

A REGULAR MEETING of the Granville Township Supervisors was held on Monday, May 3, 2021 at 7:00 p.m.

Those present were Supervisors Mark Ellinger, William Page and Jim Smith, and Mary Herto, Secretary/Treasurer. Also present were Larry & Linda Berger, Leonora Brannon, Josh Faulkner, Deb Peffer and Jim Zubler, DLI. May Boohar attended via Zoom.

Chairman Ellinger called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and Prayer.

Citizen's Comments- Jim Zubler presented a support request for DLI's Keystone Sustainability recertification. He explained with the designation it allows DLI to apply for tax credits. He went on to explain that DLI is unique because it includes Granville, Derry & Lewistown Borough. DLI is hoping to add another local municipality. Jim submitted a Resolution for consideration. The Board will review the Resolution under new business.

Leonora Brannon was present to express her concerns about the recent timbering and scrubbing of a property above her own. She is concerned that the removal of all of the vegetation and trees will cause a problem with flooding and mud downhill. She stated that rumors have circulated about the intended use of the property. The Township has not received any land development plans or had any discussion with the owner about his intention. Clarification of zone was requested and Mary confirmed that the property is zoned Commercial. She also explained the Township is in the process of reviewing the SALDO and Zoning Ordinances and that all residents of Granville Township are encouraged to participate.

The April 5, 2021 regular meeting minutes were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Bills through 5/03/21 were approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows: General Fund, Ck. #82248-82270, total amount, \$254,361.57 Check #82247 was included in the April minute total but the check number end was incorrect as listed 82246, the end check number should have been 82247; Payroll Account, Ck. #, direct deposits, 84881-84924, total amount, \$62,357.16; Light Tax Account, Ck. #, total amount, \$; Fire Tax Account, Ck. #3978-3989, total amount, \$153,758.41; Ambulance Tax Account, Ck. #228-231, total amount, \$7,847.16; Police Calendar Fund, Ck. #, total amount, \$; Code Administration Account, Ck. #495-496, total amount, \$2,758.95; State Liquid Fuel Fund, Ck. #6161-6170, total amount, \$1,413.03; and Sewer & Water Dept. Clearing Account, Ck. #16867-16907, total amount, \$116,793.88; Junction Debt Reduction Account, Ck. #, total amount \$; Strodes Mill Infrastructure Improvement Account, Ck. #, total amount \$; Granville Fire Tax Reserve, Ck #108, total amount \$36,700.00; Junction Fire Tax Reserve, Ck #108, total amount \$30,000.00.

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

April 6, 2021-May 3, 2021

General Fund - Penelec \$1,161.08; Payroll Taxes \$12,015.09 One America \$371.64; PHMIC \$35,279.78; McGowan Governmental \$22,754.00; AmTrust \$

Lowe's Traffic Light - \$38.55

Light Tax Account - \$330.88

State Liquid Fuel Fund - \$524.40

Sewer Dept. – Penelec – Junction \$6,532.68; Hawstone \$148.76; Strodes Mills \$1,152.01

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

Cash Flow Report March; Road Report for April; Police Report for April; Code Officer, April; Overtime for April; Sewer Department Report for April and Engineer's Report received in May.

The Board was updated on the ongoing issues with Lewistown Borough as they relate to The Municipal Authority of the Borough of Lewistown (MABL). Lewistown Borough has filed to quash the MCMA appeal. MABL has rescinded their borrowing resolution and it appears that Lewistown Borough wasn't borrowing enough money.

Special Event/Temporary Use Permit event time limitations were discussed. The Board determined that for Special Events/Temporary Use permits issued for events must conclude the event at 10 p.m. Sunday-Thursday and 11:00 p.m. Friday and Saturday. The time limits were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The Township through our Counsel received a settlement agreement from legal counsel for the heirs of 773 Middle Road. The Board approved a list of items required to be completed in order for a settlement to occur upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0)

On behalf of Sewer Foreman Tim Tressler, Mary presented an update on the Sewer Truck approved for purchase in the 2021 Budget. The cost of the truck and bed are higher than anticipated and budgeted. The increase is approximately \$10,000.00. Tim has ordered the truck and hopes that it will be delivered Fall, 2021.

THEREFORE, The Granville Township Board of Supervisors in recognition of this event do hereby proclaim the week of May 16-22, 2021 as

EMERGENCY MEDICAL SERVICES WEEK

With the EMS Strong theme, ***THIS IS EMS: Caring for our communities***, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Resolution 2021-13 Keystone Community Designation was tabled by the Board upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0). This item will appear on the June agenda.

Mary presented reporting to the Board for transfers to Capital Purchases in the amount of \$153,815.00 and Reserve Savings \$60,000.00. The transfers were approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The Board approved a request from PennDOT to install Amish Buggy signs along SR4013 Ferguson Valley Road. PennDOT has stated in writing that they will be responsible for purchase, replacement and maintenance of the signs. Approval of the request was granted upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Mary presented to the Board copies of the exit interviews and Management Representation letters for both the Uniform and Non Uniform pension audits for 2017-2020. Both audits passed with no findings and one (1) verbal observation on the Non Uniform and two (2) verbal observations on the Uniform.

Granville Fire Company requested \$36,700.00 of the company equipment funds be utilized toward the loan payment. The request was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Ordinance 2021-1 was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0), as follows:

NOW, THEREFORE, be it ENACTED and ORDAINED by the Board of Supervisors of Granville Township, Mifflin County, Pennsylvania, that the Granville Township Non-Uniformed Employees Pension Plan shall be, and hereby is AMENDED, effective January 1, 1986, as follows:

Section 1.02-DEFINITIONS is hereby amended to delete the first sentence in the “Eligible Employee” definition in Section 1.02 and substitute the following:

Eligible Employee means any Employee of the Employer who is hired on a permanent, full-time basis whose employment classification with the Employer is Non-Uniformed class (not employed as a police officer).

In order to effectuate the foregoing amendment, the Board of Supervisors shall execute the attached Amendment. This Ordinance incorporates by reference all of the terms of the attached Amendment.

Strodes Run Bridge bid was awarded to George S. Hann & Sons, Inc. in the amount of \$187,477.09 upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0). The cost of the project will be funded 90% by Mifflin County, 5% Oliver Township and 5% Granville Township.

The Engineer’s Agreement for review of the Township Tap Fee Calculation in the amount of not to exceed \$4,500.00 was approved upon motion Supervisor Smith, seconded by Supervisor Page, (3-0).

The Engineer’s Agreement for NPDES Permit Renewal Strodes Mills WWTP in the amount of not to exceed \$6,000 was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

JLM Subdivision was presented for final approval. Approval was granted upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

JLM Land Development plan was presented for Conditional Approval pending receipt of the required NPDES permit from DEP and execution of the Developer's Agreement. Conditional Approval was granted upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The Christie Gisewhite Subdivision was submitted for final approval. Approval was granted upon motion of Supervisor Smith, seconded by Supervisor Ellinger, (2-0). Supervisor Page abstained because the property neighbors his property.

The Moeller Lot Addition plan was submitted for final approval. Approval was granted upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Outside employment for a member of staff was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Exoneration was presented for approval. The exoneration was approved upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

Sewer lien/Delinquent list the total amount is just over \$6,800. We have made substantial progress over the course of the last 24 months.

With no further business to discuss, the meeting was adjourned at 8:12 p.m. upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).



Mary E. Herto
Secretary/Treasurer