

Silver Lake Township

December 3, 2018

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

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 report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

Residents asked about the road work being done on SR 167. Evan Everitt said a subcontractor for the

Francis Fruehan said the proposed 2019 budget that had been presented at the November meeting has been advertised and was made available to the public as well as posted on the township's website.

There are no proposed changes to the 2019 Budget that was presented.

Real Estate Tax Millage:

General Fund 6.47 mills

General Fund – Police 1.61 mills

Equipment Fund – 1.30 mills

Building Fund 0.20 mills

Fire Fund 1.00 mills

Total 2019 Miillage 10.58 mills

Act 13 Tax Credit 1.70 mills

Net Millage for 2019 8.88 mills

Francis Fruehan asked for any questions or comments. Francis Fruehan asked for a motion to adopt the 2019 Budget; Butch DeLousia made a motion to adopt the 2019 Budget, Evan Everitt seconded, all approved.

There is a full time township employee that would like to sign on to the township health insurance plan. Evan Everitt made a motion to approve Brian Hinchcliffe to sign onto to the township health insurance coverage, Butch DeLousia seconded, all approved.

Francis Fruehan said a letter of resignation has been received from Sandy Rosencrance who is one of the township auditors effective immediately. Francis Fruehan asked for a motion to accept her resignation. Evan Everitt made a motion to accept the resignation, Butch DeLousia seconded, all approved. The remaining two auditors have recommended Patricia Harasymczuk as a possible replacement. Mrs. Harasymczuk has served approximately two terms as township auditor in the past. Francis Fruehan said he has spoke with her and she is willing to serve. Butch DeLousia made a motion to appoint Patricia Harasymczuk as auditor Evan Everitt seconded, all approved. Francis Fruehan said she will serve the remainder of the term ending in 2020.

Evan Everitt spoke regarding the Susquehanna County Emergency Management Hazard Mitigation Plan. Townships have the option to sign on to the county's plan or they can come up with their own plan. However, without a plan in place the township would not be eligible to receive fund from FEMA. Francis

Fruehan made a motion to sign the Susquehanna County Emergency Management Hazard Mitigation Plan, Butch DeLousia seconded, all approved.

Francis Fruehan read Resolution 2018-2. Evan Everitt made a motion to approve the Resolution, Butch DeLousia seconded, all approved.

Evan Everitt opened the one bid that was received for the sale of the triaxle dump truck. RLE Enterprises with a bid for \$146,000. Evan has called to get a price on a new truck through the Costars Program \$169,148. With the sale of the existing truck and the cost of the new Kenworth it would cost \$23,148. The current truck is now out of warranty. Evan Everitt asked for comments and recommendations. Residents felt a new truck would come with a new warranty should anything go wrong. Evan Everitt made a motion to accept the bid received from RLE Enterprises for \$146,000, Francis Fruehan seconded, all approved. Evan Everitt made a motion to purchase a new Kenworth TA80 Triaxle dump truck through the Costars Program for the purchase price of \$169,148.00 – Cab and chasis \$140,238 and body for \$28,910.

Evan Everitt discussed putting the 2009 Tahoe with 130,000 miles out to bid on Auctions International, 46,000 Hydraulic Winch, Hinniker Cinder Spreader. The police car had a new motor at approximately 120,000 miles. Evan Everitt made a motion to advertise on Auctions International, Butch DeLousia seconded, all approved.

Evan Everitt spoke regarding the purchase of a new police vehicle – 2019 Ford F-150 Police Responder XL 4X4 Truck through the Costars Program. The vehicle would have a new warranty and it would be the only car on the insurance. Francis Fruehan made a motion to order the new police vehicle for approximately \$47,000, Evan Everitt seconded, all approved.

Francis Fruehan said the 2019 Organizational meeting will be held on Monday, January 7, 2019 at 7:00 pm followed by the regular monthly meeting of the Board of Supervisors pending verification from the Commonwealth of PA who sets the Organizational Meeting date. Francis Fruehan made a motion to advertise for the meeting, Evan Everitt seconded, approved.

Francis Fruehan read the police report with 13 incidents and 3 traffic stops for the month of November. A resident asked if the police reports could be a little bit more detailed.

Evan Everitt gave the road report – Plowing snow – a lot of anti-skid has been used already.

Assessment Permits – None

Driveway or Road Crossing Permit – None

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

As no further business was presented, Francis Fruehan made a motion to adjourn the meeting Evan Everitt seconded, all approved.

Sandy Brink  
Secretary

Supervisors Present:  
Francis Fruehan  
Evan Everitt  
Richard DeLousia