

## Regular Meeting

August 2, 2018

7:00 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Deb Pier Secretary, Lori Laubenstein Vice Chairman

Meeting being recorded -

### **Public Comment on Upcoming Business:**

Chairman Harlan asked for public comment on agenda – None

### **Minutes:**

Supervisor Johnston made a motion to accept the minutes as written for the July, 2018 meeting and the Treasures Report for July 2018 seconded by Supervisor Harlan, (MCU).

### **Reports:**

Chair Report- Supervisor Harlan reported on the wash out on Big Run Road. Reported that signs have been replaced on Airport Road and English Run Road.

Vice Chairwoman Report- Supervisor Laubenstein reported monthly permit applications. Read letter sent to a resident from County flood hazard compliance.

Road Master Report- Supervisor Johnston also reported on Big Run Road washout the township will be working with Barry Garverick from Penn Dot on a project estimate for repairs that will need to be made. She talked with Northwest bank on closing the townships lockbox since key for it has not been located the supervisors will vote on paying to have it drilled open. She has talked to Luke Short about coming to grade township roads.

**Old Business:** Supervisor Johnston made a motion to accept and send letter to township land owners in floodplain seconded by Supervisor Harlan (MCU).

**New Business:** Township property lines we talked about no one knew for sure where they were but now have a copy of the deed and now know where they are at. Complaints about the condition of Love Road Max and Duane will go look it over and make needed repairs.

**Correspondence:** Penn Dot Monitoring Scour Critical Bridge(s)

**General Public Comment Session:** Paula Elder had questions about the burnt out old store in English Center and the safety issue with it the owners are working with County on it. Residents would like to see the recycling bins move farther apart for more easy access Supervisor Johnston will call the company and ask them to do that. Brenda Myer reported about the condition of Big Run Road before Marie Wilcox's driveway also Seaman Hill Road conditions. Brenda Myer spoke on behalf of concerned Citizens' of Pine Township to thank Supervisor Johnston with all her help and work she put into the recent bridge closure.

**Payment of Bills:**

Supervisor Johnston motioned to pay bills in the amount of: General Fund \$16,648.04; Highway Aid Fund \$1,428.04; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Harlan, (MCU).

**Adjournment:**

Supervisor Johnston motioned to adjourn at 7:44 PM. seconded by Supervisor Harlan, (MCU).

**Debra Pier/Secretary**