

DELMAR TOWNSHIP BOARD OF SUPERVISORS

MINUTES

OCTOBER 7, 2024

The Workshop meeting was held at 6 PM.

Ken VanSant and Misty Gardner came on behalf of the Municipal Authority. Smithville plant has had major repairs and there are more updates. Larson Design Group did a feasibility study for Stony Fork Sewer to Wellsboro Borough and the costs of fixing just the Stony Fork Sewer. Deven Martin asked for the Feasibility study to go over and see what he can find out. The Municipality also raised the rate for sewer starting in January from \$50 to \$65 with the influx of repairs and costs. Ken also asked for some assistance with their issues. Recommended next meeting putting on the Agenda for suspension of their monthly payment.

Joe Hastings, Roadmaster, updated the supervisors on the repairs to the truck and what has and will be needed. The Ford 250 received damage from an 8 pt buck and needs to be fixed. Flood damage has been almost completed with some minor ditch working to be done. Main building of how to get water and to the building was a topic of discussion.

Julia Heath, Secretary/Treasurer, went over some papers that were received from the Union and a time that would work for the supervisors to discuss with the solicitor. Discussion on preliminary meeting for Budget time and advertise for it. Discussion on insurance for coverage of damage done on Marsh Creek home from a rock thrown by the mower. Then we went over the agenda and if there were any questions pertaining to it.

DELMAR TOWNSHIP SUPERVISORS MEETING WAS CALLED TO ORDER BY DEVEN MARTIN AT 7 PM.

Attendance of the meeting of Supervisors, Deven Martin, Garry Clark, Julie Sticklin, Joe Hastings, and Julia Heath.

Pledge of Allegiance was recited.

Recognition of Visitor(s):

Jack & Betty McCann, Donald & Connie Keagy, Chris Eckert, Jim West, Tom Walrath, John Heath, and John VanDergrift.

Public Comment(s):

Jack McCann asked about the dead trees by the bridge by the S turn and when is mowing going to begin. Joe Hastings spoke and said by Friday it will begin.

John Heath proposed to the supervisors a different and long-term idea of rerouting Pheasant Hill in two different locations on the Heath property with no money exchange just a safer area for everyone.

Jim West spoke to the supervisors about the Lions Clubs sign and permits.

Treasurers' Report Deven Martin made the motion to approve. Garry Clark seconded. 3-0 Vote.

Minutes from last meeting Garry Clark made the motion to approve. Deven Martin seconded. 3-0 Vote.

Committee Reports:

Planning Committee if there are no plans to cancel Thursday's meeting.

Zoning Board and Airport Authority there is no new business.

Municipal Authority Beginning January 1, 2025, Rate change was \$50 will be \$65. Day to day operations and mechanical issues have caused the increase.

New Business:

Wellsboro Lions Club Signage Permit Requests. Deven Martin made the motion to accept the permits. Garry Clark seconded. 3-0 Vote.

Resolution #1307 Declaration of Disaster Emergency final documentation. Garry Clark made a motion to approve. Julie Sticklin seconded. 3-0 Vote.

Change Order from Larson Design Group, Mechanicals for Maintenance building of \$42,700. Deven Martin made the motion to approve. Garry Clark seconded. 3-0 Vote.

2024 Volunteer Fire Relief Association of \$19,837.80, \$6,612.60 each to Wellsboro, Morris and Middlebury Fire Departments. Garry Clark made the motion to approve. Deven Martin seconded. 3-0 Vote.

Pennsylvania Department of Environmental Protection, NFG Midstream Covington, LLC, Baldwin Run, Chapter 102 Permit, Project area 179.3 Acres disturbance 31.8 Acres. Deven Martin made the motion to approve. Garry Clark seconded. 3-0 Vote.

Building Permits:

Tabled from last meeting and will be tabled again until paperwork is filed correctly in the township files. Russell Gile, 1717 Route 362, 10x16 deck, B-20-2024. Deven Martin tabled this until further notice of correct documentation. Julie Sticklin seconded. 3-0 Vote.

L. Derell Martin, Stony Fork Road, 40x32 Garage, B-49-2024. UCC.

L. Derell Martin, Stony Fork Road, 50x32 Home, B-50-2024. UCC.

Cynthia Spitman, 1913 Dean Hill Road, 30x30 Barn with 10x30 Lean too, B-51-2024.

Garry Clark made the motion to amend the agenda. Deven Martin seconded. 3-0 vote. Garry Clark made the motion to add B-52-2024 Permit of Kelly Murin, 230 Marsh Creek Road, 24x40 Garage. Deven Martin seconded. 3-0 Vote.

Garry Clark made the motion to accept all building permits. Deven Martin seconded. 3-0 Vote.

Demolition Permit:

Tony Ingerick, 34 Marsh Creek Road, 10x12 Room, d-5-2024. Garry Clark made the motion to approve. Deven Martin seconded. 3-0 Vote.

Sign Permits:

Daryl McCullough, 802 Route 660, (4) double sided signs, S-1-2024.

Garry Clark made the motion to approve. Deven Martin seconded. 3-0 Vote.

Excess Maintenance and Use Agreement:

Two Rivers Timber CO, 2.3 Miles- Marsh Creek Road entering in on the Shippen Township side. Deven Martin made a motion to add an attachment to the Agreement from February 1 thru May 1 no traveling on roads and when we get a large amount of rain. Garry Clark seconded. 3-0 Vote.

Solar Permit:

Sundial Solar LLC, Dzmitry Tayanka, 536 Anna S Road, placed on barn roof, UCC. Garry Clark made the motion to approve. Deven Martin seconded. 3-0 Vote.

Communications:

LDG, monthly status reports for T-387 S. Lawton, T-385 N. Lawton, T-533 Trib to Marsh Creek and T-526 Trib to Wilson Creek Bridges.

PA Dept of Environmental Protection, Statewide Health Standard Final Report approval for Denali PA 287 Release.

CEEP, LLC, Permit Renewal to Drill and operate and Unconventional Well-Whispering Pines 106H.

Thank You Card from George West for the access pipe to the cemetery on Kennedyville road.

Pine Creek Rail Extension Minutes for July 17th and Agenda for September 18th meeting.

2024 Fire Relief Allocation for Volunteer Fire Relief Association for \$19,837.80, Split amongst Wellsboro, Morris, and Middlebury.

Tioga County Tax claim Bureau upset sale list.

Grand Opening Ribbon cutting ceremony for the Pine Creek Rail Trail South to Charleston Street Connection Bridge, October 17, Thursday at 1:00 PM.

PennDOT letter for Balsam, Pheasant, and Stony Fork Roads intersection.

Pennsylvania Department of Environmental Protection, Storage tanks Operations Inspection Compliance inspection was done.

2019-2023 State Audit was performed and no findings.

2024 Municipal Pension Aid Allocation Notification of deposit on September 25, 2024, \$13,379.36.

PA office of budget, Liquor Control Board \$200 deposit on September 13, 2024.

Seneca Resources SPUD Notification for Webster 549 anticipated date September 30, 2024.

Estimated Liquid Fuels for 2025, \$316,332.68 and \$97,520 turnback on March 1, 2025.

PURTA deposit of \$529.24, October 1, 2024.

LDG, Monthly status reports on T-533 Over Trib Marsh Creek, T-387 South Lawton and T-526 Wilkins Road Trib to Wilson Creek.

Roadmasters Report see above in Workshop notes.

BILLS AND PAYROLL

PAYROLL	\$8,238.23, SEPTEMBER 6,2024.
	\$8,324.07, SEPTEMBER 20,2024.
	\$8,899.22, OCTOBER 4, 2024.

DEVEN MARTIN MADE A MOTION TO TABLE C#21547 FOR \$1400 UNITL NEXT MEETING.

GARRY CLARK SECONDED. 3-0 VOTE.

GENERAL BILLS	\$94,940.23, C#21522-21557.
STATE	0

ACCOUNTS

TOWNSHIP GENERAL	-\$35,649.33
STATE	\$222.09
IMPACT FEE	\$1,168,371.34

GARRY CLARK MADE A MOTION TO TRANSFER \$50K FROM THE IMPACT FEE TO THE GENERAL ACCOUNT. DEVEN MARTIN SECONDED. 3-0 VOTE.

Next meeting will be held in the garage of the township, November 4, 2024, at 7 PM.