

Regular Meeting

December 11, 2019

7:00 PM

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

Meeting being recorded: No

Public Comment on Upcoming Business: No

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the November 7, 2019 Regular Meeting and the November 2019 Treasures Report seconded by Supervisor Laubenstein, (MCU).

Reports:

Chair Report – NIMS Training

Vice Chairwoman Report – Permits

Road Master Report – Winter Maintenance going well

EMC- Iva reported she has Hamm Radio test on January 21. Red Cross Training and Debris Training.

New Business: Supervisor Johnston motioned to set the 2020 meeting dates seconded by Supervisor Summers, (MCU). As follows Organizational Meeting January 6,2020 at 7P.M. followed by their regular meeting. Auditors Meeting January 7 at 6 P.M. Thereafter, Supervisors monthly meetings first Thursday of each month at 7P.M. Clean-Up Day June 6,2020 from 8 A.M. to 12 noon. Supervisor Budget Session October 19,2020 at 7P.M. Supervisor Johnston motioned to sign Resolution 12.11.2019 seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned to no comment on Lycoming County Planning Commission/Subdivision Plan seconded by Supervisor Laubenstein, (MCU).

Old Business: Supervisor Johnston motioned to 2020 Final Budget Adoption seconded by Supervisor Laubenstein, (MCU). Supervisor Summers motioned to give West Branch Emergency Management a donation of \$500.00 to subsidize expenses incurred by EM Program seconded by Supervisor Johnston, (MCU). A resident asked Iva to explain what West Branch does and their expenses. Lou Grant and Robin Raudenbush also each

donated \$100.00 to the EM program. Super Johnston to appoint a Bakertilly as CPA Firm to do the 2019 Audit seconded by Supervisor Laubenstein, (MCU).

Correspondence: Pa Dept Community Development. Lycoming County Planning Commission/ Williamsport Transit Study. Lycoming County Planning Commission/ Zoning Text. Resident Letter on upcoming 2021 detour

General Public Comment Session: Residents had questions, concerns and suggestions regarding the detour on Wilson Hill Road and Oregon Hill Road 2021/2022 Township is still in negotiations with Penn Dot and Solicitor is sending a follow up letter to Penn Dot they may mark Dixie Run as the designated Detour. Residents are concerned about the safety of the road conditions don't want to see all the extra traffic come into the intersection on 287 they would like the Supervisors to do more for the communities' safety. Sharon Hauser had concerns on the transparency of the Board of Supervisor, she would also like the Supervisors to appoint someone else as Vacancy Chairman at the organizational meeting then the previous one as he never comes to meetings or does anything for the township she asked if the Supervisors would take suggestions on who to appoint they said yes. She was also upset that a Supervisor and a County Representative come on her property to take pictures of the backside of English Run Road needed for a grant the township is applying for she would like a phone call first if it ever happens again someone will call her for permission first. Inn 287 owner had statement regarding parking at the intersection of business.

Payment of Bills: Supervisor Summers motioned to pay bill in the amount of: General Fund \$10,505.05; Highway Aid Fund; \$33,471.86; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Laubenstein, (MCU).

Adjournment: Supervisor Laubenstein motioned to adjourn at 8:45PM, seconded by Supervisor Johnston, (MCU).

Debra Pier/Secretary