

Draft Minutes
Quincy Township Board of Supervisors
Workshop – March 18, 2021

Members present: Kerry Bumbaugh, Robert Gunder, Edward Wilson

1. The Workshop Meeting of Quincy Township Board of Supervisors was called to order at 8:30 a.m. by Chairman Wilson followed by the Pledge of Allegiance. Solicitor Linus Fenicle, Employee Corey Kaiser and 2 residents were present. Assistant Secretary Cathy Kozain took minutes in the absence of Secretary Laura Justus.
2. There was no initial public comment.
3. The minutes of February 18, 2021 were approved as amended on a Gunder/Wilson motion. The amendment is that the words “officially approved” are removed from item 16. Motion carried. Bumbaugh opposed.
4. **Minutes:** A Wilson/Bumbaugh motion approved Laura doing the minutes based on the tape and sending the Supervisors the draft minutes and all bills for review five days prior to the meeting in which they are to be approved. Motion carried unanimously.
5. **Audit Firm Appointment Resolution:** A Bumbaugh/Gunder motion approved accepting Township of Quincy Resolution No. 2021-02 appointing Musselman & Creager LLP, a firm of certified and competent public accountants registered in the Commonwealth of Pennsylvania, to replace the elected auditors and to make an examination of all accounts of the Township of Quincy for the fiscal year. Motion carried unanimously.
6. **Daniel Sprecher Agreement:** Solicitor Fenicle stated that he would prepare the agreements with the terms approved at the February 18, 2021, Supervisor meeting for Daniel Sprecher and Mark Rhodes.
7. **Creager Road Water Line Extension:** A Bumbaugh/Gunder motion approved tabling the Creager Road water line extension until getting a price and determination from an engineer that a 4 inch line rather than an 8 inch line would suffice for those properties. Motion carried unanimously.
8. **Bond Proceeds:** The total amount of the bond proceeds was \$213,365.28. After a lengthy discussion a Wilson/Bumbaugh motion was made to use the proceeds to finish Well 7 and do the exploratory work and test well at the PSL plant. Any remaining funds will be put towards the Mentzer Gap Road project. Motion carried unanimously.
9. **Planning Commission Appointment:** A discussion took place regarding the Planning Commission vacancy. Chairman Wilson said that we should check to see if any employee would be interested in serving on this committee or check with the community. Supervisor Bumbaugh said that we should table this until the next meeting to see what interest we have. In the interim we will check to see when this term expires.

10. **Supervisor Comments:**

Bumbaugh reported that Greg Hahn will prepare an estimate to replace the existing oil furnace with a propane furnace for our next meeting.

Bumbaugh also reported on the street sweeper rental.

A Bumbaugh/Gunder motion approved sharing the monthly rental of a street sweeper with Washington Township at the approximate weekly cost for Quincy Township of \$2,600.00. Motion carried unanimously.

Gunder reported that in 2020 we had an increase of \$23,877.85 in Earned Income Tax collection.

Gunder also reported that at the end of last year Portnoff collected 57.7% of outstanding bills, totaling \$248,622.00 for 2018, 2019 and 2020.

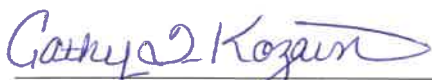
Gunder also reported that he and Road Crew Foreman Corey Kaiser looked at Tim Goetz's trailer. In Supervisor Gunder's opinion the trailer is not worth \$1,000.00, considering the equipment repairs needed to make it operational and replacement of tires.

Gunder reported that Governor Wolf is generating the Fair Services Fee again which would require us to pay for State Police services.

Wilson asked for the cost estimates to install the tower and hardware for water meter reading.

11. There was no final public comment.
12. A Supervisor Wilson asked to adjourn for Executive Session at 9:18 a.m.
13. The meeting reconvened at 9:19 a.m. because Chairman Wilson forgot a matter from the Quincy Township Road Crew to be discussed.
14. **Employee Sick Time:** A Bumbaugh/Wilson motion approved giving employees their 96 hours (12 days) at the start of each year like other benefit time, rather than in an accrued manner. If any employee leaves during the calendar year, then the time to be paid out would be the "accrued time". Motion carried unanimously.
15. A Gunder/Wilson motion approved adjourning for Executive Session at 9:21 a.m. Motion carried unanimously.
16. The meeting reconvened at 9:36 a.m. No action was taken. All three Supervisors will review and give ideas for the job description to present to the public at the next meeting.
17. The meeting adjourned on a Bumbaugh/Gunder motion at 9:40 a.m. Motion carried unanimously.

Respectfully,



Cathy I. Kozain, Assistant Secretary



Laura A. Justus, Secretary