

Silver Lake Township

December 4, 2017

Francis Fruehan called the meeting to order at 7:00 pm and called for a salute to the Flag.

The minutes from the November meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

The Treasurer's Report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

There were no public comments.

The 2018 Proposed Budget was presented at the November regular monthly meeting, advertised and was made available for public inspection at the township building and was posted on the township website. No change to the presented 2018 Budget are proposed

Proposed 2018 Real Estate Tax Millage will be:

General Fund 6.33 mills

General Fund-Police 1.75 mills

Equipment Fund 1.30 mills

Building Fund 0.20 mills

Fire Fund 1.00 mills

Total Millage – 10.58 mills

Act 13 Tax Credit – (-)1.70 mills

Net millage = 8.88 mills

Before making a motion for 2018 Budget Adoption, Francis Fruehan asked if anyone had any questions or comments. Francis Fruehan asked for a motion to adopt the 2018 Budget as present. Evan Everitt made a motion to adopt the 2018 Budget, Butch DeLousia seconded, all approved.

In order to initiate the 401(a) defined contribution Township Employee Retirement Savings Plan, an ordinance must be adopted. The Township Supervisors proposed an ordinance the originated form PSATS and was reviewed and modified by the Township Solicitor. Francis Fruehan made a motion to advertise the proposed ordinance with an adoption meeting to be held on Wednesday, December 20, 2017 at 7:00 pm at the township building and that paperwork accepting PSATS proposal to administer the Plan be officially accepted by signing the Agreement. Francis Fruehan asked if anyone had any questions or comments. Francis Fruehan made a motion to accept the PSATS proposal, Butch DeLousia seconded, approved. Evan Everitt abstained as a full time township employee.

At the November meeting, the Supervisors passed a motion to put construction of a 60' x 60' post frame equipment building out to bid. The bid package was not ready in time. Francis Fruehan made a motion to advertise the invitation to bid in next week's issue of the Susquehanna County Independent and to open the bids at the January regular monthly meeting, Evan Everitt seconded, all approved.

Since Monday, January 1 is a holiday, the Organizational meeting will be held on Tuesday, January 2, 2018 at 7:00 pm followed by the regular monthly meeting of the Board of Supervisors.

Francis Fruehan read the police report with 6 incidents for the month of November plus 13 traffic stops.

Evan Everitt gave the road report. Cinder building is being filled. Township will be getting material from the Wilkes Pad and will be putting it on Patton Road.

Assessment Permits – None

Driveway Permits – None

Evan Everitt made a motion to pay the bills as submitted, Butch DeLousia seconded, approved.

As no further business was presented, Evan Everitt made a motion to adjourn the meeting.

Sandy Brink  
Secretary

Supervisors Present:  
Francis Fruehan  
Evan Everitt  
Richard DeLousia