

Regular Meeting

December 9, 2021

7:00 PM

Present were Supervisors – Shelly Johnston - Chairman, Lynn Teed - Vice Chairman; Jeremy Nissly- Supervisor; Debra Pier- Secretary; Iva Mae Guillame – EMC, Jennifer Studenny Treasurer

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 November 11, 2021 and the Treasure’s Report for November 2021 seconded, by Supervisor Teed, (MCU).

Reports:

Chairman Report – Out checking roads replacing a sign on Tannery Lane. Purchased some new tools for garage. Truck maintenance.

Vice Chairman Report – 2 permits

Supervisor Nissly -

EMC – Supervisor Johnston made a motion to purchase an AED machine and a stop the bleed kit with gas impact fee monies seconded by Supervisor Nissly, (MCU).

New Business: Supervisor Nissly motioned to adopt ordinance 12.09.21 for ATVs use on township roads seconded by Supervisor Teed, Supervisor Johnston is on record as voting no against it. Supervisor Johnston motioned Resolution 12.09.21 seconded by Supervisor Nissly, (MCU). Supervisor Johnston motioned to appoint Baker – Tilly CPA firm to do the 2021 budget seconded by Supervisor Nissly, (MCU). Supervisor Nissly motioned to adopt the 2022 budget seconded by Supervisor Johnston, (MCU). Meetings were set for the 2022 year. Supervisor Nissly made a motion to spend \$16,000.00 on a technology order and Microsoft office suite seconded by Supervisor Johnston, (MCU).

Old Business: Supervisor Johnston made a motion to accept the updated Mass Texting Policy file setup to carry amendments made on a yearly basis. seconded by Supervisor Nissly, (MCU).

Correspondence: McTish and Kunkle signatures DEP permit registration English Run Road Slide work.

General Public Comment Session:

Payment of Bills: Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$10,092.47; Highway Aid Fund \$2, 742 .41; Equipment Fund \$0.00; Gas Impact Fund \$0.00 seconded by Supervisor Nissly, (MCU).

Adjournment; Supervisor Johnston made a motion to adjourn at 8:01 seconded by Supervisor Nissly, (MCU).

Debra Pier/Secretary