

*Cummings Township Supervisors
Regular Meeting Minutes
November 8th, 2011*

The regular monthly meeting of the Cummings Township Supervisors was called to order by Chairman Jim Mitcheltree at 7:00 PM with Supervisors Walt Braddock, J and Jim Mitcheltree present. Road Master Richard Bierly and Secretary/Treasurer Kate Bowlan were also in attendance.

Attendance from the public was as follows: John Gasperine, Mike Myers, Tom Thompson, Ted McCarthy and Wes Carson.

Motion was made by Jim Mitcheltree and seconded by Walt Braddock approving the Minutes of October 11, 2011. MCU

Public Participation:

Mike Meyers questioned the way the road work was coming along on Dam Run Road. He was specifically concerned about the lack of a smooth transition from the road to driveways.

Township Reports:

The following is the Municipal Zoning Permit Officer's (M.P.O.) report for the prior month.

There were 0 zoning permits and 0 sewage reports.

Violations - It was reported a letter was sent to Brandt Hartung about the rules concerning the posting of signage. He has not acknowledged receipt. If he doesn't respond Will shall contact Township Attorney Scott to discuss next step.

Road Master Report:

The current Liquid Fuels Budget spread sheets for each employee were reviewed and found to be in order by the Supervisors.

The road master reported the Dump Truck needs to be inspected and new tires at a cost of \$1542. Rick suggested Jeff's Garage.

Motion was made by Jim Mitcheltree and seconded by Walt Braddock to have the truck inspected and tires purchased at Jeff's Garage.

It was noted the Dump Truck engine injectors and filters were cleaned at a cost of about \$1800 at Fairfield Dodge.

Motion was made by Jim Mitchelltree and seconded by Walt Braddock to transfer \$1100 from stone/cinder account to equipment repair to help cover cost of tires.

Other Business:

Dam Run Road Paving Project: Wes Carson of Anadarko reported they received approval from DEP to proceed forward with Dam Run Road Paving project.

The project will commence on November 7th and will continue for approximately 3 weeks to work on pull offs. The paving will be finished in the spring.

The culvert box and drainage portion of the road project near Anthracite camp will be completed this year.

It was noted that Charles Construction who was contracted to pave DRR has completed the project.

Budget - The first reading of the 2012 budget took place.

Appoint Kathleen Bowlan as Township Secretary/Treasurer.

Motion was made by Jim Mitchelltree and seconded by Walt Braddock approving Kathleen Bowlan as Township Secretary/Treasurer.

Report on Park Completion - it was reported that the park will soon be undergoing final inspection.

Renewing of Certificate of Deposit was discussed and will be rolled over.

Appoint Thomas Thompson as Township Supervisor to replace Joyce Raesner who resigned on October 13th.

Motion was made by Jim Mitchelltree and seconded by Walt Braddock appointing Thomas Thompson as Township Supervisor.

It was discussed as to who shall have the signature authorization for checks.

Motion was made by Jim Mitchelltree and seconded by Walt Braddock giving Signature Authorization to Walt Braddock, Thomas Thompson and Kathleen Bowlan.

Municipal Emergency Operations Plans were discussed and will be completed.

Motion was made by Jim Mitcheltree and seconded by Walt Braddock approving the Treasurer's Report and payment of all outstanding bills. MCU

Correspondence was gone over and acted on accordingly.

Meeting adjourned at 7:45 PM.

Kate Bowlan

*Respectfully submitted,
Kate Bowlan, Secretary/Treasurer*