

**Regular Meeting**

**February 7, 2019**

**7:00 PM**

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman absent, 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 January 8, 2019 Regular Meeting and the 2019 Organizational Meeting, Treasures Report for January 2019 seconded by Supervisor Harlan, (MCU).

**Reports:**

**Special Report Verlin Renner and John Lykens Tri County**

English Center Substation has been energized. Right of ways have been cleaned up. 1<sup>st</sup> and 2<sup>nd</sup> circuit's going to Buttonwood and Blackwell 3<sup>rd</sup> circuit will be energized in the next couple of months will energize Carson town feed. There are more feeds for growth everything will be put back to normal after final clean up. The public has been very cooperative with all the work that was done.

Chair Report- Supervisor Harlan – Winter maintenance going well

Vice Chairwoman Report- Supervisor Laubenstein - None

Road Master Report- Supervisor Johnston – She has been working with Kellen Krape Dirt and Gravel Road Administrator and reported that the township has been approved for a grant of \$91,659.47 for approximately ½ mile of Airport Road Max agrees to complete the whole road and submit the work for bids. Cheryl Lebo has been calling Johnston asking for the township to reconsider paying some of her monthly internet bill the Supervisors will stand by decision made at Organizational Meeting all internet communication will continue to be forwarded from Lycoming County to township. Township will need to revise its driveway permits. Called PSATS to get information on transferring Inn 287 escrow account to an interest-bearing account.

**New Business:** Supervisor Johnston motioned to send the township secretary and treasure to the DCED Conference in Wellsboro March 19 seconded by Supervisor Harlan, (MCU). Ordinance 96-3 update from County was looked at. Supervisor Johnston read letter from township auditors setting Supervisors wages \$15.00 for 2019. Lycoming County Conservation District sent letter May 10 is deadline for road grants. Supervisor Johnston motioned to have duct work closed up going into office and meeting room from shop because of fumes coming in and to buy a carbon monoxide detector for meeting room seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to upgrade the building internet seconded by Supervisor Harlan, (MCU).

**Old Business: 2019 Meetings:** Supervisor Johnston motioned to continue Costars agreement for minimum 25 tons of salt seconded by Supervisor Harlan, (MCU).

**Correspondence:** K Dale Sellers equipment sales and rentals. Pa Community Rights Network. Planning and Community Development. NTM Engineering bridge rehabilitation. Tri County.

**General Public Comment Session:** Ed Hughes expressed concern over keeping pull-off area on 287 intersection of Hughes Road plowed to keep school bus safe when turning around Penn Dot and Wellsboro School District have been notified about the situation.

**Payment of Bills:** Supervisor Johnston motioned to pay bill in the amount of: General Fund \$9,262.88; Highway Aid Fund; \$4,695.71; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Harlan, (MCU).

**Adjournment:** Supervisor Johnston motioned to adjourn at 8:22 PM. seconded by Supervisor Laubenstein, (MCU).

**Debra Pier/Secretary**

