

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, Ben Pisoni and Todd Kirsten. Staff present were Susan Steele, Township Manager and Amy Smith; Township Clerk. Residents & others in attendance: Sgt. Murarik, PSP.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Mr. Merritt moved to approve the meeting minutes of June 12th, 2014; Mr. Kirsten seconded; Mr. Kirsten suggested one correction; Vote 5-0-0; Motion Carried.***

5. **ANNUAL REPORT BY SGT. JOHN MURARIK, PA STATE POLICE PHILIPSBURG BARRACKS**

Sgt. Murarik introduced himself and stated he had been assigned to the Philipsburg Barracks about one month ago. Sgt. Murarik stated he is the Station Commander and like to get input from the municipalities. Sgt. Murarik commented that this is a nice area with a low crime rate. Sgt. Murarik stated there are an average of 54 incidents per year involving criminal incidents to traffic accidents. Sgt. Murarik there are 27 State Policemen working at the Philipsburg Barracks with 17 on patrol. There are 6 townships and 3 boroughs within the coverage area and there are 3 Officers on per shift. Sgt. Murarik there have been 2095 incidents since January to date in the total coverage area. Sgt. Murarik stated they would like to complete more traffic checks. Mr. Stevenson stated it has been brought to the Boards attention that there are speeding issues on Smith Road and would like the Officers to focus on that area as it is a repeated concern. The Board thanked Sgt. Murarik and his staff for a great job.

6. **PUBLIC HEARING ON ORDINANCE 2014-01, TO AMEND THE CENTRE REGION CODE ARTICLES OF AGREEMENT**

Mr. Stevenson opened the public hearing at 7:12 p.m. Ms. Steele stated this amendment would allow contracting of code services to the Bellefonte Borough. It was approved at the General Forum but needs approval by each individual municipality. Mr. Stevenson closed the public hearing at 7:14 p.m.

- ***MOTION: Mr. Pisoni moved to approve Ordinance 2014-01, approving the amendment to the Centre Region Articles of Agreement.; Mr. Kirsten seconded; Vote 4-0-0; Mr. Merritt was not present for vote; Motion Carried.***

7. **MANAGER'S REPORT**

Ms. Steele reviewed her Manager Report.

The Board requested staff contact anyone who served with Mr. Eberhart and invite them to the Wildlife Corridor bench dedication. Mr. Kirsten offered to record the ceremony to post to the website. Staff was instructed to order refreshments and light snacks.

There was discussion regarding the recycling bins located along Ira Lane. The Board instructed Ms. Steele to inquire why there cannot be a third bin placed and a pick up schedule. There was discussion on placing signage in that area. Mr. Kirsten questioned why the bins did not have doors on both sides of the bins.

Ms. Steele stated she received a letter from Joyce McKinley stating that the School District will collect the delinquent tax at the face amount and allow Mr. Musheno to make installment payments. The County is willing to forgive this tax and is waiting to hear what Halfmoon Township wishes to do with their portion owed. The Board agreed that Ms. Steele should draft a letter to the property owner who owes the taxes and request he make payment on those taxes. If the property owner is unwilling to make payment then the Board agreed to help Mr. Musheno with court costs to sue the property owner.

Secretary

8. SUPERVISORS' REPORT

Mr. Pisoni stated he thought there should be a statement made regarding the error in the budget. Mr. Stevenson stated this will be discussed at the retreat as to the affects and projections. Mr. Stevenson requested staff provide projections to discuss as an agenda item.

Mr. Stevenson wished everyone a happy 4th of July.

9. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 9:00 p.m.

- ***MOTION: Ms. Spencer moved to adjourn the meeting at 9:00 p.m.; Mr. Kirsten seconded; Vote 4-0-0; Motion Carried.***