

# Meeting

August 26, 2013 approved 9/9/13 BOS mtg

## Zoning Hearing

David Owens Chairman of the Board of Supervisors opened the Zoning Hearing at 7:00pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon and Park & Recreation Board member Bill Maslanka.

David Owens made a motion to continue the hearing to Monday September 23, 2013 @ 7pm. Aileen Parrish seconded and the motion carried unanimously.

## Board of Supervisors meeting

David Owens Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon and Park & Recreation member Bill Maslanka.

## Treasurer Report

Aileen Parrish read the August 26, 2013 Treasurer Report (report attached)

### Bills over \$1000

Indep Blue Cross	\$5471.14	Mt. Rocky Trk	\$1800.00
Parke, Barnes	\$1085.00	Walsh Eng	\$6055.99
Walsh Eng	\$4528.50	Walton Water	\$3145.04

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest and principal on the DVRFA Loan, Selective Insurance, Federal and State payroll taxes and Pcard. Glenn Frederick seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 13983-13999 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 6094-6108 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2647-2648 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to pay bills with ck#1374 from the Capital reserve fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to pay bills with ck# 6244-6247 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

## Old business

Nichol Subdivision extension- Aileen Parrish made a motion to accept the Nichol Subdivision extension to November 30, 2013. David Owens seconded and the motion carried unanimously. Aileen Parrish stated that design standards etc originally submitted are no longer current. The Board of Supervisors agreed to instruct Secretary Carolyn Matalon discuss granting future extensions for the Nichol subdivision with the Township attorney Tom Oeste how the Township should proceed going forward.

## **New Business**

Vineyard Christian Fellowship Subdivision- Carolyn Matalon acknowledged receipt of the Minor Subdivision plan for the Latshaw property/church. The end date will be 11/24/13.

2014 Public Budget work session- The Board discussed the dates for a public budget work session.

## **Business from the floor**

Bill Maslanka- Mr. Maslanka noted there are wash outs on the soft running trail near volley ball court at Nichol Park.

## **Adjournment**

David Owens made a motion to adjourn the meeting at 8:30 PM. Glenn Frederick seconded and the motion carried unanimously.