

**Regular Meeting**

**August 1, 2019**

**7:00 PM**

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman  
Absent, Debra Pier Secretary, Paula Summers Treasure

Meeting being recorded – Ed Hughes

**Public Comment on Upcoming Business: No**

**Minutes:**

Supervisor Johnston made a motion to accept the minutes as written for the July 11, 2019 Regular Meeting and the July 2019 Treasures Report with correction to the minutes in Roadmaster report regarding cross pipes statement seconded by Supervisor Harlan, (MCU).

**Reports:**

Chair Report- Supervisor Harlan reported he meant with Penn Dot on the condition of the Mine Road and input on how to fix it he will pass the information on to the Road Master.

Vice Chairwoman Report- No Report absent.

Road Master Report- Supervisor Johnston reported on repairs needed for the Mine Road she will contact the mines to help out with equipment and other ways to help with township with the repairs. Will order more calcium for dust control. Grading of roads should start next week will be putting Ultra Bond down after that.

**New Business:** Permit Officer Cheryl Lebo along with David Hubbard Lycoming County Zoning Administrator reported that we have zoning permits sitting in the office that residents refuse to pick up and pay for. David explained to the Supervisors and residents in attendance how obtaining a permit works and what rules residents must follow before they can move forward with work it is a violation not to follow through and pay the township \$20.00 and have Cheryl Lebo issue a placard from the township and the next steps to take if they violate the procedures send out letters to comply with magistrate notice. Supervisor Johnston motioned to add Tim Mathias to the work list seconded by Supervisor Harlan, (MCU).

**Old Business:** Supervisor Johnston motioned to leave as is from Julys meeting to not pay Robert Sheets EMC for the month until we talk to County on his employment status seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to pay Morris Township- Volunteer Fireman Workers Comp Portion Code 994 seconded by Supervisor Harlan, (MCU).

**Correspondence:** PennDOT LTAP roadside vegetation control (Municipal Training Course). West Branch Emergency Management Association, INC. townships interest in upcoming meetings and trainings Supervisor Johnston will call Iva Guillaume WBEMA Secretary/Treasurer.

**General Public Comment Session:** Steve Reeves asked what to do if he wants to build something. David Hubbard asked Mr. Reeves to call him at Lycoming County and municipality will issue placard. Told Mr. Reeves to go through County for further instructions Lycoming Dept Planning/Zoning.

**Payment of Bills:** Supervisor Harlan motioned to pay bill in the amount of: General Fund \$17,468.56; Highway Aid Fund; \$5,331.69; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Johnston, (MCU).

**Adjournment:** Supervisor Johnston motioned to adjourn at 7:40 PM, seconded by Supervisor Harlan, (MCU).

**Debra Pier/Secretary**