

A REGULAR MEETING of the Granville Township Supervisors was held on Monday, April 5, 2021 at 4:00 p.m.

Those present were Supervisors Mark Ellinger, William Page and Jim Smith, and Mary Herto, Secretary/Treasurer. Also present was Jim Zubler, DLI.

Chairman Ellinger called the meeting to order at 4:05 p.m., followed by the Pledge of Allegiance and Prayer.

Citizen's Comments- None heard

The March 1, 2021 regular meeting minutes were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Bills through 4/05/21 were approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows: General Fund, Ck. #82219-82246, total amount, \$328,885.68; Payroll Account, Ck. #, direct deposits, 84838-84880, total amount, \$53,008.66; Light Tax Account, Ck. #, total amount, \$; Fire Tax Account, Ck. #3975-3977, total amount, \$69,628.55; Ambulance Tax Account, Ck. #226-227, total amount, \$10,074.53; Police Calendar Fund, Ck. #, total amount, \$; Code Administration Account, Ck. #493-494, total amount, \$898.65; State Liquid Fuel Fund, Ck. #6145-6160, total amount, \$14,694.09; and Sewer & Water Dept. Clearing Account, Ck. #16819-16866, total amount, \$365,554.48; Junction Debt Reduction Account, Ck. #, total amount \$; Strodes Mill Infrastructure Improvement Account, Ck. #, total amount \$.

EFT payments approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

March 2, 2021-April 5, 2021

General Fund - Penelec \$1,106.15; Payroll Taxes \$30,377.85 One America \$371.64; PHMIC \$35,279.78; McGowan Governmental \$0.00; AmTrust \$

Lowe's Traffic Light - \$37.12

Light Tax Account - \$331.33

State Liquid Fuel Fund - \$30,037.05

Sewer Dept. - Penelec - Junction \$6,944.35; Hawstone \$185.67; Strodes Mills \$1,318.90

Department Reports were approved upon motion of Supervisor Smith, seconded Supervisor Page, (3-0) as follows:

Cash Flow Report February; Road Report for March; Police Report for March; Code Officer, March; Overtime for February, March & 1st Quarter 2021; Sewer Department Report for March and Engineer's Report received in April.

An update on the Granville Run Road paving project was given by Mary Herto. She stated that MC Planning Department is currently working on the required Environmental Review process. Once the review is complete they will start the Request for Release of Funds for the CDBG monies. Current timeline is the project will be bid in and approved at the July regular meeting with construction in August or September.

The Board was updated on the ongoing issues with Lewistown Borough as they relate to The Municipal Authority of the Borough of Lewistown (MABL). The MABL Board which is essentially Lewistown Borough met earlier today and approved moving forward with Lewistown Borough's plan. Lewistown Borough will receive all of the savings from the refinancing.

Special Event/Temporary Use Permit event time limitations were discussed. The Board briefly discussed what would be reasonable end times for events based on the day of the week. The Board tabled the decision.

Resolution 2021-9 Declaration of Taking was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

NOW, THEREFORE, be it RESOLVED by the Board of Supervisors of Granville Township as follows:

Section I.

The Board of Supervisors of Granville Township, pursuant to the power authorized by the Pennsylvania Eminent Domain Code, 26 P.S. §201, *et seq.*, does hereby ELECT and RESOLVE to take use of and appropriate the real property, including improvements and fixtures, situate at 26 Bailor Drive, Lewistown, Granville Township, Pennsylvania (Tax Map No. 17,26-0303--,000) and more specifically described in Exhibit "A" attached hereto and made a part hereof.

Section II.

The Board of Supervisors of Granville Township, intend to acquire the aforesaid described real estate, including improvements and fixtures, by a fee simple title therein, including all the interest, whether the same be a fee simple or lesser estate of record, the price thereof not having been agreed upon between the owners and Granville Township.

Section III.

The Board of Supervisors of Granville Township, either through themselves individually, or collectively, or through the Township's Manager, is hereby authorized to proceed in the name of, and on behalf of, Granville Township, to prosecute condemnation proceedings in the proper court or courts of Mifflin County, Pennsylvania.

Section IV.

The Board of Supervisors of Granville Township, either through themselves, individually or collectively, or through the Township's Manager, is hereby authorized in the name of, and on behalf of, Granville Township to:

- A. File with the Court of Common Pleas of Mifflin County a Declaration of Taking as provided by law and to execute and deliver from time to time on behalf of Granville Township such forms of security to the owner and tenants, if any, of the property in the above-referenced parcel of land, payments to them for such amounts of damages as the parties shall be entitled to receive as a result of the aforesaid taking and appropriation;
- B. To tender security to the owner or owners thereof, as provided by law, including the payment of Granville Township's estimation of damages;
- C. To make application to the Court of Common Pleas of Mifflin County to have the value of the property and the damages suffered by the condemnation legally ascertained in the manner provided by law;
- D. To give the owners, tenants, and occupants thereby notice to remove in the manner provided by law;
- E. To take all other necessary steps to enable Granville Township to acquire title to and to enter into immediate possession of the parcels of land hereinabove described; and

- F. To negotiate with the property owner or owners a fair and reasonable price for the fee simple purchase of the aforesaid described land in lieu of the above authorized condemnation proceedings until the aforesaid action is confirmed by the Court of Common Pleas of Mifflin County, Pennsylvania.

Resolution 2021-10 Granville Fire Company borrowing was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows:

NOW, THEREFORE, IT IS RESOLVED, as follows:

Township approved of Fire Company borrowing \$84,000 (Eighty-four Thousand Dollars) for 7 (seven) years at a fixed rate of 3.59% to purchase a 2020 CV 515 SFA Fire Star International service vehicle. Collateral for the loan is the vehicle.

Resolution 2021-11 Fund Transfer and Account Closure was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

NOW THEREFORE BE IT RESOLVED, that the Township Manager has the authority to close all Granville Township Sewer Department Reserve Capacity Accounts and move those monies to the Granville Township Junction Tap Reserves Account.

Veteran's Memorial Park Leases for Mifflin County Youth Baseball and Mifflin County Girls' Softball were both approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Approval was granted for Dietz Electric to repair the broken camera in the municipal parking lot and for the Chief to obtain pricing to add a camera to the Sewer Dept. camera system to monitor the recycling area upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The annual Fishing Derby will be held at Malta Park on Saturday, May 8, 2021. A fee waiver was granted upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Exonerations were presented for approval. The exonerations were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Sewer lien/Delinquent list the total amount is just over \$9,200. We have made substantial progress over the course of the last 24 months.

With no further business to discuss, the meeting was adjourned at 4:27 p.m. upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).



Mary E. Herto
Secretary/Treasurer