

Thursday June 4, 2015
Workshop Meeting

Workshop meeting called to order as advertised at 7:30 PM, and held in accordance with the Open Public Meetings Act. Members present: Bowman, Miletta, Sheppard

Frank "Buddy" Laning met with the Committee to discuss proposed purchase of Cape Bank property by the Cedarville Cooperative, whose intention is to donate the property to the Township who hopes to negotiate with a bank to serve the community. A wavier for legal services, authorizing Solicitor Seeley to represent the Cedarville Cooperative Marketing Association and the Township in the purchase and transfer of title approved, motioned Miletta, seconded Bowman, Yes: Bowman, Miletta, abstained: Sheppard. Discussion held concerning necessary inspections which will be scheduled by the Cooperative, who agreed to pay for all certifications. Mr. Laning will arrange to get keys and schedule a walk-through of the building. Mayor Sheppard is hoping to obtain a list of contents, furniture, equipment, etc., which the cooperative has requested be included with the sale.

Bid specifications for purchase and delivery of RAP DGA (for various road projects) reviewed. Clerk authorized to advertise bid proposal, bids to be received on or before 5:00 pm Thursday July 9 motioned Miletta, seconded Bowman, unanimous vote.

Discussion held concerning motor vehicle accident that damaged fill pipe on fire well located on Ramah Road. Miletta Bros. authorized to repair the fire well motioned Bowman, seconded Miletta, yes votes: Bowman, Sheppard, Mr. Miletta abstained. Clerk provided a copy of the accident report to Solicitor Seeley who will contact the drivers insurance company for reimbursement.

Clerk advised that an outside lienholder expressed an interest in purchasing an assignment of Tax Sale Certificate on block 239 lot 7. All agreed it would benefit the Township and will be further considered should he come forward with request.

Payment of approved vouchers excepting Miletta Bros. authorized motioned Bowman, seconded Miletta, unanimous vote. Payment of Miletta Bros. voucher authorized motioned Bowman, seconded Sheppard, Yes votes: Bowman, Sheppard Abstained: Miletta.

With no further business to discuss, meeting adjourned at 8:50 pm motioned Bowman, seconded Miletta, unanimous vote.

Ruth Dawson, Clerk

Monday June 11, 2015
Regular Monthly Meeting

Regular monthly meeting of the Township Committee called to order as advertised and held in accordance with the Open Public Meetings Act. Members present: Bowman, Miletta, Sheppard.

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Following the flag salute, minutes of the May 7th and 11th meetings were approved, motioned Miletta, seconded Bowman, unanimous vote. Reports for the month of May accepted, motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2015-38 Cancelling Grants Receivable 12,725.91, and Grants Appropriated 23,892.91 on Lummistown Road project approved, motioned Miletta, seconded Bowman, unanimous vote.

LTEMS request to conduct a coin drop on July 25th and 26th at the intersection of Main (553) and Maple (610) approved, motioned Bowman, seconded Miletta, unanimous vote, Resolution 2015-39.

Resolution 2015-40 Chapter 159, insertion of special item of revenue/appropriation, Clean Communities in the 2015 municipal budget in the amount of \$10,298.75 approved, motioned Miletta, seconded Bowman, unanimous vote.

Resolution 2015-41 Chapter 159, insertion of special item of revenue/appropriation for the Resurfacing of Martin and Robbins Ave. in the amount of \$170,000.00 approved, motioned Bowman, seconded Miletta, unanimous vote.

Resolution 2015-42 Chapter 159, insertion of special item of revenue/appropriation, Municipal Alliance in the amount of \$13,598.00 approved, motioned Miletta, seconded Bowman unanimous vote.

Refund of duplicate tax payment , block 5 lot 39.05 in the amount of \$1,045.69 to Corelogic authorized, motioned Bowman, seconded Miletta, unanimous vote.

Public hearing opened as advertised, Ordinance No. 2015-387, Amending Ordinance No.2011- 361, authorizing participation in the joint municipal court known as the Cumberland-Salem Regional Municipal Court. It was explained that the amendment is to allow participation by Down Township. Receiving no comments, the hearing was closed and the ordinance finally adopted motioned Miletta, seconded Bowman, unanimous vote. Amendment to the agreement for the operation of a joint municipal court, authorizing participation by Downe Township approved, motioned Miletta, seconded Bowman, unanimous vote.

Committee approved shared services agreement between the Township and County of Cumberland for the performance of a hydraulic and hydrological evaluation of Cedar Lake Dam, at a cost of \$33,680.00 to be split equally between the Township and County, motioned Miletta, seconded Bowman, unanimous vote, Resolution 2015-44.

The Township Committee accepted the proposal of donation of Cape Bank property from Cedarville Cooperative Marketing Association property to be deeded to the Township contingent upon the Cooperatives purchase of same, Resolution 2015-45. Mayor Sheppard explained that the Cedarville Cooperative Marketing Association has funds available to purchase the property and donate same to the

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township to benefit the residents and businesses of the community and surrounding areas by hopefully attracting a banking institution to be located at that location. Frank "Buddy" Laning, president of the Cooperative was present and stated that he hoped to go to closing on the property by June 30th and once contract of sale is signed he would schedule necessary inspections for all required certifications, cost to be incurred by the Cooperative. The proposed donation was accepted by the Township, motioned Bowman, seconded Miletta, yes votes: Bowman, Mileyttta. Mr. Sheppard abstained as he is a member of the Cooperative. The purchase by the Cooperative and transfer to the Township will be in accordance with the terms specified in the Memorandum of Understanding attached to the Resolution.

Authorization to pay additional approved vouches granted, motioned Miletta, seconded Bowman, unanimous vote.

Engineer Stephen Nardelli was authorized to proceed with engineering plans and bid specifications for the Reconstruction of Martin and Robbins Avenue, motioned Bowman, seconded Miletta, unanimous vote.

Brief discussion held regarding commercial freezer at Senior Center. The freezer was repaired a few months ago and stopped working again. Activities Director Kathy Conti has requested permission to purchase a residential upright freezer to replace same. Request granted motioned Bowman, seconded Miletta, freezer will be purchased upon her receiving 3 quotes.

Floor opened for public comment:

Residents on Carpenter Ave., Keith & Marilee Kauffman and Charles Laury appeared before the committee with questions concerning door to door solicitations. Clerk confirmed that there is no ordinance prohibiting or authorizing (with permit) soliciting. The Kauffman's and Mr. Laury advised the committee that the prior Sunday afternoon persons claiming to be employed by SFP Energy were going door to door requesting to see their electric bills. The residents became suspicious and called the State Police, who never responded. They then googled SFP Energy and learned that they were scammers. Committee agreed to research ordinances for further consideration. Receiving no additional comments the floor was closed and committee adjourned for executive session at 8:05 pm, motioned Miletta, seconded Bowman, unanimous vote, to discuss matters of personnel, with no action to be taken.

EXECUTIVE SESSION

Executive session closed and the regular meeting reopened at 8:40 pm. With no further matters to discuss, the meeting was adjourned at 8:40 pm, motioned Miletta, seconded Bowman.

Ruth Dawson, Clerk