

1. **CALL TO ORDER**

Vice-Chair Barbara Spencer called the meeting to order at 7:00 p.m. Other Supervisors present were Andy Merritt and Ben Pisoni. Staff present were Susan Steele, Township Manager and Amy Smith, Township Clerk. Residents & others in attendance: Ed Perry, National Wildlife Federation and James Smith.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen's comments.

4. **MINUTES**

- ***MOTION: Mr. Merritt moved to approve the minutes dated November 21st, 2013; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.***

5. **BILLS LIST**

- ***MOTION: Mr. Merritt moved to approve the Bills List dated December 12th, 2013; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.***

6. **TREASURER'S REPORT**

- ***MOTION: Mr. Merritt moved to approve the Treasurer's Report for month of October, 2013; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.***

7. **PRESENTATION BY ED PERRY NATIONAL WILDLIFE FEDERATION**

Mr. Perry stated he is from the clean energy and climate control campaign and requests that the Board of Supervisors sign onto the President's action plan. Mr. Perry discussed climate change, carbon pollution, power plants, new EPA rules, and a new proposal to appliances in homes and businesses to make them more efficient. Mr. Perry provided an email where they could sign up for this campaign www.paglobalwarmingoutreach@gmail.com

8. **APPROVAL OF ENGAGEMENT LETTER OF PARENTE BEARD LLC TO CONDUCT FY 2013 TOWNSHIP AUDIT**

- ***MOTION: Mr. Merritt moved to approve the engagement letter of Parente Beard LLC to conduct FY 2013 Township Audit; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.***

9. **APPROVAL OF RESOLUTION 2013-14, A RESOLUTION OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PA TO APPROVE THE FY 2014 CONTRIBUTION TO THE WARRIORS MARK FIRE COMPANY IN THE AMOUNT OF \$17,928.35**

- ***MOTION: Mr. Merritt moved to approve Resolution 2013-14; A resolution of the Township of Halfmoon, Centre County, PA to approve the FY 2014 contribution to the Warriors Mark Fire Company in the amount of \$17,928.35; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.***

10. **APPROVAL OF RESOLUTION 2013-15, A RESOLUTION OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PA TO APPROVE THE FY 2014 CONTRIBUTION TO THE PORT MATILDA FIRE COMPANY IN THE AMOUNT OF \$41,832.82**

Secretary

- *MOTION: Mr. Merritt moved to approve Resolution 2013-15; A Resolution of the Township of Halfmoon, Centre County, PA to approve the FY 2014 contribution to the Port Matilda Fire Company in the amount of \$41,832.82; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.*

11. APPROVAL OF RESOLUTION 2013-16, A RESOLUTION OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PA TO APPROVE THE FY 2014 CONTRIBUTION TO THE PORT MATILDA EMS IN THE AMOUNT OF \$5,500.00

- *MOTION: Mr. Merritt moved to approve Resolution 2013-16; A Resolution of the Township of Halfmoon, Centre County, PA to approve the FY 2014 contribution to the Port Matilda EMS in the amount of \$5,500.00; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.*

12. APPROVAL OF RESOLUTION 2013-17, A RESOLUTION OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PA TO APPROVE THE FY 2014 CNET DUES IN THE AMOUNT OF \$11,764.00

- *MOTION: Mr. Merritt moved to approve Resolution 2013-17; A Resolution of the Township of Halfmoon, Centre County, PA to approve the FY 2014 CNET dues in the amount of \$11,764.00; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.*

13. APPROVAL OF RESOLUTION 2013-18, A RESOLUTION OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PA TO APPROVE THE FY 2014 CENTRE REGION COUNCIL OF GOVERNMENTS BUDGET AND HALFMOON TOWNSHIP'S CONTRIBUTION THEREOF

- *MOTION: Mr. Merritt moved to approve Resolution 2013-18; A Resolution of the Township of Halfmoon, Centre County, PA to approve the FY 2014 Centre Region Council of Governments budget and Halfmoon Township's contribution; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.*

14. APPROVAL OF RESOLUTION 2013-19, A RESOLUTION OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PA TO ESTABLISH A REAL PROPERTY TAX LEVY FY 2014

- *MOTION: Mr. Merritt moved to approve Resolution 2013-19; A Resolution of the Township of Halfmoon, Centre County, PA to establish a real property tax levy FY 2014; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.*

15. APPROVAL OF FISCAL YEAR 2013/2014 LOCAL SHARE AGREEMENT

- *MOTION: Mr. Merritt moved to approve FY 2013/2014 CATA Local Share Agreement; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.*

16. APPROVAL OF RESOLUTION 2013-20 BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE

- *MOTION: Mr. Merritt moved to approve Resolution 2013-20; A Resolution of the Township of Halfmoon, Centre County, PA to approve by Municipality certifying provision of local match for State Operating Financial Assistance; Mr. Pisoni seconded; Vote 3-0-0; Motion Carried.*

17. MANAGER'S REPORTS

Ms. Steele questioned whether the Board would like to cancel the meeting for December 19th due to the lack of agenda items that will be ready for that meeting. The Board agreed to cancel.

Ms. Steele stated she had a request to remind residents that it is hunting season and to wear orange when walking. Mr. Merritt suggested putting orange on any dogs that residents are walking with as well.

Ms. Steele inquired if any of the Supervisors wanted to attend the PSATS conference.

Secretary

Ms. Steele stated the ice rink is up but not frozen yet. Mr. Merritt requested that there be another light at the ice rink and that hay bales be placed around the rink to stop hockey pucks from exiting the rink.

Mr. Merritt thanked Ms. Steele for responding to PMFC issues while on vacation.

18. SUPERVISORS' REPORT

Ms. Spencer stated at the last Upper Bald Eagle Halfmoon COG meeting all the FCC members resigned at the same time due to Mr. Pressler resigning. Ms. Spencer stated the Port Matilda Fire Company is in good shape and there are people in place to pay their bills and the members are working on a game plan for next year. Ms. Spencer stated there are no doubts that the Fire Company is strong and healthy. There was discussion on the audit. Ms. Spencer stated everyone that was on the FCC has been taken off of the Fire Company account. Ms. Spencer stated the FCC has done a wonderful job at pulling them out of financial woes. Ms. Spencer stated the Fire Company is in good shape and wishes the members of the FCC well.

Mr. Merritt stated he was thinking of the people in Newton and asked that everyone look out for each other. Mr. Merritt wished everyone a Happy Holiday.

19. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 7:26 p.m.

- ***MOTION: Mr. Merritt moved to adjourn the meeting at 7:26 p.m.; Ms. Spencer seconded; Vote 3-0-0; Motion Carried.***

Secretary