

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:04 p.m. Other Supervisors present were Barbara Spencer, Andy Merritt, Ben Pisoni and Todd Kirsten (arrived at 7:05 p.m.) Staff present were Susan Steele, Township Manager; Amy Smith, Township Clerk; Scott Brown, Roadmaster. Residents & others in attendance: Chris Goedtel.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Mr. Pisoni moved to approve the meeting minutes of September 25th, 2014; Mr. Merritt seconded; Vote 5-0-0; Motion Carried.***

5. **BILLS LIST**

- ***MOTION: Mr. Merritt moved to approve the Bills List dated October 9th, 2014; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

6. **TREASURER'S REPORT**

- ***MOTION: Mr. Kirsten moved to approve the Treasurer's Report October 9th, 2014 for the month of August 2014; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

7. **ADVERTISEMENT OF FY 2015 BUDGET FOR PUBLIC HEARING ON NOVEMBER 20, 2014 AT 7:00 P.M.**

MOTION: Mr. Merritt moved to approve the advertisement FY 2015 budget for public hearing on November 20th, 2014, contingent upon the completion of the budget tonight; Mr. Kirsten seconded; Mr. Merritt thanked Mr. Kirsten for getting the meeting dates correct and making sure the Supervisors had enough time to make changes to the budget if necessary. Vote 5-0-0; Motion Carried.

8. **MANAGER'S REPORT**

Ms. Steele reviewed her report.

Mr. Pisoni stated that if the Houtz Lane issue is still questionable he would like to hear from Don Franson. Mr. Brown agreed with Mr. Pisoni. Mr. Kirsten stated he would like to hear from the affected citizens. Mr. Brown advised he would like to consult with Don Franson first before consulting with the citizens. Ms. Spencer stated she would agree to talk to Don Franson first because if it is not feasible then it is a moot point. Mr. Stevenson questioned whether the door could be moved on the house and whether this could be the possible solution. Mr. Brown stated the cost includes the re-siding of the house to move the door. Ms. Steele stated there may be setback issues and would talk to Dave.

9. **SUPERVISORS' REPORT**

Mr. Merritt thanked local managers and Shawn Kauffman for taking interns.

Ms. Spencer provided reports from the UBEH COG, Port Matilda Fire Company and USDA Grant. Ms. Spencer stated that Huston Township with assistance from the Railroad in fixing the access, and looking at campground facilities.

10. **ADJOURNMENT**

There being no further business before the board, the meeting was adjourned at 7:30 p.m.

- ***MOTION: Mr. Kirsten moved to adjourn the meeting at 7:30 p.m.; Mr. Merritt seconded; Vote 5-0-0; Motion Carried.***