

ATHENS TOWNSHIP SUPERVISORS

September 12, 2011 6:00 PM

This meeting was originally scheduled for executive session for personnel, but all parties were not available so the executive session has been postponed.

Chairman Reagan called the meeting to order at 6:05 PM. Supervisors also present were Cheryl Wood-Walter, Maurice Fay and Robin Smith. Jack Walter was out of town.

Ray Brobst was present to report on the flood situation. He said Macafee Creek needs cleaning. He will contact Brad Cummings for an emergency permit.

Jack Walter had told Ray to leave Meadowlark alone at this point and concentrate on the bigger issues we have at hand. Ray said they should finish Jacklin Road tomorrow and then will head to Moore Road bridge. We closed this bridge to traffic this morning because of its condition.

On motion of Ron, second by Robin, it was unanimous to allow Ray to rent equipment (with an operator if needed) to get the work done – and even if he needs to split his crew to make things passable.

Ray said Campbell Road needs blocks. He said Saturday they were able to get Murray Creek Road back to two lanes.

Discussion was held as to large pipes vs. box culverts. Maurice said the bottom half of the pipes are fine, but the upper half restricts the water. The Board and Ray feel box culverts are what we need to use from now on.

Brian Haight of PENNDOT Municipal Services will be coming up tomorrow to do damage assessment on our worst roads and bridges. Robin received notification that Larson will do bridge inspections if we're under contract through the County, which we are. There will be a fee for this. It was decided to have bridges on Miller Road, Moore Road, Highland Drive, Round Top Road and Chamberlain Road inspected.

Robin read a message from Dr. Musto stating they will not have the information in time for our scheduled joint meeting of ATA on the 19<sup>th</sup>, so the meeting has been postponed.

Robin received an ordinance requirement from our pension providers that we need to adopt at our next meeting. This is for "HEART" (Heroes Earnings Assistance and Relief Tax Act of 2008), which will be the inclusion of IRS language necessary to keep the plans compliant. It will not change anything with the plans themselves. Robin will advertise for our September meeting.

There being no further business, on motion of Robin, second by Ron, it was unanimous to adjourn the meeting at 6:38 PM.

Respectfully submitted,

Robin L. Smith, Secretary

