

The minutes of the past meetings were read. Bud Brown made a motion to accept the minutes as read and Dave Bird seconded the motion. Vote count was 3 yes and 0 no.

Dennis Macheska reported from DEP the township received a copy of Alliance Landfill engineer's monthly status report in addition to a copy of an inspection at the landfill done on 11/30/11 which noted no violations. The township also received from DEP notification of a NPDES Permit for Discharge of Stormwater from Construction Activities which was issued to PPL Electric Utilities Corporation for the Susquehanna-Roseland 500k V transmission line.

Dave Bird made a motion to adopt a resolution for police coverage with South Abington Township and Dennis Macheska seconded the motion. Vote count was 3 yes and 0 no so motion carried.

It was noted the township received notification of a grant awarded from the DCED Community & Municipal Facilities Assistance Program for \$14,198 for two solar powered security cameras. Bud Brown made the motion to sign the contract for the award and Dave Bird seconded the motion. Vote count was 3 yes and 0 no.

Dave Bird made the motion to pay the bills as presented and Dennis Macheska seconded the motion. Vote count was 3 yes and 0 no.

Officer Thom Kreidler of SAPD presented the police report noting 105 hours and 40 minutes of coverage during December and reviewed the incidents for that month. Bob Ketz from Bald Mountain Road presented his thoughts on the hours of coverage. Dave Bird requested the police keep an eye on the Mount Dewey Community Hall between 11 pm and 11 am on Thursdays and Friday.

Treasury report was \$1,937,676.83 with revenue of \$11,773.74.

Dennis Macheska noted the 2011 budget came in under budget by 6% or \$78,287.60.

Recycling was 10,620 lbs. for December and 1/19 & 1/20 are this month's recycling dates.

Dennis Macheska reported the next regular meeting will be Monday, February 6, 2012 at 7 PM on Hickory Lane. It should be noted there was an executive session held prior to the start of tonight's meeting to discuss personnel issues.

Under public comment, Bob Ketz of Bald Mountain Road, Bill Auriemma of Red Oak Drive, Kathy Rowinski of Ransom Road, and Vikki Freeman of Cherry Hill Road discussed their thoughts on building permits, newsletters, the website, a purchase from Cal Ideas, payroll for the roads, the solar cameras and the grant, landfill inspector wages, the earned income tax collector position, police coverage, employee health insurance, input on motions, and a garden tractor with a leaf blower on Cherry Hill Road. Jeff LaCoe representing the fire company reported 5 fire calls and 3 EMS calls in Ransom Township for December. He also noted Cascade Tissue will be cited for their false alarms.

There being no further public comment, Dave Bird made a motion to adjourn and Bud Brown seconded the motion. Vote count was 3 yes and 0 no so motion carried.

Respectfully submitted,

Kathy Zielinski
Kathy Zielinski
Secretary/Treasurer

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