

**ROCKLAND TOWNSHIP
BOARD OF SUPERVISORS**

YEAR END MEETING

**DECEMBER 27, 2016
7:00PM**

The Rockland Township Board of Supervisors held their Year End Meeting on December 27, 2016 beginning at 7:00PM at the Rockland Township Municipal Building. The following Board members were present: Chairman Herb Meadway, Vice Chairman Duane Bennetch, and Nathan Ohlinger. Also present were interested citizens.

The meeting was called to order at 7:02PM by Chairman, Herb Meadway.

The Board of Supervisors meeting minutes of the December 13, 2016 meeting were prepared for the Board of Supervisors' review and approval. On a motion by Duane Bennetch, seconded by Nathan Ohlinger, the meeting minutes of the December 13, 2016 Board of Supervisors meeting were approved as presented. There was no public comment. All were in favor. Motion carried.

A listing of unpaid bills as of December 27, 2016 was prepared for the Board of Supervisors' review and approval. The total of the unpaid bills for approval was \$11,304.58 from the General Fund. On a motion by Duane Bennetch, seconded by Nathan Ohlinger, the Unpaid Bills list for December 27, 2016 totaling \$11,304.58 was approved for payment from the General Fund. There was no public comment. All were in favor. Motion carried.

The 2016 budget includes a \$50,000.00 payment to the Township's Capital Reserve Account. On a motion by Duane Bennetch, seconded by Nathan Ohlinger, a transfer of funds in the amount of \$50,000.00 to the Capital Reserve Account from the General Fund was approved. There was no public comment. All were in favor. Motion carried.

Consolidation of Bank Accounts – On a motion by Duane Bennetch, seconded by Nathan Ohlinger, the Board approved closing the 108.000 General Fund Government Money Market Account and the 109.001 General Fund Government Money Market Account with BB&T, for the purpose of consolidating all funds into the existing 106.000 General Fund Savings Account. There was no public comment. All were in favor. Motion carried.

Update from Mike Schwenk, Code Enforcement Officer – At the December 13, 2016 Board of Supervisors meeting, the Board requested an update from Mike Schwenk by tonight's meeting on the following code-related matters: 46 High View Lane, 21 Hill Road, 138 Main Street and 9 Highland Drive. No update was received from Mike Schwenk for review/discussion at tonight's meeting.

Act 537 Plan Task/Activity Report was received on December 27, 2016 from Dr. Hugh Archer, Mavickar Environmental. After a brief discussion, on a motion by Duane Bennetch, seconded by Nathan Ohlinger, the Board agreed to table this item until next month's meeting (meeting to be held on January 10, 2017), in order to allow the Board and Township Solicitor ample time to review the Task/Activity Report provided. In addition, the Secretary/Treasurer was instructed to contact Dr. Archer to see if he would be available to attend the January 10, 2017 meeting to further discuss the report and tasks going forward. Mr. Steve Haring requested clarification from the Board with regard to the status of Rockland Township's Act 537 Plan and Dr. Archer's involvement. There was no additional public comment. All were in favor. Motion carried.

There was no other business to be brought before the Board and no public comment.

There being no further business, the meeting was adjourned. On a motion by Duane Bennetch, seconded by Nathan Ohlinger, the Year End Meeting was adjourned at 7:18PM. Motion carried.

Respectfully submitted,

Karen Krall
Secretary/Treasurer