

The monthly meeting of the Highland Township Board of Supervisors took place on Tuesday June 14, 2016 with supervisors Scott, Alexander, & Fredd present.

Chairman Scott called the meeting to order. The minutes of the May meeting were read. Bo motioned to approve the minutes as read, Tom Fredd seconded.

The proposed minutes of the Planning Commission were read.

Police report – there were 103 incidents for the month of May, including 14 traffic and 1 criminal. 835 miles and 80 hours were logged. \$2,650.03 was collected in District Court fees. There was a name found on the trash brought in by Landis Reid, the person has been cited, and will be fined.

Zoning – 4 building permits and 2 storm water permits were issued, there are 3 building permits pending. \$1,048.40 in fees was collected for the month. Bill filed the Census C-404 form, answered questions and is continuing to review the FEMA floodplain map. There were no issues with the ADA audit. A sub-division plan has been submitted for Roy Bender. Finishing the information for the Fernwood Rd bridge bid, which will need to be advertised.

Road report – Tom reported that road banks are being mowed, some for the second time. He is awaiting a quote from Harlan regarding scratch paving, and possibly meeting with AMS this week to review roads for oil & chip. The aluminum box that was made to house the generator has been attached to the pole of the traffic light. Signal Service came out & reviewed controls last week. A tree came down on Old Racetrack Rd. during the last storm, it has been taken care of. There is also a tree on wires on North Five Point Rd, PECO has been called but they have not responded. Swings for the swing set have come and will probably be put up this week. Bo attended a Penn DOT meeting last week, where it was reported that Rt. 10 will be down to 1 lane when repairs are done to the Amtrak Bridge in Parkesburg.

Emergency Management – another quiet month, 1 automatic alarm & 1 dumpster fire. There was another OCTAREM (regional) meeting, that's going well. Jerry mentioned he has a couple addressing issues to try to resolve.

Legal – Solicitor Legg reported that the cell tower lease is being terminated. He also mentioned the DEP fine, and suggested that we pay it. Bo motioned to approve the payment, Tom Scott seconded, all in favor. Limestone Road Bridge – the insurance adjuster doesn't think it should cost so much, so they will get their own engineer to review. Flood Plain Amendment – Roger has mailed our FPA, but no one will return his phone calls. The flood plain map needs to be revised also. Runnymede Sanctuary Trust is seeking tax exemption, it was asked if the township would like to oppose the exemption with Octorara School District, Roger said we do not wish to take a stand.

Tom Scott asked Bill about the 537 Plan, Bill said it will be done by the end of June.

Tom Fredd made contact with someone about creating a website. He suggested we make a list of what we want on the website, or what we want it to do. The cost would be a minimum of \$1500.

Bo mentioned at the Planning Commission meeting, it was brought up to do a joint planning with other Octorara (Chester County) municipalities. There might be advantages going forward of looking into the possibilities. Bo suggested someone from the County come talk to us, Solicitor Legg thinks the other municipalities and the school district feel Highland doesn't share enough of the burden, so he was not in

favor of pursuing a joint plan. Bo asked if he contacts the County, would we be willing to listen to what they have to say? Everyone was in agreement to listen.

The bills were read, Bo motioned to pay the bills, Tom Fredd seconded. Checks and reports were reviewed and signed.

Tom Scott motioned to adjourn, Bo seconded, all were in favor. The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Barb Davis, Secretary/Treasurer