

## **Regular Meeting**

**August 11, 2022**

**7:00 PM**

**Present were Supervisors** – Jeremy Nissly- Chairman, Rob Raudenbush- Vice Chairman; Shelly Johnston Roadmaster- Supervisor; Debra Pier- Secretary; Iva Mae Guillame – EMC

**Meeting being recorded:** No

**Public Comment on Upcoming Business**

**Minutes:**

Supervisor Nissly made a motion to accept the minutes as written for the Regular Meeting on July 14 ,2022 and the Treasure’s Report for July, 2022 seconded, by Supervisor Raudenbush, (MCU).

**Reports:**

Vice Chairman – The township is participating with County Zoning to evaluate potential for a County Ordinance for Air B&B, VROB. Driveway permit needs a minor revision to Ordinance regarding distance off roadway. Township met with resident John McGowan at 8197 English Run Rd to address run-off and ice issue to generate a corrective plan. Also met with Tom Schneider to review and secure his permission to go off the township right away in a proposed swale to his existing storm water pipe he agreed. McTish will come out to visit the site to generate the corrective plan. Met with Hawbaker at Seman Hill to discuss and request corrective plan/cost proposal. Executed a PennDOT inspection for detour route. Permits reviewed.

Chairman Report – Discussed having a work session before the regular meeting to meet with personal and review upcoming monthly business to get better control of the meeting they are becoming too long with all the discussion the needs to take place before a motion can be made. School taxes class action lawsuit still in discovery phase probably will be a 2-year process before going to trail.

Roadmaster Report – Cement Pad quote. Supervisor Nissly made a motion to put in place a trade skills clause into the work list on prevailing wage for temporary labor will reach out to the solicitor and then have an executive session to make a decision seconded by Supervisor

Raudenbush, (MCU). Oil changes on trucks to be done twice a year. ATVs rules need updated on signs tabled.

EMC – Resigning from some of her positions at the township.

**New Business:** Will add Peggy Essig to work list as a substitute for trash day after a work application is filled out. Supervisor Nissly made a motion for pricing to fix English Run Rd run-off seconded by Supervisor Raudenbush, (MCU). Supervisor Johnston made a motion to go ahead with phone quotes to mill and grade Seamen Hill seconded by Supervisor Nissly, (MCU). Supervisor Johnston made a motion to replace the tailgate spreader on red GMC truck seconded by Supervisor Nissly, (MCU).

**Old Business:** SAR training seminar tabled until September meeting to look at more information. Cement Pad tabled. Inn 287 certified letter returned the secretary sent one back out in regular mail Supervisor Nissly made a motion to keep a record of progress made seconded by Supervisor Raudenbush, (MCU). Hawbaker final pay request will be paid.

**Correspondence:** Lycoming Planning Commission Phelps land development plan no comment. Lycoming County Zoning Re: Solar Energy Systems Zoning Amendment. Morris Township Supervisor Johnston made a motion to pay Pine township portion for Code 994, volunteer firemen at \$1,660.00 seconded by Supervisor Nissly, (MCU).

**General Public Comment Session:** Road conditions DEP not holding and possible different types of maintaining. Sharon Houser problems with ATVs on English Run Road English Center end

**Payment of Bills:** Supervisor Nissly made a motion to pay bills in the amount of; General Fund \$ 76,732.62; Highway Aid Fund \$ 0.00 Equipment Fund \$0.00; Gas Impact Fund \$0.00: Payroll Fund \$ 8,258.10 seconded by Supervisor Raudenbush, (MCU).

**Adjournment;** Supervisor Nissly made a motion to adjourn at 8:34 seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary