

A REGULAR MEETING of the Granville Township Supervisors was held on Monday, August 2, 2021 at 4:00 p.m.

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

Chairman Ellinger called the meeting to order at 4:03 p.m., followed by the Pledge of Allegiance and Prayer.

Citizen's Comments- None to be heard.

The July 6, 2021 regular meeting minutes were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Bills through 8/02/21 were approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows: General Fund, Ck. #82320-82342, total amount, \$75,482.08; Payroll Account, Ck. #, direct deposits, 85036-85076, total amount, \$52,669.89; Light Tax Account, Ck. #, total amount, \$; Fire Tax Account, Ck. #4006-4010, total amount, \$15,654.85; Ambulance Tax Account, Ck. #239-240, total amount, \$1,270.40; Police Calendar Fund, Ck. #, total amount, \$; Code Administration Account, Ck. #499-500, total amount, \$1,636.25; State Liquid Fuel Fund, Ck. #6194-6202, total amount, \$8,109.83; and Sewer & Water Dept. Clearing Account, Ck. #16981-17013, total amount, \$72,071.01; Junction Debt Reduction Account, Ck. #, total amount \$; Strodes Mill Infrastructure Improvement Account, Ck. #, total amount \$; Granville Fire Tax Reserve, Ck #, total amount \$; Junction Fire Tax Reserve, Ck #, total amount \$.

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

July 7, 2021 – August 2, 2021

General Fund - Penelec \$614.36; Payroll Taxes \$23,612.31 One America \$371.64; PHMIC \$35,279.78; McGowan Governmental \$; AmTrust \$; Dept. of Treasury \$154.28

Lowe's Traffic Light - \$43.57; Light Tax Account - \$331.33; State Liquid Fuel Fund - \$476.45

Sewer Dept. – Penelec – Junction \$6,396.82; Hawstone \$84.85; Strodes Mills \$817.96

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

Cash Flow Report N/A; Road Report for July; Police Report for July; Code Officer, July; Overtime July, 2nd Quarter; Sewer Department Report for July and Engineer's Report received in August.

The purchase agreement with Reveal for the body cameras obtained through a grant application submitted by Mifflin County on behalf of all the Municipal Departments was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Resolution 2021-17 authorizing Mary E. Herto to virtually sign contract documents for the Green Light GO grant was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows:

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize Mary E. Herto, Township Manger, on behalf of the Township of Granville, to sign the grant agreement between Granville Township and the Pennsylvania Department of Transportation.

Resolution 2021-18 Sewer Rate Resolution was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

NOW, THEREFORE, BE IT RESOLVED that the Granville Township Board of Supervisors is making changes to rate codes. The Board of Supervisors does approve the following rate codes and rates for the remainder of budget year 2021 and/or until a new Fee Resolution is passed.

**JUNCTION/STRODES
EFFECTIVE DATE OCTOBER 1, 2021**

RATE CODE

Flat Rate	\$125.00 \$5.00 debt reduction per EDU, effective 4/1/2016	
Grinder Pump	\$135.00; \$10.00 increase to all residential grinder pump users to cover pump repairs and septic tank if required. Grinder pumps installed prior to 9/7/09 will pay Flat Rate until 12/31/2020. Beginning January 1, 2022, all grinder pump accounts will be charged the minimum \$135.00 to cover pump repairs and septic tank if required. \$5.00 debt reduction per EDU, effective 4/1/2016	
Employee Count*	Any commercial establishment without a meter will be billed as below: 0 to 3 employees=\$172.00 minimum Over 3 employees Divide the # by 3, multiply by \$172.00 \$5.00 debt reduction per EDU, effective 4/1/2016 - Restaurants, bars, taverns will be billed at minimum of 18 employees for the remainder of 2021 with an increase to 21 employees in 2022. - Wineries will be billed at a minimum of 9 employees beginning October, 2021 - Employees include those hired and owner(s) of establishment must count him/her/themselves - Every three (3) employees is = to one (1) EDU -Failure to respond to employee count request – Minimum billing Restaurant, Tavern, Bar – 50 Employees Wineries/Tasting Rooms – 12 Employees Auto Repair, Body Shop, Trucking Terminal – 9 Employees Retail (clothing, auto, etc.), Barber Shop/Styling Salon, Massage/Spa – 9 Employees	
Meter	<u>Part 1</u> Total flow divided by 91.25 91.25 is the # of days in quarter Divide by 220/gpd (1 EDU) Multiply by \$96.00=Part 1 \$172.00 Minimum	<u>Part 2</u> Total flow multiply by (b) 0.010** (b) annual operating cost/total annual flow <u>Part 1 + Part 2 = Total bill</u>

\$5.00 debt reduction per EDU, effective 4/1/2016
If a business has a water meter, the business will be billed as a Metered account.

Car Wash Meter	\$11.00 per 1,000 gallons \$5.00 debt reduction per EDU, effective 4/1/2016
Fire Company/ Church	\$125.00 Flat rate \$5.00 debt reduction per EDU, effective 4/1/2016
Reserve Capacity	60% of \$125.00 for flat rate sewer or 60% of \$172.00 if projected meter customer.
Fire Victim/Nursing Home	Account placed idle for a 3-month period then back to regular billing.

*In lieu of employee count, an Entity will have the option to purchase and install a Granville Township approved meter. The meter must be calibrated annually with proof submitted to the Township. All costs associated with the meter and calibration is the responsibility of the installing Entity. After installation is inspected by the Granville Township Sewer Department the account would be billed Meter. The Township reserves the right to require at any time the installation of a meter on the well of a commercial or industrial establishment. The Township will provide the entity with 180 days' notice of the installation and change in billing status. If the meter is Township required, the Township will supply at its cost the 1st meter. Replacement, maintenance and repairs will be at the sole cost of the entity.

**Meter Part 2 (b) Currently using 2007 operating costs & flow.

The transfer of funds from Capital Purchases to General Fund MMA Savings in the amount of \$55,884.00 for the purchase of the 2021 Police Tahoe was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The order of a 2022 Police Tahoe was approved upon the motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The Board authorized the appraisals of 26 Bailor Drive to prepare to sell the property owned by the Township and 341 Hawstone Road so the Township can register to bid at the Judicial Sale in December. The Township wishes to purchase the property in order to abate the blight with CDBG monies. The appraisals were approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The JLM Real Estate Investments, LLC Developer's Agreement was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The Sewer feasibility study cost estimate from The EADS Group was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0). The study will evaluate the entire sewer system to determine the feasibility of Strodes Mills becoming part of the Junction WWTS and the extension of service along State Route 333.

Change Order #1 for the Strodes Run Road Bridge Project in the amount of \$18,093.75 for pipe work and inlet was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Approval was given to advertise a double seal coat project for bid, upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

FFY 2018 CDBG payment requests were presented. The payment requests in the amounts of \$6,848.74; \$3,356.60 & \$718.64 were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The sale of the 2012 Police Tahoe, ENRADD wire system, Motorola portable radios and the Avaya phone system was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The sale of two (2) properties owned by the Township along Henderson Street was approved pending discussion with the Sewer Foreman as to required sewer easements and the completion of an appraisal upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The Swineford subdivision was presented for conditional approval pending DEP acknowledgement of the sewage planning was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The Charter Foods subdivision/land development plan was given conditional approval pending execution of the developer's agreement, receipt of bond and DEP sewage mailer acknowledgement, upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The Ben Snyder plan was presented for conditional approval pending DEP acknowledgment of the sewage planning was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

Exonerations for 2021 per capita taxes were presented for approval. Approval was granted upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Sewer lien/Delinquent list the total amount is just over \$6,500. We have made substantial progress over the course of the last 24 months.

With no further business to discuss, the meeting was adjourned at 4:34 p.m. upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).



Mary E. Herto
Secretary/Treasurer