

Regular Meeting

August 8 , 2024

6:30 PM

Present were Supervisors – Jeremy Nissly Absent - Chairman, Rob Raudenbush - Vice Chairman, Shelly Johnston Roadmaster , EMC – Denny Burtoff

Meeting being recorded: No

Public Comment on Upcoming Business: None

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the Regular Meeting on July 11 , 2024 and the Treasurer's Report for July 2024, seconded by Supervisor Raudenbush , (MCU).

Reports:

Chairman –

Vice Chairman – Road issues with upcoming storm. Poor traffic control with Ski Sawmills archery shoot. Log truck permit. 2 zoning permits.

Road Master – Strom box repair needs to be made on English Run Road. Tree on Wilson Hill Road needs to come down before it goes into the road the township will get ahold of the property owner. The ditch on Big Run Road needs to be built up some and rent a trac hoe but not a high priority now. Supervisor Johnston would like to see the township invest the liquid fuels and gas impact monies. Ditch cleaned on Reinwald Road . Greco Road needs some work.

EMA – SEAR Report.

New Business: English Center Community Center asked to be put on the agenda to open an informal conversation to give an update of the building fund progress and see if there is a fit for additional monies from the townships Act 13 Gas Funds. The township did reach out to PSATS for input code does not allow boards to donate funds to for-profit or private entities an organization must be exempt under section 501 © (3) the ECCC does not fall under this status. And they suggest the township should not get involved in accepting donations on behalf of another entity , particularly one that is not another tax-exempt organization. The dump body box replacement for the GMC truck received 2 quotes and will move ahead with the fix once it

is confirmed the hydraulics will interchange. Supervisor Johnston made a motion to have the yearly equipment maintenance scheduled seconded by Supervisor Raudenbush , (MCU).

Old Business: COSTARS Sodium Chloride (Road Salt) 2024/2025 contract waiting to hear when this has been approved to order salt for winter road maintenance.

Correspondence: Brown Township is searching for secretary /treasurer from outside the township or may have to consider an alternative, such as merging with another township. Mark Haas Lycoming County adopted an amendment to Act247,PaMPC. EQT Corporation Notice of Intent located in Pine Township .

General Public Comment Session:

Payment of Bills: Supervisor Johnston made a motion made a motion to pay bills in the amount of; General Fund \$34,567.57: Highway Aid Fund \$0.00 : Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$23.305.09: Payroll Fund \$8,245.69 seconded by Supervisor Raudenbush, (MCU).

Adjournment: Supervisor Johnston made a motion to adjourn at 6:59 seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary