

**LOWHILL TOWNSHIP
BOARD OF SUPERVISORS
DECEMBER 6, 2012
MEETING MINUTES**

The Lowhill Township Board of Supervisors meeting was called to order at 7:30 pm at the Municipal Building by Vice Chairman Richard Hughes. Also present were Frank Dengler, Member, Chris Noll, Engineer, Charles Waters, Esq., Judy Hoffman, Alternate Township Administrator and Jill Seymour Secretary.

After the Pledge of Allegiance, Richard Hughes asked for a moment of silence in remembrance of Chairman Eugene Weiner, who passed away on November 30, 2012. Gene served on the Board since 1986 and will be missed by many. Gene's wishes were for private services.

Richard Hughes moved to approve the November 1, 2012 meeting minutes, as written. Frank Dengler seconded. Frank Dengler moved to pay the monthly bills, as submitted. Richard Hughes seconded.

Richard Hughes opened the floor for public comment, hearing none, he moved on with the agenda.

Richard Hughes made a motion to appoint Brian Carl as the Township Administrator. Frank Dengler seconded.

Frank Dengler moved to appoint Richard Hughes as Chairman of the Board.

Richard Hughes made a motion to sign the planning module and final plans for Elizabeth Roma. Frank Dengler seconded.

Richard Hughes made a motion to accept the sketch plan for Theresa Constantine. Frank Dengler seconded.

Chris Noll will discuss the Saldo 3.302f with Beitler builders to make sure on lot septic is certified. Beitler builders will address the four items listed on the Keystone Consulting Engineers letter dated November 12, 2012.

Charles Waters and Roy Stewart will get together to tweak the nuisance and burn ordinances. Charles Waters stated that the Smuldis property should be transferred by January. He suggests that the Township does not post until it is officially the Township's property.

Narris Road: The piles are in; the holdup is the delivery of the panels, which should be delivered on December 17, 2012. Narris Road will be open one way for trash pickup and any propane/oil deliveries that the residents need.

North Lane Estates is working out well. The binder is down.

Richard Hughes made a motion to renew Bruce Mordaunt's junk yard license for one year. Frank Dengler seconded.

Richard Hughes made a motion to renew the contract with the Sanctuary at Haafsville to handle all stray cats and dogs in the Township for the 2013 year. Frank Dengler seconded.

Frank Dengler made a motion to approve the 2013 Annual Budget at \$1,647,130 with the new millage rate of .66425. Richard Hughes seconded.

Frank Dengler made a motion to adopt resolution # 2012-6 for the new millage rate. Richard Hughes seconded.

Richard Hughes made a motion to adopt resolution # 2012-7 for new on lot sewage rates. Frank Dengler seconded.

Richard Hughes stated that the new stop light at the intersection of State Route 100 and Kernsville/Claussville Road is near completion, it is in working order. He is not happy that the center islands have grass seed in them and are not fully concrete. He did stop and talk to the foreman on the job to express his concern. He was told they are going green. Rick is not happy about it due to the weeds and having to mow. Otherwise, they did a wonderful job.

Richard Hughes made a motion to adjourn. Frank Dengler seconded.

The Lowhill Township Board of Supervisors meeting was adjourned at 8:15 pm.

Respectfully Submitted,