1. **CALL TO ORDER**

Chair Danelle Del Corso called the meeting to order at 6:00 p.m. Other Supervisors present were Mark Stevenson, Andy Merritt, Barbara Spencer and Todd Kirsten. Staff present were Susan Steele, Township Manager; Amy Smith, Township Clerk; Scott Brown, Roadmaster; Don Franson, Township Engineer; Tom Schrack & John Bee, Township Special Council of McQuaide Blasko Inc. Residents & others in attendance: None.

2. **CHAIRMAN DANELLE DEL CORSO CALLED REGULAR PUBLIC MEETING TO ORDER**

Ms. Del Corso called the regular meeting to order at 7:00 p.m. Ms. Del Corso announced there was an Executive Session prior to the start of the regular meeting. Mr. Schrack stated the Executive Session was held to discuss with council an acquisition an another wise an attorney client discussion with no action taken within that session but in public session provided the following recommendation for a possible motion to set the stage for background pursuant to concerns that were expressed by residents abutting Mahala Road the portion of Mahala extending beyond the Houtz Lane entrance to the Game Lands in a subsequent legal review that was conducted by myself and colleges it is recommended the Board make the following motion.

- ***MOTION: Ms. Spencer moved to discontinue any maintenance conducted by the Township on the portion of Mahala Road extending beyond Houtz Lane intersection up until the State Game Lands, including plowing, and to authorize staff to notify the affected landowners concerning same; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Mr. Stevenson moved to approve the minutes for March 9th, 2017; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

5. **POSSIBLE MOTION TO RESCIND MOTION MADE 2/9/17 READING IMPLEMENTING SPECIAL COMMITTEE FOR DEVELOPING A NEW WEBSITE**

Ms. Steele explained that after meeting with Ms. Smith, Ms. Del Corso and Mr. Kirsten decided the issue could be resolved without a steering committee. Ms. Steele commented staff would like to send out a survey monkey to seek information of what uses and capabilities they would like to see on a new website. Ms. Del Corso will supply Ms. Steele a list of items to be sent to the vendors for discussion. Ms. Steele is requesting the Board rescind their motion to approve soliciting citizens to form a steering committee/task force to work with staff and Ms. Del Corso and Mr. Kirsten. Mr. Kirsten commented that after discussion with Ms. Smith, Ms. Steele and Ms. Del Corso realized the preliminary leg work could be done but wanted to see if there was a group of expertise to literally put together and implement those things and there were some concerns that were some concerns that were raised that is probably a better way to go to do a little research and see what we're looking at and then discuss on how to proceed.

Ms. Del Corso commented that it is not that they did not want to include citizens but felt that it may not be the best use for citizens until staff is ready for an RFP.

- ***MOTION: Mr. Kirsten moved to rescind the motion of 2/9/17; Ms. Spencer seconded; Vote 5-0-0; Motion Carried.***

6. **POSSIBLE DISCUSSION TO INCREASE SUPERVISORS RATE OF PAY FOR $1,800 PER YEAR TO $1,875 PER YEAR**

Ms. Steele stated she wanted to make the Board aware that they could increase their rate of pay from $1,800 per year to $1,875 by Ordinance if they would to make a motion to initiate that increase. Ms. Steele explained that current sitting members could not receive the increase until their term was up and they ran for the

position again or a new sitting member was elected to a vacant position. The Board decided to take no action.

7. **DISCUSSION PRIOR TO GENERAL FORUM DISCUSSION OF RESOLUTION NO. 2017-1 OF CENTRE REGION COUNCIL OF GOVERNMENTS**

Ms. Del Corso shared the Resolution that will be going before the General Forum on March 27th to be passed as a region. Ms. Del Corso stated the Executive Committee felt this was a supporting Resolution and did not want it specific to any one event. Ms. Del Corso commented there were citizens in attendance at the Executive Committee meeting that wanted stronger language so they may also attend the General Forum.

Ms. Spencer stated she would like to see the Resolution once passed, be forwarded to the Federal Government.

Ms. Del Corso stated she will be bring up the idea of a unity event to be sponsored by Centre Region COG at the General Forum meeting.

8. **MANAGER REPORT**

Ms. Steele stated she and Ms. Smith attended the PELRAS Conference at the Penn Stater where it was stated they would be willing to do Supervisors training for social media.

Ms. Steele there was a Small Area Plan meeting that went very well and included other attendees like UAJA, Tom Zilla, CCMPO, Jim May, CRPA and the SCBWA. Ms. Steele commented that it was requested by some members that the Committee get more formalized. Ms. Steele stated Ms. Ehly will be providing a presentation on the ethical part of planning. Ms. Steele commented the Small Area Plan Committee will set up some goals and looked at some concepts. Ms. Steele commented she is checking with attendees to see who would like to be a voting member.

Mr. Stevenson stated they discussed a scalping plant which treats sewer water for crop irrigation.

It was discussed that if another Board member would like to attend the Small Area Plan Committee meeting they could do so as long as there were not three members present. It was requested that the Board member let staff and the rest of the Board know if they plan to attend to ensure there is not a quorum. It was suggested they could rotate attendance.

9. NEW BUSINESS NOT ON THE AGENDA

There was no new business.

10. SUPERVISORS' REPORT

Spring Creek Watershed Committee – Mr. Stevenson stated they are beginning Phase 2 of the Watershed Plan. The current plan is 13 years old. They will be putting together an Ad Hoc Committee to complete this project.

CCMPO – Ms. Spencer stated Commissioner Pipe attended and stated there were six municipalities who voted against the $5.00 increase to the registration fees. Ms. Spencer commented we all drive on each other's roads and is embarrassed that she did not consider supporting the increase. Ms. Spencer stated Penn Dot spent 99 million in the last 5 years on roads and they have a program called Penn Dot Connects that checks to see if there are any bike or sidewalk projects planned to ensure they are doing everything at once and be community friendly.

Public Service – Ms. Spencer stated she would really like to see a push to see if there is interest in joining the Centre Region Refuse program since it is a pay for what you throw away with 0% waste.

UBEH COG – Ms. Spencer stated she is going to propose to the COG that there is legislation in place that would provide a 20% less property tax for volunteers of Fire Company and EMS this is being discussed at

State Level. Ms. Steele stated this legislation was being done at a State Level and no action was needed by the Board.

Ms. Steele commented the Philipsburg State Police Barrack is closing and consolidating with Rockview State Police. Ms. Steele stated this should not affect response times.

Mr. Kirsten stated there has been 6 million dollars in transportation money available so that is good news for the CCMPO.

Mr. Kirsten stated he is not ashamed that the Board did not approve the $5.00 increase for registration and feels the citizens of Centre County are already paying enough taxes without paying more.

Mr. Kirsten stated the Easter Party will be April 9th with a rain date of April 15th since it will be outside due to the building closure.

11. **ADJOURNMENT**

There being no further business before the board, the meeting was adjourned at 7:33 p.m.

- ***MOTION: Mr. Kirsten moved to adjourn the meeting at 7:33 p.m.; Mr. Stevenson seconded; Vote 5-0-0; Motion Carried.***

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Secretary