

AGENDA
Regular Meeting of the Sherman Township Board of Trustees

DATE, TIME & PLACE OF MEETING: August 10, 2017 at 6:30 P.M.

1. Call to order
2. Additions to agenda
3. Public comment
4. Minutes of the previous board meeting
5. Treasurer's report
6. Pending bills for payment
7. Correspondence
8. Previous Business
 - a. Blight ordinance can be written to include fines that are issued by Township official (Supervisor). The action requires a Municipal Civil Infractions Ordinance to be drafted and approved for authorizing the Township to levy and collect infraction fines. Example infraction and blight ordinances in the packet. Do we want to proceed in developing the blight ordinance?
 - b. Water/sewer service connection to vacant property on Main Street (discussion can be postponed until August)
9. Department Reports
 - a. Fire Department
 - i. USDA Rural Development Grant Proposal: Mini-pumper for structures not accessible by primary pumper to be funded by USDA (\$7,000), Auxiliary (\$6,500), and Fire Dept Fundraising (\$6,500). Reimbursement by USDA will require short term account transfers
 - ii. Fire Chief position approval
 - b. Water Supply Department
 - i. Supply well project plans:
 1. Proposed increasing rates \$15 per month effective September 1st to fund the \$60,000 water well project over 10 year (\$9 per month) and infrastructure depreciation costs (\$6 per month):
 - a. User meetings held July 19 and August 2 at 6 PM in the township office
 - b. Notice was mailed in the July billing statement
 - c. Water and Sewer Advisory Committee will met August 9
 - d. Committee's recommendation
 - c. Sewer Department
 - d. Water and Sewer Advisory Committee
10. New Business
 - a. Gay Fire Department informational sign PA 48 funding proposal
 - b. Parking meters for fundraising at Gay Bar
 - c. Park pavilion reservation for Saturday, August 12 (Sarah Hinton; wedding reception)
 - d. Supervisor position
 - e. Snowmobile sign move trail sign to tree line and "no snowmobiles: onto Community Hall porch support
 - f. Change next meeting proposal to September 7; meeting notice for USDA grant project final presentation
11. Adjournment - next meeting September 7 or 14, 2017 at 6:30 PM