

**Regular Meeting**

**April 8, 2021**

**7:00 PM**

Present were Supervisors – Shelly Johnston Chairman, Lynn Teed Vice Chairman, Jeremy Nissly Supervisor, Debra Pier Secretary, Iva Mae Guillame EMC, Jennifer Studenny Treasure

Meeting being recorded: No

**Public Comment on Upcoming Business:** No

**Minutes:**

Supervisor Johnston made a motion to accept the minutes as written for the March 11, 2021 and the March 2021 treasures report seconded by Supervisor Teed, (MCU).

**Reports:**

Representative Hamm attended the meeting to induce himself gave a brief talk and asked for questions and concerns.

Chairman Report / Roadmaster – Reported that the township had an on-site traffic control meeting Friday 3/19/21 with PennDOT agreed with PennDOT notes on using Wilson Hill Road as the detour PennDOT will maintain taking care of the road during detour will pre-position a grader for repairs and apply EDP 30 dust suppressant prior to April 14 depending on weather and as needed during the detour season. The township may call Mark Blair at PennDOT to work with the townships if problems arise. It was also discussed that they will utilize English Run Road (T-776) as part of the planned detour route as PennDOT did admit to the township using the SR 4002 Oregon Hill Road that intersects with 287 is a concern to them also as to the dangerous intersection, there is a potential for serious accidents. The township will have the solicitor create a letter to PennDOT to get in writing that they stated concerns also with the intersection at SR4002 and 287 is a problem. Representative Hamm would like the township to also send him a copy of said letter. Winter road closed signs have been taken down. Reported on status of phase 1 English Run Road Repair. Will start using DSA thin on pot-holes only \$5.00 more per ton and they adhere better. Talked about putting some stone on the Baker Hill Road after grading where the trees and no sun hits. Reinwald Road needs to be graded and have stones will have Luke Short look at it. Mail Man wants township to raise mailbox up to 48 inches.

Vice Chairman Report – 3 permits campers

Jeremy Nissly Supervisor – Reported that he has looked over the townships old driveway permit and has made suggestions on updating it Supervisor Nissly made a motioned to have the townships solicitor to draft a new

driveway permit seconded by Supervisor Johnston, (MCU). Working on updating the townships computer files and email system to provide the next level for better transparency.

EMC- Updated paperwork. Add Baker Road to major snow reroute.

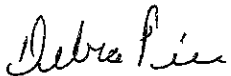
**New Business:** Supervisor Johnston made a motion to do some of the repairs to the grader seconded by supervisor Nissly, (MCU). Automatic transfer switch panel tabled until May meeting. Supervisor Johnston made a motion to advertise for stone bids second by Supervisor Teed, (MCU). Supervisor Johnston made a motion to have the radio antenna repaired seconded by Supervisor Teed, (MCU).

**Old Business:** Upcoming detour. English Run Road project phase 2 and 3. Supervisor Nissly made a motion to purchase a sound system for the meeting room for the hearing impaired seconded by Supervisor Johnston, (MCU). Supervisor Johnston made a motion to hold off on decision to have the Highway Aid Fund direct deposit seconded by Supervisor Teed, (MCU). Supervisor Johnston made a motion to pay the additional expenses to Baker Tilly while doing the 2020 audit incurred with working with 2 treasures.

**Correspondence:** 2013 GMC recall notice. Lycoming County Subdivision and Land Development ordinance enactment. PennDOT Lick Run Road seal coat. County Aid. Game Commission permit. Hess & Fisher Engineer permit. American Rescue Plan.

**Payment of Bills:** Supervisor Johnston made a motion to pay bills in the amount of: General Fund \$12,180.00; Highway Aid Fund; \$ 11,706.10; Equipment Fund \$0.00; Gas Impact Fund \$0.00 seconded by Supervisor Nissly, (MCU).

**Adjournment;** Supervisor Johnston made a motion to adjourn at 8:52 seconded by Supervisor Nissly, (MCU).



Debra Pier/Secretary

**Regular Meeting**

**May 13, 2021**

**7:00 PM**

Present were Supervisors – Shelly Johnston Chairman, Lynn Teed Vice Chairman, Jeremy Nissly Supervisor, Debra Pier Secretary, Iva Mae Guillame EMC, Jennifer Studenny Treasure

Meeting being recorded: No

**Public Comment on Upcoming Business:** No

**Minutes:**

Supervisor Nissly made a motion to accept the minutes as written for the Regular Meeting on April 8, 2021 and the Treasures Report for April 2021 seconded by Supervisor Johnston, (MCU).

**Reports:**

Opened Stone Bid at 7:00pm - 2 bids Hanson Aggregates and DGR Excavating Supervisor Johnston made a motion to accept Hansons bid as it was the lower of the 2 seconded by Supervisor Nissly, (MCU).

Chairman Report / Roadmaster – Road work grading of roads and oiling.

Vice Chairman Report – 3 permits campers

Jeremy Nissly Supervisor – Supervisor Nissly reported on information and pricing to update the townships email system and computer files Supervisors Nissly made a motion to update the system seconded by Supervisor Johnston, (MCU).

EMC- Hazard Mitigation Plan signed, Will be going out to do test on radios, updated crime watch plan.

**New Business:** Stone Bid. Supervisor Johnston made a motion to get a quote to do summer building repairs seconded by Supervisor Nissly. American rescue plan funding for townships discussed possible ways the township could use the funding. Signed paperwork to adopt Lycoming County Hazard Mitigation plan update. Midland Oil will be oiling the roads next week at 8:00 p.m. Supervisor Johnston made a motion to advertise the Kodiak Truck for sale in the Williamsport paper 5 times depending on the pricing Debbie will call them to get a quote seconded by Supervisor Teed, (MCU). Supervisor Nissly made a motion to buy a new grill for the F-500 Truck seconded by Supervisor Johnston, (MCU).

**Old Business:** June 5<sup>th</sup> clean-up order dumpster and set up work list. Electric panel repair Supervisor Nissly will contact the electrician to set up the work. Sound system for meeting room has been ordered. Courtesy letter to Inn 287 as a reminder to send a copy of the sewer module annual inspection report to the township per agreement. Beran Environmental notification removal Bonnell HFC pad A, B, C. Wellsboro ASD Tax re-balancing calculations Supervisors Johnston made a motion to have Supervisor Nissly contact the township solicitor to take the next steps seconded by Supervisor Teed, (MCU).

**Correspondence:** Eve Adrian Lycoming County. Lycoming County board of Commissioners CDBG program. Dept of Environmental Protection plan to apply Erosion and Sediment permit. Cedar Run Environmental Services, Inc. register the use of a General Permit No.8 (GP-8) Spring Hunting Club.

**Payment of Bills:** Supervisor Johnston made a motion to pay bills in the amount of: General Fund \$30,368.22; Highway Aid Fund; \$ 6,520.11; Equipment Fund \$0.00; Gas Impact Fund \$0.00 seconded by Supervisor Nissly, (MCU).

**Adjournment;** Supervisor Johnston made a motion to adjourn at 8:18 seconded by Supervisor Nissly, (MCU).



Debra Pier/Secretary