## Regular Meeting

# October 1, 2020

### 7:00 PM

Present were Supervisors - Shelly Johnston Chairman, Tim Mathias Vice Chairman, Debra Pier Secretary, Iva Mae Guillaume EMC

Meeting being recorded: No

**Public Comment on Upcoming Business: No** 

#### Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the September 3, 2020 meeting minutes and the September 2020 Treasures Report seconded by Supervisor Mathias, (MCU).

## Reports:

Chairman Report - None

Vice Chairman Report – Recycling Northern Tier Program

Road Master Report – Supervisor Summers absent

EMC- Hazard Migition 5 years to do 3 projects. Handicap parking, Fence around trash dumpsters, Hearing impaired sound system, Light on flag were some ideas brought up.

**New Business:** Supervisor Johnston motioned to hire Jennifer Studenny to replace Paula Summers as treasurer seconded by Supervisor Mathias, (MCU) pending background check. Paula Summers will stay on at salary till January 2021 to train Jennifer who will receive an hourly wage for training

**Old Business:** Supervisor Johnston motioned to purchase the 2020 Ford F 550 truck with dump/plow/spreader/central hydraulic system from TriStar Motors seconded by Supervisor Mathias, (MCU). Supervisor Johnston motioned to purchase winter road closure signage seconded by Super Mathias, (MCU). Denise Dieter township solicitor has not heard back from the WASD on resident's school tax increase. Supervisor Johnston motioned NO against the township taking over winter road maintenance of S.R. 4002 Oregon Hill Road from T764 to Sr287 from PennDOT seconded by Supervisor Mathias, (MCU). Supervisor Johnston

motioned for Denise Dieter township solicitor to establish an ordinance and advertise for speed limits for motor vehicles on certain roadways within Pine Township.

**Correspondence:** Pa Dept of Environmental Protection water obstruction and encroachment permit Stony Brook Camp. Dept of Auditor General township 3-year liquid fuels audit has been completed and all is in order.

**General Public Comment Session:** Rob Raudenbush asked if Supervisor Summers was resigning Supervisor Johnston said no things will be staying the same

**Payment of Bills:** Supervisor Johnston motioned to pay bills in the amount of: General Fund \$7,835.78; Highway Aid Fund; \$1,102.94; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Mathias, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 7:31 PM. seconded by Supervisor Mathias, (MCU).

**Debra Pier/Secretary**