Supervisor Christine Vough called the meeting to order at 7 PM. Supervisors Susan Seck and George Ballenstedt were also in attendance. Ronald Reagan arrived at 7:08 PM. Cheryl Wood-Walter was absent. Christine led everyone in the Pledge of Allegiance.

Voice of the Residents:

Robin read a letter dated September 11, 2017 from Richard L. Czajkowski at his request concerning their proposed land development on Trinity Lane.

Richard Bean presented a Certificate of Appreciation to Spencer Dekay for the installation of the flag pole and flags at our Tozer’s Landing Boat Launch as his Eagle Scout project. Spencer Thomas will be making and installing new signs for the pavilions and new directional signs for his Eagle Scout project. The playground area is being installed by the Sayre and Athens Rotary Clubs. The electric service has been installed for the park expansion. We are now waiting for Tri County Electric to install and hook up the transformer. 17 of the 19 picnic tables have been painted, and all have been moved to the pavilions. Solid Ground Services has not started Phase III yet. They plan to start October 6th and a week later the pavilion and restrooms will be delivered. Round Top Road and the parking lots will be paved before the park opens in May. GVCC is holding a fundraising event for our work on Round Top Park. It will be food tasting and an auction on October 19th. They will discuss a DCNR motorized trail grant with members of the off-road club.

The Treasurer’s report was reviewed. On motion of Christine, second by George, it was unanimous to approve the payment of the monthly bills as presented. A complete listing of revenues and expenditures is on file in the office of the Treasurer.

Clif Cheeks presented the Joseph/Mary Lou/Doris Hiley subdivision on Alleyhoot Road for review. There are no deficiencies. On motion of Christine, second by Susan, it was unanimous to grant preliminary and final plan approval to this subdivision, and to execute the sewage module.

Next was Gateway Commons. Two deficiencies remained: 1) they still need to place seed and mulch; 2) The fencing needs to be completed on the north side of the property. Three families were in attendance to ask when this will be approved so they can move into their new places. On motion of George, second by Christine, it was unanimous to grant final plan approval to the land development, contingent upon the resolution of the two deficiencies.

On motion of Ron, second by Susan, it was unanimous to approve “Wonderland Lane” as the private road name for the Tiffany Merritt subdivision off Macafee Road.

No action was taken to join the Chamber of Commerce.
On motion of Christine, second by Susan, it was unanimous to set Trick-or-Treat night as October 31, 2017 from 6 PM to 8 PM.

Robin presented the corrected Police MMO for 2018. The amount had been miscalculated and has been corrected to $72,832 for 2018.

The Board asked Robin to call Roberta Blanchard and tell her to contact us after her son has cleared the weighlock property in November so we can come and see it.

On motion of Ron, second by Susan, it was unanimous to approve, sign and execute the response contract for our traffic signals with Kuharchik.

On motion of George, second by Christine, it was unanimous to appoint Steve Sumner as the Athens Township representative to the Valley Joint Sewer Authority for a term to expire December 31, 2018.

On motion of Ron, second by Susan, it was unanimous to ratify the donation of $50 in memory of Lance Bentley to the Richard L. Bentley Memorial Playground in South Waverly.

On motion of Ron, second by Christine, it was unanimous to vote for Jack Hines and Tim Horner as Trustees to the PSATS Unemployment Compensation Group Trust.

Susan reported for Public Works. They are working the roads and have done the tarring and chipping. They will fill the potholes on Round Top Road with the pug mill mix.

On motion of Susan, second by Christine, it was unanimous to ratify the tarring and chipping of Meadowlark Drive, Highland Drive and Pump Station Hill Road and to pay for this work from the Public Works General Fund.

On motion of Susan, second by Christine, it was unanimous to ratify the payment for the paving of Cole Street by Hawbaker with the inclusion of Change Order 001 dated August 8, 2017 to be paid from our Liquid Fuels Fund.

On motion of Susan, second by Christine, it was unanimous to ratify the payment for the Cole Street concrete work completed by J & D Ward Contracting in the amount of $1,350 to be paid from the Public Works General Fund.

On motion of George, second by Ron, it was unanimous to approve the minutes of August 30th and September 20, 2017 as written.
On motion of Christine, second by George, it was unanimous to accept the monthly reports as presented.

Correspondence/Information was as listed in the meeting agenda.

Vice Chairman Ron Reagan took the Board into executive session at 7:45 PM for personnel and pending litigation. The Secretary was excused at 7:53 PM and the remaining minutes were taken by George Ballenstedt. The regular meeting reconvened at 8:47 PM.

On motion of George, second by Susan, it was unanimous to ratify John Thompson’s filing of the appeal from the Zoning Hearing Board non-decision of Dandy Mini Mart application for variance; and ratify the filing of a Notice of Intervention in Dandy’s appeal of the placement of the kerosene pump.

There being no further business, on motion of Ron, second by Christine, it was unanimous to adjourn the meeting at 8:50 PM.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary