

A REGULAR MEETING of the Granville Township Supervisors was held on Monday, September 13, 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 William Sarge, Sarge Surveying & Engineering and Chastity Fultz, Mifflin County Planning Department.

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

Chairman Ellinger adjourned the regular meeting and called the CDBG Public Hearing to order at 4:04 p.m. Chastity Fultz explained that Granville Township will receive \$105,253 in FFY 2021. Of that \$86,308 will be spent on eligible project costs and the remained will be paid to Mifflin County Planning for administration.

The County Planning Department undertook and income survey of Blue Juniata Dr. Ext and Hawstone Road to determine eligibility for public sewer extensions. Blue Juniata Dr. Ext. did not qualify but Hawstone will qualify. The County will proceed with a competitive application for the project costs above and beyond the Township's 2020 & 2021 allocation. Chastity will submit a Resolution for adoption at the Township meeting in October for the Hawstone public sewer extension.

Chastity presented a budget modification for the CDBG-CV funds to move the funds from laptops for students to NuVisions in the amount of \$1,251.91. NuVisions will utilize the money for laptops, projectors and licensing for the visually impaired and elderly.

Chastity asked for any questions, comments or concerns. None were heard and the hearing adjourned at 4:10 p.m.

The regular meeting reconvened at 4:10 p.m.

Citizen's Comments- None to be heard.

The August 2 2021 regular meeting minutes were approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

Bills through 9/13/21 were approved upon motion of Supervisor Smith, seconded by Supervisor Page , (3-0), as follows: General Fund, Ck. #82343-82374, total amount, \$363,907.54; Payroll Account, Ck. #, direct deposits, 85077-85143, total amount, \$77,867.31; Light Tax Account, Ck. #, total amount, \$; Fire Tax Account, Ck. #4011-4015, total amount, \$4,167.97; Ambulance Tax Account, Ck. #241-242, total amount, \$338.37; Police Calendar Fund, Ck. #, total amount, \$; Code Administration Account, Ck. #501-502, total amount, \$7,367.80; State Liquid Fuel Fund, Ck. #6203-6226, total amount, \$66,199.97; and Sewer & Water Dept. Clearing Account, Ck. #17014-17064, total amount, \$71,349.63; 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:

August 3, 2021 – September 13, 2021

General Fund - Penelec \$644.92; Payroll Taxes \$34,505.08 One America \$371.64; PHMIC \$37,817.18; McGowan Governmental \$; AmTrust \$

Lowe's Traffic Light - \$41.54; Light Tax Account - \$330.49; State Liquid Fuel Fund - \$576.17

Sewer Dept. – Penelec – Junction \$5,816.20; Hawstone \$84.31; Strodes Mills \$860.05

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

Cash Flow Report July & August; Road Report for August; Police Report for August; Code Officer, August; Overtime July & August; Sewer Department Report for August and Engineer's Report received in September.

Resolution 2021-19 Industrial Pretreatment was approved upon motion of Supervisor Page, seconded by Supervisors Smith, (3-0) as follows at the end of the minutes in its entirety.

A transfer from State Liquid Fuel Reserve Savings to State Liquid Fuel MMA in the amount of \$25,000 was approved upon motion of Supervisors Smith, seconded by Supervisor Page, (3-0).

Resolution 2021 – 20 Application for County Aid was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

THEREFORE BE IT RESOLVED, that we the Officials of Granville Township, Mifflin County, Pennsylvania, in Regular Session, do hereby make application to the County for an allocation of Mifflin County Fee for Local Use Funds.

Project Description: T-710 Strodes Run Road over Strodes Run Bridge Rehabilitation

Total Project Cost: \$209,656.19

Allocation Requested: \$168,729.39

It is certified by the Municipality and the officers who execute this application that all materials used and work done hereunder shall conform to the current Pennsylvania Department of Transportation Specifications and that all work will be done within the legal right of way or with permission of the abutting property owners.

The Board approved the hiring of Austin Cardarelli at the rate of \$14.45/hour as an unskilled laborer. The rate will increase to \$15.45/hour upon Austin obtaining his CDL license and he is classified a skilled laborer, upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The Board approved secondary employment for Austin Cardarelli upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The Board approved part time employment for Doug Herto following his retirement. Doug will be called upon as needed at the current rate of pay for a heavy equipment operator, upon motion of Supervisor Page, seconded Supervisor Smith, (3-0).

William Sarge presented a subdivision plan for Craig Rothrock to divide Wingman Brew-N-Que and Iron Ridge Brewery. Final approval was granted upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The Board approved the sale of the 2012 Police Tahoe; \$5,978, Motorola Radios; \$535 and Avaya Phone system; \$1 upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

The Board approved the 2022 Minimum Municipal Obligation for the Police and Non-Uniform Pension Plans upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0).

The Board reviewed the completed Act 57 Fee Calculation. The calculation determined we could set our tap fee at \$6,073.62. At this time there is no plan to increase the tap fee.

Resolution 2021-21 CDBG-CV modification was approved upon motion of Supervisor Page, seconded by Supervisor Smith, (3-0), as follows:

NOW, THEREFORE, BE IT RESOLVED, by the GTS as follows:

1. That the program budget revisions affecting the Township's 2020 program budgets are approved through the adoption of this Resolution.
2. The MCC, OBO the GTS, will adopt a resolution for said budget revisions at their September 30, 2021 public meeting.
3. That the Mifflin County Planning and Development Department is authorized to have prepared the necessary forms and documents to submit a budget modification request to the PA-DCED for CDBG-CV funds for the purposes aforesaid.

BE IT FURTHER RESOLVED, if CDBG funds are determined by the PA-DCED to be expended on ineligible program costs or do not meet a national objective, the GTS agree to repay the proportion deemed ineligible from non-federal sources.

A subdivision for John & Connie Breneman & David Breneman was granted final approval upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).

Sewer lien/Delinquent list the total amount is just over \$6,800. One large balance property was listed for tax sale to be held the evening of September 13th. We have made substantial progress over the course of the last 24 months.

With no further business to discuss, the meeting was adjourned at 4:33 p.m. upon motion of Supervisor Smith, seconded by Supervisor Page, (3-0).



Mary E. Herto
Secretary/Treasurer