February 2, 2023

The Preston Township Board of Supervisors held their February Board meeting at 9:00 a.m. on Thursday, February 2, 2023 at the Township Municipal Building. James C. Neu, Jr., Vice-chair, called the meeting to order. Board members present were James C. Neu, Jr. and Stephen Brown. Alan Jones attended by Skype. The Pledge of Allegiance followed.

Minutes of the January meeting were read. Motion to approve the minutes as read by James C. Neu, Jr., second Stephen Brown. Motion carried.

The treasurer's report was read. Motion to approve the treasurer's report by James C. Neu, Jr., second Stephen Brown. Motion carried

Invoices for the month were reviewed. Motion to pay expenses and approve the payrolls by James C. Neu, Jr., second Stephen Brown. Motion carried. Expenses totaled \$11,8701.47. Payrolls totaled \$16,169.14.

The following business was forgotten at the January Organizational meeting: retain services of Brian Kelly, CPA & Associates to conduct the 2022 Municipal Funds Audit. Motion to retain Brian Kelly, CPA & Associates to conduct the 2022 Municipal Funds Audit by James C. Neu, Jr., second Stephen Brown. Motion carried; retain third party inspection agencies: Motion to retain Building Inspection Underwriters and Bob Bates Inspections as third party inspection agencies by James C. Neu, Jr., second Stephen Brown. Motion carried.

The Board of Supervisors received a letter from Randy Westgate, Lake Underwood, requesting their approval to change 112 Memory Lane back to its original name of 112 Nimrod Road. Nimrod Road is a private road at Lake Underwood accessed from Underwood Road. Motion to approve the request by James C. Neu, Jr., second Stephen Brown. Motion carried.

Gary Czapnik, Township Planning Commission Chair, presented the following subdivisions for approval. Peter Hanstine & Janet Haliscak to Paul & Dawn Hanstine Subdivision/Addition: area of the Subdivision/Addition is located in Preston and Buckingham Townships. The application proposes the addition of 13.074 acres (Lot B) owed by Peter Hanstine and Janet Haliscak to Paul and Dawn Hanstine owners of Lot A (25.064 acres). Lot A has an existing garage with an existing sewage system and an existing driveway, water is provided from an existing well located on the property of Kenneth Hanstine et ux. Lots A and B will be combined to form a single parcel of 38.138 acres designated as Lot A-B. Lots A and B will not be considered separate parcels. The lot lines will be extinguished to form one parcel. The remaining lands of Peter Hanstine and Janet Haliscak will contain 63.1 acres +/-, a non-building waiver has been requested. The Subdivision application will not generate any new sewage other than what currently exists. Fees are paid County review complete. The Township Planning Commission recommended the Subdivision for approval. After review motion to approve the Peter Hanstine/Janet Halisack Subdivision by James C. Neu, Jr., second Stephen Brown. Motion carried. Edward Harsch, Surveyor, was present to answer any question if need be. Subdivision of William Brownell & Ellen Payne and Eugene Wendoloski and Janice Clifford: Lot A (11.550 acres) portion of land owned by Eugene Wenodoloski et al was previously approved for on lot septic. Lot B (0.351 acres) portion of land owned by William Brownell et al. Lot B to be conveyed to Wendoloski et al. Lots A and B will be combined to form a single parcel of 11.901 acres designated as Lot A-B. Lot lines will be extinguished to form one parcel. Wendoloski parcel is accessed by an existing cartway. Lot C (3.171 acres) portion of lands

owned by William Brownell et al has an existing house, well, septic and existing driveway. Lot D (0.182 acres) portion of lands owned by Eugene Wendoloski et al to be conveyed to Brownell et al. Lots C and D will be combined to form a single parcel of 3.354 acres designated as Lot C-D. Lot lines will be extinguished to form one parcel. Fees are paid County review complete. The Township Planning Commission recommended the Subdivision for approval. After review motion to approve the Brownell et al and Wendoloski et al Subdivision by James C. Neu, Jr., second Stephen Brown. Motion carried.

Preston Township Supervisors Railroad Depot Subdivision: Preston Township intends to create a two lot subdivision. Lot 1, 4.94 acres, Lot 2, 2 acres and remaining railway land of 117 acres +/-. Lot 1 is currently being used as a park and recreation area. Lot 2 will include the old railroad station with a well, small septic system and driveway. It also includes a piece of land on the opposite side of the O & W Street which has been tested for an on-lot septic system. Preston Township petitioned the Court of Common Pleas to remove all restrictive covenants of 1.04 acres and add to the Railroad Station Lot. The petition was granted and the land maybe sold without these conditions in the future. Michael Packer, surveyor, is in the process of completing Component 1. Fees are paid County review complete. Township Planning Commission recommended the subdivision. After review motion to approve the subdivision subject to the receipt of Component 1 by James C. Neu, Jr., second Stephen Brown. Motion carried.

Stephen Brown, Roadmaster gave an update on road conditions.

Constable Richard Banks said one arrest has been made and he's working in multiple counties serving felony warrants.

Shepstone Management has not completed the review on the current township's Solar Farm Ordinance for any possible amendments.

Being no further business the meeting was adjourned at 8:35 a.m.

Mary Ann Llewellyn Secretary

Treasurer's Report for March 2, 2023

General Fund	170,011.96	ARP Fund	57,419.00
Liquid Fuels Fund	34,568.60	Liquid Fuels Equip. Reserve	5,647.17
	204,580.56	General Fd Operating Reserve	74,823.78
		Health & Welfare	5,756.89
		UCC Fund	34.591.65

UCC Fund Receipts

Building Permits (Sims) 124.50

General Fund Receipts

Subdivisions (Woodmansee)			50.00			
Sewer Permits & Fees (Morigl)			240.00			
Building Permits (Norris)			100.00			
Reality Transfer Tax			<u>16.10</u>			
			406.10			
Invoices Paid / To Be Paid						
Town & Country (Storage Shed)	1,086.16	Aetna	140.36			
Town & Country (Office/Shop)	793.39	Industrial Electronics	150.00			
Building Inspector Underwriters	350.00	Preston Market	48.32			
John Bonham	149.60	Bradco-parts	2,335.05			
Napa Auto Parts	15.78	Town & Country (Shorage Shed)	443.24			
Kimball West	219.38	Town & Country (Office/Shop)	365.82			
PSATS	242.00	Shakelton Auto Parts	15.78			
Amtrust	1,487.00	Geisinger Quality Options	1,651.92			
Verizon	142.82	First Net	46.90			
Penelec Train Depot	52.41	Penelec Storage Shed	100.89			
Penelec Office/Garage	213.40	Dempsey Uniform	159.51			
Amazon-office supplies	358.89	Freddy's Refuse Removal	170.00			
Fritz Brothers	333.70	Bisbee Lumber	84.41			
Visa-storage bldg	707.95	Firmstone/Lkwd. Fuels (Diesel)	1,868.18			
Town & Country (Office/Shop)	322.34	Firmstone/Lkwd. Fuels (Gas)	456.46			
Town & Coutnry (Storage Shed)	372.06					
			14,883.72			