

Regular Meeting

December 6, 2018

7:00 PM

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

Meeting being recorded –

Public Comment on Upcoming Business:

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the November 1, 2018 meeting and the Treasures Report for November 2018 seconded by Supervisor Laubenstein, (MCU).

Reports:

Chair Report- Supervisor Harlan reported minor snow and ice on roads Duane has been handling. PennDot will be coming up to go look at Big Run Road and suggesting how to fix it.

Vice Chairwoman Report- Supervisor Laubenstein 2 permits

Road Master Report- Supervisor Johnston – Wilson Hill Road and Big Run Road cutting of corn and hauling out with the wet weather is making the roads muddy and messy but because of the weather until it freezes up there's not much that can be done and if they put down new stone the next snow when plowed they will not hold. She reported that all of the Townships Roads will be stoned this coming spring.

Old Business: 2019 Final Budget Adoption to accept by Supervisor Johnston, seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to accept Baker Tilly for the 2019 CPA Firm seconded by Supervisor Harlan, (MCU). Contract Status Inquiry for Bond 1001084200.

New Business: 2019 Meetings: Resolution 12.06.2018. First meeting of the year 1-8-2019 at 7pm Organizational Meeting followed by regular meeting. Auditors Meeting 1-9-2019 at 5pm. Thereafter Supervisors monthly meetings will be first Tuesday of each month at 7pm. The July 4 Thursday meeting will be on Tuesday July 9 at 7pm. Supervisors Budget October 22 at 7pm. Clean-Up Day June 8, 2019 from 8am – 12noon. Motion to accept made by Supervisor Laubenstein, seconded by Supervisor Johnston, (MCU). Drier&Dieter rates for 2019. Supervisor Johnston motioned to send a copy of the Township current Driveway Permit to Denise Dieter to have it revamped now that the Township has partnered with County seconded by Supervisor Laubenstein ,(MCU).

Correspondence: Newell Tereska & Mackey Engineering English Center Bridge. Planning and Community Development training course offered. Central Collections Office 2019 update.

General Public Comment Session: Residents had questions and concerns on the conditions of roads with all the mud and asked about getting some areas stoned. The Townships policy for bonding roads was talked about. Sharon Hauser filled out an RTK for a copy of the letter from Newell Tereska & Mackey Engineering. Bud Zimmerman ask about seeing the monthly treasurer's report Lori and Shelly showed him how to find it on the Townships web page.

Payment of Bills: Supervisor Harlan motioned to pay bill in the amount of: General Fund \$4,879.91; Highway Aid Fund; \$5,235.44; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Johnston, (MCU).

Adjournment: Supervisor Laubenstein motioned to adjourn at 7:52PM. seconded by Supervisor Johnston, (MCU).

Debra Pier/Secretary

