

**Ridgebury Township
Supervisors' Meeting
February 4, 2009**

Sup. Ostrander called the Supervisors Meeting to order a 7 pm at the Ridgebury Township Municipal Building, 13278 Berwick Turnpike Gillett, PA. He led those in attendance to a pledge to the flag.

Members Present: Lawrence Ostrander, James Allen and Gary Wood

Announcement of recording: Jerry Rightmire and Township.

Sup. Ostrander announced that a Workshop Meeting and Executive Session were held today at Solicitor Thompson's office, the Executive Session was in regard to Foster's legal bill and the Loader case.

Citizens Input

- Pat Scala – Questioned how much it cost to discuss Foster's invoice. Sup. stated they weren't sure how much this portion of the meeting cost. Mrs. Scala questioned how much the Loader case cost the Township, she was told it was close to \$20,000 in legal fees.
- Jerry Rightmire – Questioned status of Weavers signs. Sup. Allen responded that legally it is required for the signs to be posted, but there are no ramifications if it is not done. Mr. Rightmire questioned status of Weavers demolition permit – Secretary to contact Code Inspections to get an update. He also questioned if there was anything the Township could do that would make Judge Smith have to make a decision on the dam case. Sup. Allen responded that it is up to Judge Smith, there is no timeframe for him to follow.
- Jerry Phillips – Questioned how the High Street Sewer testing was being done. Sup. Wood responded that Mark Anthony is doing the testing and reporting. Mr. Phillips stated that the audit has shown there was \$24 spent out of the park fund for pizza for volunteers, he states that this is not legal. After discussion Sup. Wood stated that if the Auditors found out that he was not supposed to do this he would reimburse the account. Discussion continued in regard to park items.
- Judy Walsh – Questioned if we had an EMA Coordinator. Supervisors responded that we do not. Discussion continued in regard to the importance of having a coordinator for the Township. Mrs. Walsh questioned Dirt and Gravel Road projects. The Township will not have one this year.
- Ed Galvin – Questions and comments in regard to the Dam case.

Meeting Minutes

- Sup. Allen made a motion to accept the minutes of the January 5, 2009 Supervisors Meeting, seconded by Sup. Wood, motion carried.

Treasurers Report

- Sup. Allen made a motion to accept the Treasurers Report and pay General Fund bills, seconded by Sup. Ostrander, motion carried. Sup. Allen made a motion to pay the bills for the park account, but to reduce the Little League bill \$100 charged for labor. Secretary to send email to Little League in regard to this, seconded by Sup. Ostrander, motion carried.

Reports

The Road and Police Reports were reviewed.

Correspondence & Communications

Correspondence was reviewed.

Old Business

- None

New Business

- Resolution 2009-04 dotGrants – Sup. Wood made a motion to adopt Resolution 2009-04 dotGrants to enable the Township to file reports online, seconded by Sup. Allen, motion carried.
- Petty Cash Account – Sup. Ostrander made a motion to start a petty cash account in the amount of \$100, seconded by Sup. Allen, motion carried.
- Exonerations – Sup. Wood made a motion to approve three Occupation Tax exonerations, seconded by Sup. Allen, motion carried.
- No Winter Maintenance Roads – How the Township should handle the plowing of No Winter Maintenance Roads was discussed. Sup. Wood made a motion to table a decision on this pending the Secretary obtaining more information, seconded by Sup. Allen, motion carried.
- Tax Collector Commission – Sup. Wood made a motion increase the Real Estate Tax Collection to \$4.00 per bill, seconded by Sup. Allen, motion carried.
- Municipal Comment Forms Owen & Witt SubDivisions – Sup. Wood made a motion that there are no adverse comments, seconded by Sup. Allen, motion carried.
- Formal Complaint – Township received a formal complaint in regard to possible illegal dumping and burning. Sup. Allen made a motion for Gerald Leahy, Ordinance Enforcement, to send a letter and request to meet at this person's property in regard to the complaint, seconded by Sup. Ostrander, motion carried.
- Recycling-Cindering – Sup. Ostrander made a motion for the Road Crew to cinder the parking lot of St. Anns, Fridays before recycling when necessary, seconded by Sup. Allen, motion carried.
- Material Bid – Sup. Wood made a motion to advertise for bid 3,000 ton/2,000 yards m/1 PennDot approved 2RC and 50 ton/45 m/1 yards PennDot approved 1RC, seconded by Sup. Ostrander, motion carried.
- Time Clock – Sup. Ostrander made a motion for the Secretary to purchase a time clock for the Road Crew to use, seconded by Sup. Allen, Gary Wood abstained, motion carried.

Park

Park Fundraiser – Jerry Anthony announced that the Park Committee is planning another Cow Pie Bingo tentatively for May 30th to raise funds for the park.

Park Committee - Sup. Ostrander made a motion to add Jane Sherwood to the Park Committee, seconded by Sup. Wood, motion carried.

Sup. Allen made a motion to adjourn the meeting, seconded by Sup. Wood, motion carried.

Respectfully submitted,

Helen K. Borden
Ridgebury Township Secretary