



**ENGINEER'S REPORT:****MOTION: Al Cwynar****SECOND: Earl Shamp****MOTION CARRIED****TO APPROVE DAN SELL, TOWNSHIP ENGINEER, TO CREATE THE BIDDING DOCUMENTS FOR ADVERTISING FOR THE PURCHASE AND INSTALLATION OF A GENERATOR FOR THE TOWNSHIP.**

Mr. Sell will advertise at the end of August – bid opening to be on October 3<sup>rd</sup> at 6pm. All bidders will have an option for a site visit on September 18<sup>th</sup> at 10 am.

The Board has asked Mr. Sell to look into the parking lot slide near the My Place 2 Hotel and Columbia Gas. Mr. Sell reported that there has been slow activity from Castlebrook behind the Beaver Valley Mall.

**PLANNING & ZONING:**

Report on the Sean Henry property – at the 60 day inspection, all is done except the back yard. Dave Hagen, Township Zoning Officer, will review that at the 90 day inspection. Mr. Jones stated that there were payment provision in the court order and it can be enforced at a later date if needed.

Potter Township requested and Castlebrook granted a 30 day extension of time for the Board of Supervisors to render a decision on the application for The Bluffs at Glade Path. The original 90th day was August 15, 2018 and the new date is September 14, 2018. At that time, the Township can ask for another extension or deny the application if needed.

Lennie Miller asked the Board to allow his subdivision if there is a good perc test on the remaining lot instead of doing a sewer planning module. The Board agreed to accept this. Mr. Miller will send an application to our SEO to perform that test. This will satisfy Mr. Sell's comments on the subdivision.

**FIRE DEPARTMENT:**

- Ms. Carlton stated that the fire dept. generator is up and running
- September 29<sup>th</sup> they will be at the Raccoon Car Cruise selling food
- They may have another beer cruise in October
- August 11<sup>th</sup> they will be at the Beaver Valley Mall for the 'Touch a Truck' event from 11 am – 2 pm
- They are planning an Oktoberfest at the boat docks on October 20<sup>th</sup> with food, drinks, entertainment, hay rides & pumpkin decorating
- They want the public to be careful when driving along Route 18 near the Shell plant due to the recent accidents
- Grants: they sent another application to Shell / they are applying for state grant in Sept. / they were denied a federal grant due to low population
- The department stated that their ISO inspection rating is up
- There was a discussion between Ms. Carlton and the Board regarding the replacement of Raccoon Creek Bridge – Ms. Matsco said it will be designed next year with construction much later. The Township gets to pick the colors of the bridge. Ms. Matsco asked PennDOT to move the discussion of repairing the Raccoon Creek Road slide to the front because of the upcoming bridge replacement

**ROAD DEPARTMENT:**

Mr. Shamp asked Mr. Heitman if they are considering a traffic signal with an arrow at the entrance to the Shell parking lot – Mr. Heitman said yes.

Ms. Shamp stated that the HOP permit for the Tank Farm is closed.

Mr. Miller asked the Board if they are considering paving some roads with Township funds. The Board said they are looking at a lot of options, including guide rails and will look at that at budget time this fall.

**POLICE DEPARTMENT:**

Captain Hall presented a report – 59 calls from July 1<sup>st</sup> up to today – with over 2/3 being traffic issues such as U turns from the Shell parking lot.

**REAL ESTATE TAX COLLECTOR:**

Vicky Leininger submitted the 2018 July Real Estate Tax Report to the Supervisors.

**TREASURER'S REPORT:**

**MOTION: Earl Shamp**

**SECOND: Al Cwynar**

**MOTION CARRIED**

**MOTION TO APPROVE THE TREASURER'S REPORT AND PAY THE BILLS FOR THE MONTH OF AUGUST.**

The balance in the General Fund Account is	\$577,068.94	Bills for this account totaled \$64,590.53
The balance in the State Liquid Fuels Account is	\$22,842.58	Bills for this account totaled \$1,126.50
The balance in the Capital Equipment Account is	\$60,146.26	There were no bills for this account
The balance in the Escrow Money Account is	\$534,755.08	Bills for this account totaled \$14,765.00
The balance in the Wage Tax Account is	\$60,413.53	There were no bills for this account
The balance in the Public Safety Account is	\$1,827,031.81	There were no bills for this account
The balance in the DCNR Grant Fund Account is	\$1,825.09	Bills for this account totaled \$5,570.87

**ANNOUNCEMENTS:**

- The Planning Commission will not meet on Thursday, August 16th.
- The Supervisors will hold a Work Session on Wednesday, September 5th at 6:00 pm.
- The next Regular Business Meeting is scheduled for Wednesday, September 12th at 6:00 pm.

The Board wanted to thank the Rec Board (and spouses) for a great picnic this year.

**MOTION: Al Cwynar**

**SECOND: Earl Shamp**

**MOTION CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:13 PM.**

Respectfully Submitted,

Linda McCoy, Secretary