

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:00 p.m. Other Supervisors present were Barbara Spencer, Andy Merritt, Todd Kirsten and Ben Pisoni. Staff present were Susan Steele, Township Manager; Amy Smith, Township Clerk and Adriana Rosa, Penn State Intern. Residents & others in attendance: Lisa Lundy & Randy Garrett; Rich Carson & Jack Carson, Fred Carson Sanitation; Pam Adams, CRCOG Refuse and Joanne Schaeffer, Centre County Solid Waste and Rick Bair, Parente Beard.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

Ms. Lundy stated she had filed a complaint November 6th, 2013 with the Township to address drainage issues and water damage caused by a neighbor. The Township Engineer, Don Franson has been looking into this matter and is writing a formal findings report. Ms. Lundy reviewed eleven summary damages, dangers and issues with the dam and drainage pipe and stated they will not be silenced, dismissed or punished. Ms. Lundy provided a paper copy summary to the Board. The Board thanked Ms. Lundy and Mr. Garrett.

Ms. Steele introduced Ms. Rosa to the Board and stated she is working on a second draft of the newsletter, OSPB guidelines and employee manual. The Board introduced themselves and welcomed Ms. Rosa. Ms. Steele stated Ms. Rosa will be attending the Centre Region Public Services and Human Resources meeting.

4. **MINUTES**

- ***MOTION: Mr. Kirsten moved to approve the meeting minutes of March 13th, 2014; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

5. **BILLS LIST**

- ***MOTION: Mr. Kirsten moved to approve the Bills List dated April 10th, 2014; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

6. **TREASURER'S REPORT**

- ***MOTION: Mr. Pisoni moved to approve the Treasurer's Report dated April 10th, 2014 for the month of February 2014; Ms. Spencer seconded; Vote 5-0-0; Motion Carried.***

7. **PRESENTATION BY RICK BAIR OF PARENTE BEARD CPAS FY 2014 AUDIT**

Mr. Bair summarized the audit and commented that compared to last year there was an increase in real estate revenues. Mr. Bair stated Earned Income Tax is a big revenue and an important tax. Mr. Bair stated the Township is in a strong financial position. There was discussion on pension plan legislation. Mr. Stevenson stated he would like to make sure this is followed. Mr. Bair stated the overall audit findings are good and there is a clean opinion. The Board thanked Mr. Bair.

8. **CONTINUED DISCUSSION OF ENTERING INTO COG REFUSE CONTRACT FOR HALFMOON TOWNSHIP AND POSSIBLE MOTION TO APPROVE SAME**

Mr. Stevenson questioned whether the Board or staff had any other comments on this matter. Mr. Pisoni stated he did not believe some comments that were made at the last meeting and that the situation is bad. Mr. Stevenson stated the Board had requested staff follow up on comments made and that follow up was sent to them in an email. Mr. Jack Carson stated that \$100,000 is made off of this contract and townships are told they have illegal dumping issues so they participate in this contract. Ms. Schaffer provided a copy of a refuse contract from Spring Township to compare the current Ordinance the Township has in place that mandates trash and recycling collection but does not mandate the hauler. Mr. Stevenson stated if the County is receiving legitimate complaints let the Township know so it can be addressed. No motion was made by the Board to enter into this contract.

Secretary

9. MANAGER'S REPORT

Ms. Steele reviewed her report with the Board.

10. SUPERVISORS' REPORT

Mr. Pisoni stated he attended the Public Services meeting and there was a reminder about CERT training. Mr. Pisoni commented that he has learned that there are some issues with the Tyler Software within the municipalities and that the State College Borough and the Centre Region Code Tyler software is not compatible. Ms. Steele stated Halfmoon Township is not the only municipality having issues with this software. Ms. Steele stated she contacted the Centre Region Code Administrator and Centre Region COG Director, Jim Steff and requested these issues be fixed so staff can properly use this software. Ms. Steele stated she did provide a deadline of June to fix these issues. Ms. Spencer expressed her frustration with this software.

Mr. Kirsten stated the Easter Party will be Sunday, April 13th from 2-4 p.m. and encouraged citizens to attend.

Ms. Spencer stated Ms. Jadine Reese is the Treasurer/Controller for the Port Matilda Fire Company and UBEH COG and she is in the process of being bonded. Ms. Spencer stated the Fire Company will report their fundraising account information to the UBEH COG quarterly. Ms. Spencer stated Port Matilda EMS memberships are still down and encouraged citizens to send in the membership. Ms. Spencer stated she attended the CCATO meeting and would like someone to come in and evaluate the safety of staff. Ms. Spencer commented they discussed panic buttons and they are inexpensive. Mr. Stevenson requested staff inquire about having someone come in and evaluate where staff is vulnerable.

11. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 8:20 p.m.

- ***MOTION: Ms. Spencer moved to adjourn the meeting at 8:20 p.m.; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***