

Temporary Chairman: Dan Fetterman made a motion to appoint Calvin Fox as temporary Chairman. John Long seconded. Motion approved.

Chairman: John Long made a motion to appoint Calvin Fox as Chairman. Dan Fetterman seconded. Motion approved.

Vice Chairman: Dan Fetterman made a motion to appoint John Long as Vice-Chairman. Calvin Fox seconded. Motion approved.

John Long made a motion for the following appointments:

Secretary/Treasurer/Manager/CEO/CFO: Erika Burkhart

Roadmaster: Calvin Fox

Equipment Foreman: John Long

Zoning Officer: Chris Bower

SEO: Chris Bower

Alternate SEO: Jim McDeavitt

Engineer: To be determined when needed

Solicitor: Hummel, Lewis, and Smith \$200/hour

Depository: First Columbia Bank and Trust

Mileage: \$0.575 per mile

Vacancy Board: Steve Kistler

COG Representative: Calvin Fox

COG Building Code Executive Board: Calvin Fox

Police Board: Calvin Fox, Dan Fetterman

Convention: No attendees

Emergency Management Coordinator: Dan Fetterman

Zoning Hearing Board Solicitor: Harding, Hill, and Turoski

Zoning Hearing Board: Jeff Bauer, 3 year term 20, 21, 22

Township Auditor 2 year term: Aaron Bartholomew

Treasurer's Bond for 2020 \$450,000

Dan Fetterman seconded. Motion approved

Wage Increase: There was discussion on the amount of raise to give the regular hourly employees especially Trevor Webb, as he is a new part-time employee. John Long made a motion to give a 3% cost of living raise to all of the hourly employees.

Minutes: The minutes of the January 6, 2020 meeting was presented and approved.

Recognition of Guests: Pat Brewster asked if the Board would mind if she did some research on a "Dumpster Day" for the Township. The Board agreed to allow her to do this. Aaron Bartholomew questioned why all of the cones were in the front of the building. The Board explained food bank volunteers are here several days throughout the month and food bank is now two days a month and the road crew is trying to protect the grass. When the parking lot is paved, the Township will come up with a different solution.

Treasurers Report

General Fund 178295.30

State Fund 258459.25

Mt. Plsnt Sewer 12906.05 (19096.50 study)

Woods Edge Sewer Erika Burkhart explained she had to do a little work to see what the balance in the account is. She did not agree with what was showing in Quickbooks but did not have extra time to do the research. She will find out what is in the account and let the Supervisors know.

Bills: Supervisor John Long made a motion to pay the bills. Dan Fetterman seconded. Motion approved.

Police Report:

Zoning and SEO Report: N/A

Mt. Pleasant Sewer: John Bauer reported the plant is running okay. The new flow meter has been installed and is running fine.

Woods Edge Sewer: John Bauer reported the plant is running okay.

Roadmaster: Calvin Fox reported the road crew has been doing tree removal, equipment repair and equipment, winter maintenance, and the cinder shed is full.

Old Business:

TRUCK LOAN RATES: After discussion on how to pay for the truck and the loan rates and payments, John Long made a motion to pay for the spreader/plow package from Bradco in the amount of 38775.56 out

of Liquid Fuels. Dan Fetterman seconded. Motion approved. John Long made a motion to take a loan with a 5 year term and 3.19% interest rate, with First Columbia Bank, for the remaining amount of the truck purchase. Dan Fetterman seconded motion approved.

2018 Audit: Erika Burkhart explained the audit came back with no findings with the exception of the recommendation for segregation of duties.

New Business:

RESOLUTION TO APPOINT CPA: Erika Burkhart assured the Board the legal advertisement was placed in the local newspaper to appoint a CPA. John Long made a motion to pass the resolution for the township to appoint a CPA to perform the 2019 audit. Dan Fetterman seconded. Motion approved.

APPOINT CPA: John Long made a motion to appoint Herring, Roll, and Solomon as the CPA to perform the 2019 audit for \$5800 and a 10% discount if the audit is not complete before 12/31/2020. Dan Fetterman seconded. Motion approved.

For the Good of the Township: Calvin Fox explained he would like to meet with Steve Kehoe to start writing the bid to pave the driveway.

Adjournment: With no further business left to discuss, Supervisor Dan Fetterman made a motion to adjourn the meeting, Supervisor John Long seconded, motion approved. The meeting was adjourned at 8:00 pm.

Respectively Submitted,

Erika Burkhart

Orange Township Secretary/Treasurer