

Regular Meeting

August 6, 2020

7:00 PM

Present were Supervisors - Shelly Johnston Chairman, Tim Mathias Vice Chairman, Paula Summers Road Master/Treasure, Debra Pier Secretary, Iva Mae Guillaume EMC

Meeting being recorded:

Public Comment on Upcoming Business:

Minutes:

Supervisor Summers made a motion to accept the minutes as written for the July 2, 2020 meetings and the July 2020 Treasures Report's seconded by Supervisor Johnston, (MCU).

Reports:

Chairman Report – None

Vice Chairman Report – 2 permits

Road Master Report – Supervisor Summers reported that the cracks have been sealed on roads. Warning sign and stop sign on Wilson Hill Road moved and brush cut away. Reported on PennDOT's traffic study and speed limits proposed during the detour request in writing if they will only be in effect during detour and if PennDOT resumes responsibly and if township will need an ordinance first step letter to PennDOT Supervisor Johnston motioned for this all to take place seconded by Supervisor Summers, (MCU). At this time Supervisor Summer requested an executive meeting in the shop to talk about a personnel issue.

EMC- West Branch training at Ski Sawmill volunteers needed. Information on radio from Keystone Supervisor Johnston motioned to table until more information becomes available seconded by Supervisor Summers, (MCU).

New Business: Supervisor Johnston made a motioned to turn back Baker Hill to PennDOT seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned to talk to townships solicitor about the turnback seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned not to add Resolution No 05.07.2015 to township web page seconded by Supervisor Summers, (MCU). Single stream recycling not cost effective to bring into township. Will wait on purchase of water sprinkler for DSA Stone. Meeting with Game warden with

a permanent bear solution electric gate around dumpster. Supervisor Johnston motioned to replace the dusk to dawn lights at the building seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned to remove Tim Mathias from work list seconded by Supervisor Summers (MCU).

Old Business: Supervisor Johnston Supervisor Johnston motioned for Granger Lane asphalt repair to be completed by Hawbaker Inc seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned to pay for the asphalt from act 13 seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned to redo wording on Wilson Hill Road contract with PennDOT seconded by Supervisor Summers, (MCU). Supervisor Johnston motion to apply dust suppressant on needed areas on roads seconded by Supervisor Summers, (MCU). Township was approved for County Aide.

Correspondence: Lycoming County and Community Development, Lycoming County Zoning, Tioga county Tax Collection Committee.

General Public Comment Session: Residents address the board regarding the increase in school taxes Supervisor Johnston motioned for the township to send the school district a letter to respond with a written explanation justifying the decision seconded by Supervisor Summers, (MCU).

Payment of Bills: Supervisor Johnston motioned to pay bills in the amount of: General Fund \$21,073.10; Highway Aid Fund; \$5,122.92; Equipment Fund \$0.00; Gas Impact \$38,425.30 seconded by, Supervisor Mathias, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 9:03 PM. seconded by Supervisor Summers, (MCU).

Debra Pier/Secretary