

Regular Meeting

December 10, 2020

7:00 PM

Called to order at 7:20

Present were Supervisors - Tim Mathias Vice Chairman, Paula Summers Roadmaster Debra Pier Secretary,

Meeting being recorded: No

Public Comment on Upcoming Business: No

Minutes:

Supervisor Mathias made a motion to accept the minutes as written for the November 12, 2020 and the November 2020 treasures report seconded by Supervisor Summers, (MCU).

Reports:

Special Report from Steve Gibson from Mctish-Kunkle – English Run Road corrective action plan phase 1 and 2

Chairman Report – Supervisor Johnston – Absent

Vice Chairman Report – Sound System no decision table to gather more information, Cabin Affidavit

Road Master Report – Driveway permit issued, Light dusting of snow out cindering, check on pricing for selling yellow truck

EMC- Absent to attend training meeting

New Business: Supervisor Summers motioned to adopt 2021 final budget seconded by Supervisor Mathias, (MCU). Supers Summers motioned to appoint CPA Firm to do the 2020 Audit second by Supervisor Mathias, (MCU). Supervisor Summers motioned to adopt Ordinance 12.03.2020 seconded by Supervisor Mathias, (MCU). Supervisor Summers motioned to set the 2021 meetings seconded by Supervisor Mathias, (MCU). Supervisor Summers motioned to on the advice from the townships solicitor because of Covid to change monthly meetings to conference call meetings seconded by Supervisor Mathias, (MCU).

Old Business: Table the driveway Ordinance until January's meeting. Table recent school tax increase imposed on Pine Township until January's meeting. Supervisor Summers motioned to put out winter road closure signs seconded by Supervisor Mathias, (MCU). Supervisor Summers motioned to replace light on flag pole seconded by Supervisor Mathias, (MCU).

Correspondence: Denise Dieter township solicitor updated mask order applies to townships

General Public Comment Session:

Payment of Bills: Supervisor Summers motioned to pay bills in the amount of: General Fund \$3,740.17; Highway Aid Fund; \$ 402.63; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Mathias, (MCU).

Adjournment: Supervisor Summers motioned to adjourn at 8:00 PM. seconded by Supervisor Mathias, (MCU).

Debra Pier/Secretary

