

Regular Meeting

February 1, 2018

7:00 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairwoman, Deb Pier Secretary

Meeting being recorded- None

Public Comment on Upcoming Business:

Chairman Harlan asked for public comment on agenda – None

Minutes:

Supervisor Laubenstein made a motion to accept the minutes as written for the January 2, 2018 meeting and the Treasures Report for January 2018, and the minutes from January 2, 2018 Organizational Meeting seconded by Supervisor Johnston, (MCU).

Reports:

Chair Report- Max Harlan reported that the twp truck over to the Buttonwood garage has been fixed and ready for pickup.

Vice Chairwoman Report- Louis Grant paid \$100.00 to Township 1/21/2018 for extra trash he put in dumpsters at hunting season.

Road Master Report- Shelly Johnston reported radio was installed in green truck by Phillips 2/1/2018. The township green truck had new tires and chains put on it in January.

Old Business: Supervisor Johnston motioned to readjust the Treasures Bond from \$800,000.00 1/2/2018 to \$860,000.00 2/1/2018 seconded by Supervisor Laubenstein, (MCU). Baker Tillys engagement letter was signed.

New Business: The 1/4/2018 Pine Township Auditors to Pine Township Supervisors letter was read. Auditors' set the working wage for the Supervisors at \$14.00/hour. Notification of PGE Permit Renewal. LDG/2017 Bridge Safety Inspection. Supervisor Harlan talked about work he would like to have done on Township roads this coming year the township will contact Barry Garvick from Penn Dot to go over the plans.

Correspondence: PA Dept of Environmental Safety copy of letter to Pa Game Commission receipt of notification of General Permit on State Lands in Pine Township. Cullen Krape County Conservation District Dirt, Gravel And Low Volume Road Maintenance grant application for coming year Supervisor Johnston took the information and will contact him about using it for any of the Townships upcoming road projects

General Public Comment Session: Ed Hughes would like it added to minutes the private donation of \$40,000.00 for the bride going over to the mines in English Center. Brenda Meyer asked the township about considering at next year's organizational meeting a different Engineer, plowing between dumpster after snow storms, Cheryl Lebo's internet Shelly will talk to Cheryl about it. Brenda also had questions on the townships policy on Louis Grant and his use of the township dumpsters and how he pays for the use.

Payment of Bills:

Supervisor Harlan motioned to pay bills in the amount of: General Fund \$4,494.38; Highway Aid Fund \$2,964.48; Equipment Fund \$0.00; Gas Impact \$4,044.41 seconded by, Supervisor Johnston, (MCU).

Adjournment:

Supervisor Laubenstein motioned to adjourn at 7:50 PM. seconded by Supervisor Harlan, (MCU).

Debra Pier/Secretary