HALFMOON TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING
HALFMOON CHRISTIAN CHURCH
PORT MATILDA, PA
7:00 PM
December 13, 2018

1. MEETING TO ORDER-Chair Danelle Del Corso will call the meeting to order and take roll call of attendance. Supervisor Spencer absent.

2. PLEDGE OF ALLEGIANCE

3. CITIZEN COMMENTS
Members of the public are invited to comment on any items not on the agenda (five minutes per person time limit please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.

4. APPROVAL OF MINUTES
Approval of Minutes of November 8, 2018

https://www.dropbox.com/sh/p8x013z3lx0sfm8/AADbvJHuCbvUJsMn1CC-83I6a?dl=0

POSSIBLE MOTION: The Board of Supervisors approves the minutes of 11/8/18.

5. APPROVAL OF BILLS LIST

POSSIBLE MOTION: The Board of Supervisors approves the Bills List for December, 2018

6. APPROVAL OF TREASURER'S REPORT

https://www.dropbox.com/s/bfuxe4dc6tnkxbj/Treasurer%27s%20Report-%20October%202018.xlsx?dl=0

POSSIBLE MOTION: The Board of Supervisors approves the Treasurer's Report for December, 2018.

7. POSSIBLE MOTION TO AMEND MOTION OF 10/25/18 ADVERTISING THE PUBLIC HEARING ON THE FY 2019 BUDGET FROM 12/13/18 TO 12/30/18.

(RECORD KEEPING MATTER ONLY—FY 2019 BUDGET PUBLISHED AND ADVERTISED ALREADY)

POSSIBLE MOTION: The Board of Supervisors amends their 10/25/18 Motion changing the date of the public hearing on the FY 2019 Budget from 12/13/18 to 12/20/18

8. POSSIBLE MOTION TO APPROVE MR. CARBONELL'S REQUEST TO WAIVE THE LENGTH RESTRICTION AND REQUIRING HIM TO INSTALL A SPRINKLER SYSTEM FOR FIRE SUPPRESSION

- Mr. Carbonell owns 11.63 acre of land on Dunkirk Drive
- His lot was created prior to 1999 wherein the SALDO stated the maximum length was not to exceed 1,500 feet only if all structures on the access road in excess of 750 feet were provide with an approved automatic fire sprinkler system
- Mr. Carbonell and his wife plan to build a house on this property in the Fall of 2019
- They will also be installing a fire sprinkler system for fire suppression
- Staff has reviewed his waiver and recommend approval

https://www.dropbox.com/s/6ptb3tx28nouwyr/Carbonell%20Waiver.pdf?dl=0
https://www.dropbox.com/sh/p8x013z3lx0sfm8/AADbvJHuCbvUJsMn1CC-83I6a?dl=0

POSSIBLE MOTION: The Board of Supervisors approves Mr. Carbonell's waiver.

9. POSSIBLE MOTION TO AWARD BITUMOUS, AGGREGATES AND MACHINERY BIDS FOR FY 2019

10. POSSIBLE MOTION TO APPROVE RESOLUTION 2018-19 AFFIRMING PARTICIPATION IN THE SUSTAINABLE PENNSYLVANIA CERTIFICATION PROGRAM

- Resolution required for Sustainability Certification
- Sustainability Certification is required by DCED for any possible future funding

https://www.dropbox.com/s/fp6fd4w92bky4tj/Resolution%202018-19-%20Sustainability%20Resolution.docx?dl=0

POSSIBLE MOTION: The Board of Supervisors approves and enters Resolution 2018-19 AFFIRMING HALFMOON TOWNSHIP'S PARTICIPATION IN THE SUSTAINABLE PENNSYLVANIA CERTIFICATION PROGRAM

11. Manager Report:
    - Brothers Pizza will allow the Township to use its facilities and provide refreshments any Sunday afternoon for a holiday party. The holiday party would include all ABC members, staff, spouses and significant others. The supervisors wanted further information and availability. What Sunday afternoon would the supervisors want us to reserve Brothers Pizza in January? Invites, etc."
    - CNET-Manager met with CNET Executive Director. Township will be posting all agendas for any public meeting with CNET to be posted on their bulletin board.
    - Autumn Meadow Park Revitalization-DCNR Grant awarded. NPDES Permit approved. The Consultant is ready to finish up his specs. DCNR has placed our grant package as a priority and it should be coming soon. Once it does manager may contact Chair to sign so it can be returned. BOS can approve the grant, if necessary, afterwards. That way consultant can meet with staff and supervisors either the first or second week in January to ascertain different option packages for bidding.
    - New Truck—received and is in use. BOS approved FY 2018 lease payment in bills. Note the truck came in around $3,333 less than approved. Therefore, annual payment is around $2,000 less than anticipated. The 1997 GMC is be prepared to sell at auction with its sale proceeds being deposited into the Equipment Account to be used towards FY 2019's lease payment.
    - Community Center—Architect met with staff to ascertain best way to set up Township business meeting room. The table setting will be up to 9 individuals (PC and OSB being 7 members each along with two staff members). Staff will order the official tables and chairs now and then once building supervisors will review final footprint to ascertain what other furnishings for the building should be ordered. State College Borough's IT staff is meeting with Township staff and architect or did on Wed and Thursday of this week to come up with different meeting room display options and recommendations. Manager will report as to their findings.
    - Open Space Board—Clearwater Conservancy, Western Pennsylvania Conservancy and the County's AG Land Preservation Board representatives made presentations to the Open Space Board last week regarding possible partnerships. Staff also met with the Township Solicitor and asked him to review the present Open Space Preservation Code in an effort to prepare or change the Code and make recommendations consistent with what the Open Space Board and BOS want the program to do. He will be meeting with the OSB in February.
    - Warriors Mark Fire Company-During Manager's review or budgeting sessions, the supervisors asked about the status of Warriors Mark Fire Company's service within Halfmoon Township. EMC Director Shawn Kauffman touched base with Warrior Mark Fire Company, developed and preliminary agreement between the Township and the Company, and will be discussing with the manager next week. Both Mr. Kauffman and the manager plan to present something to the supervisors early in FY 2019.
    - Reminder: Final Meeting of the Year (approving budget, end of year resolutions, and possible DCNR grant scheduled for next Thursday, 12/20/18).

15. NEW BUSINESS NOT ON THE AGENDA

16. SUPERVISORS REPORTS AND COMMENTS

17. ADJOURN