

*Cummings Township Supervisors
Regular Meeting Minutes
October 11, 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, and Bruce Sampson.

Motion was made by Jim Mitcheltree and seconded by Walt Braddock approving the Minutes of September 13, 2011. MCU

Public Participation:

Bruce Sampson of PGE and their Engineering Representative discussed the details involving a pipeline crossing that will involve cutting along Dam Run Road between the Kerminsky and Kreider residence. They are working with Scott Williams, Township Attorney. Motion was made by Jim Mitcheltree and seconded by Walt Braddock to proceed with Utility Easement Agreement with PGE. Resolution was passed.

Motion was made by Jim Mitcheltree and accepted Resolution was passed

Township Reports:

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

Three (3) Zoning Permits were issued since the last meeting as follows:

- (1) to Gene Ferrar, Happy Acres Resort for 12' x 32' Cabin*
- (2) to Gene Ferrar, Happy Acres Resort for 14' x 36' Cabin*

Josh Billings was seeking a comment from Supervisors involving a land development project at an existing well pad near Bull Run Road where they want to construct a compression station. Supervisors have no comment.

Will reported that the township does not have a standalone sign ordinance. Jim Mitcheltree suggested township look into establishing one for the township. He will contact Township Attorney Scott Williams.

No known violations were reported by Will.

Road Master Report:

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

Other Business:

Question was raised whether or not tires for dump truck were purchased. Also can they be purchased through state contract? A local business would have liked the opportunity to quote a price.

Estimate of \$31,000 was received from Barry Garverick in regards to flood/storm related damages to DRR. It was agreed road looked great after Supervisors road tour and request for damages will not be submitted to FEMA.

Road inspection report noted a pot hole near Kreiders place on DRR that could be filled. Supervisor spoke to Wes Carson from Anadarko about placing a box into the hole. They will do this when they widen the road in front of the area near Anthracite Club.

Charles Construction was contacting about having the DRR paving project. They will contact Township when they will begin. Gas Company needs 2 day notice to close down road.

Budget Work Session to prepare proposed budget for 2012 has been scheduled for Tuesday, October 18th, 2011 at 6pm in Township building.

Concerns were expressed about the manner in which the millings were made available to township residents.

Handicap area was graded and leveled at the Township Park.

Recreation money needs to be accounted for by end of year.

Certificate of Deposit will be rolled over.

Filing cabinets will be cleaned out. Scott Williams advised you can purge files over 7 years, except minutes, all years must be retained. All original minutes are maintained in Township minutes books. Jim will start the procedure.

Motion was made by Jim Mitcheltree and seconded by Walt Braddock approving the Resolution between the Township and PVR Gas Gathering.

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 8:30 PM.

Kate Bowlan

*Respectfully submitted,
Kate Bowlan, Secretary/Treasurer*