

The monthly meeting of the Highland Township Board of Supervisors took place on Tuesday October 11, 2016 with supervisors Scott, Alexander and Fredd present.

Chairman Scott called the meeting to order. The minutes of the September meeting were read. Bo motioned to approve the minutes as revised, stating the budget meeting was October 25 not the 23, Tom Fredd seconded.

The proposed minutes of the Planning Commission were read.

Legal – Solicitor Legg reported it had been a pretty slow month – he unsuccessfully negotiated with the insurance claims adjuster regarding the Limestone Road Bridge, finished the Flood Plain Ordinance required by FEMA and sent it to Harrisburg for review, and attended a seminar held by Chester County, regarding the Stormwater Ordinance.

Emergency Management – Jerry also reported a quiet month, other than a few trees down on windy days. He wants to make some changes to the Burning Guidelines, and asked Roger if Barb can make them, Roger said yes – as the Burning Guidelines are not an Ordinance.

Road report – Tom reported that there is a meeting with Penn DOT regarding possibly taking over some roads (Five Points being one of them). The blacktop job on the driveway has been completed. We have received some new signs to put up, and there has been some clean-up from trees down, as well as continuing to mow road banks. A small freezer was dumped on Beaver Dam Rd. which they hope to get picked up soon. Tom reported that Bill had gotten approval from Londonderry to pay for half of the guardrail cost on the Fernwood Road bridge.

Police report – there were 77 incidents for the month, 21 of which were traffic citations. There was a total of \$1,033.46 collected and 870 miles and 80 hours logged.

New business – Barb reported that there had been an inquiry as to whether the township would like to go with Green Energy for their electric supplier? It was decided to stay with PECO.

Old business – Tom Scott reported that the Limestone Rd culvert estimate was approximately \$105,000. The culvert 25k, wing walls 20k, post tension 2k, demo and site prep 50k, and guardrails 7k, which would mean it might go over the prevailing wage amount for the bid package. Tom is going to research what the prevailing wage amount is. There was discussion as to whether Terre Hill Concrete, where Tom got the estimate, would be able to answer questions regarding Hydrology/Engineering. Roger suggested Tom begin drafting a bid package.

Barb reported the details from the Hazardous Waste Agreement mentioned last month. It is expected to continue as it has been which would mean we would pay roughly \$300/year, however we would get 75% back from PA and the landfill, resulting in a net amount less than \$100/year. Bo motioned to accept the Hazardous Waste Agreement, Tom Fredd seconded, all were in favor. Barb will sign and send it in.

Tom Scott reported that Keystone Valley would like to have an increase from 27k to 30k to cover an increase in workers' comp insurance, that amount would still be less than the original contribution.

Barb reported from the Tax Collection Report - \$1,153.39 has been collected since last month. There is still \$17,093.35 outstanding.

The bills were read. Tom Scott motioned to pay the bills, Bo seconded, all in favor. The checks were signed and reports approved.

Bo motioned to adjourn, Tom Scott seconded, all in favor. The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Barb Davis, Highland Township Secretary/Treasurer