

The monthly meeting of the Highland Township Board of Supervisors took place on Tuesday February 9, 2016 with supervisors Scott, Alexander and Fredd present.

Chairman Scott called the meeting to order. The minutes of the January meeting were read.

Bill stated that the minutes should be amended under New Business, line 3, to read "moved to the side or rear of the house." Bo motioned to approve the minutes as amended, Tom Fredd seconded, all in favor, motion approved.

Tom Scott shared some of the details of the Signal Service contract. The amount is different than previously stated.

The proposed Planning Commission minutes were read.

Police report – there were 143 incidents, 9 of which were traffic related, there were 675 miles and 80 hours logged. \$573.93 was collected in fees.

Zoning – Bill reported that TCI has reviewed the 4 waivers requested by Chris King. The waivers need to be included in any motion to approve. The plans have been corrected from prior inaccuracies. Bo motioned to approve the plan and agree to waivers 400.B.2, 402.A.1 & 6, 402.B.2n and 400.B.15. Tom Fredd seconded the motion. All in favor, motion carried.

Zoning report – There was 1 building permit for the month, & 0 pending. \$279 in fees was collected. Bill obtained the DCED floodplain draft ordinance for Solicitor Legg to review.

New business – the bridge permit should be ready to go to DEP next week.

Signal Service – Their cost is \$0 for the first year, \$525 for the 2nd year(2017). Bo motioned to authorize Tom Scott to sign the contract when PennDOT turns over the light to the township. Tom Fredd seconded, motion carried.

Emergency Management – Jerry reported a quiet month. He said he received a few complaints regarding the clearing of roads in the midst of the storm, but he thought we did a good and timely job.

Road report- snow removal went pretty well, a lot of time was spent on the roads. A chunk of ice damaged the mud flap on the truck, Tom and Kenny repaired and reinforced it.

Legal report – Solicitor Legg reported that a proposed settlement of the Zoning Ordinances has been submitted to the Attorney General's office. After their approval we will proceed to adopt it.

Tom Scott presented Rick Abbott with a gift in appreciation of his 30 years of service to the township. Rick said he is proudest of the increase in preserved land and little increase in population.

The bills were read, Bo motioned to pay the bills, Tom Fredd 2nd. The reports and checks were reviewed and signed.

Tom Scott motioned to adjourn, Bo seconded, all in favor. The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Barb Davis, Secretary/Treasurer