



**PLANNING COMMISSION:** No report.

**AUDITORS:**

Ms. Neely, Ms. Anderson and Ms. Miller gave their 2017 inventory audit report to the supervisors. They said that everything was in order. They also did an inventory audit of the fire department.

**FIRE DEPARTMENT:**

Mr. Gabel reported that the new tanker will be delivered to Keystone soon and then will be at the Monroeville Fire Expo before being delivered to the Township in early March.

He said the Department reached out to Shell to see if they want to be part of the process of donating the old tanker to an area that is in need of the truck. They will reach out to corporate and get back to him. Mr. Gable will also work with Ms. McCoy to advertise the old tanker for sale online.

Mr. Gabel said the Department's emergency generator hookup is 90% complete. They are waiting on a customized 200 amp breaker.

**ROAD DEPARTMENT:** No report.

**POLICE DEPARTMENT:**

Captain Hall reported that the traffic situation at the Shell parking lot on Route 18 has improved.

**REAL ESTATE TAX COLLECTOR:**

Victoria Leininger submitted the real estate tax collection report for the month of January 2018.

Ms. Matsco reported on the seven year Agricultural Security Area (ASA) review in progress in the Township. She said there are no downsides to being a part of the ASA and the upside is that it will prevent nuisance complaints for farming operations.

Ms. Matsco proposed that the Township and Fire Department add their acreage (including the Tank Farm) to the ASA.

**MOTION: Al Cwynar                      SECOND: Rebecca Matsco      ABSTAIN: Earl Shamp                      MOTION CARRIED**  
**MOTION TO APPROVE ADDING THE TOWNSHIP PROPERTY TO THE ASA.**

**TREASURER'S REPORT:**

The balance in the	General Fund Account is	\$331,910.03	Bills for this account totaled \$149,572.69
The balance in the	State Liquid Fuels Account is	\$120.30	There were no bills for this account
The balance in the	Capital Equipment Account is	\$84,888.35	There were no bills for this account
The balance in the	Escrow Money Account is	\$533,797.33	There were no bills for this account
The balance in the	Wage Tax Account is	\$60,202.93	There were no bills for this account
The balance in the	Public Safety Account is	\$1,820,663.06	There were no bills for this account
The balance in the	DCNR Grant Fund Account is	\$2,087.02	Bills for this account totaled \$2,152.50

**MOTION: Earl Shamp    SECOND: Al Cwynar    MOTION CARRIED**  
**MOTION TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF FEBRUARY.**

**ANNOUNCEMENTS:**

The Supervisors will hold a Special Meeting on Thursday, February 15th at 3:30 pm in the Township Building.

The Planning Commission will meet on Thursday, February 15<sup>th</sup> at 7:00 pm in the Township building.

The Township office will be closed Monday, February 19<sup>th</sup> for President's Day.

The Supervisors will hold a Work Session on Wednesday, March 7<sup>th</sup> at 6:00 pm.

The next Regular Business Meeting is scheduled for Wednesday, March 14<sup>th</sup> at 6:00 pm.

**MOTION: Al Cwynar    SECOND: Earl Shamp    MOTION CARRIED**  
**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:42 PM.**

Respectfully Submitted,

Linda McCoy, Secretary