

Regular Meeting

February 11, 2021

7:00 PM

Present were Supervisors – Shelly Johnston Chairman, Lynn Teed Vice Chairman, Debra Pier Secretary, Iva Mae Guillame 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 January 4, 2021 and the January 2021 treasures report seconded by Supervisor Teed, (MCU). Auditors January 5, 2021 meeting minutes raised working supervisors wage from \$15.50 to \$16.00 an hour.

Reports:

Chairman Report – Johnston will become the temporary roadmaster.

Vice Chairman Report – None

Road Master Report – Baker Road has been opened up by Luke Short. Ordered chains for new ford truck. Will get 50 tons of salt through CoStars for next winter. Have Five Star to come up and service the grader. Steve Reeves employee for the township was in attendance and wants it put on the record that when he worked on behalf of the township to acquire the new Ford F-550 truck he went by the same specs on the truck that had been approved by the Board Of Supervisors at an open meeting the only change was the dealership it was purchased from quoted dealership had to have it built and the other dealership already had it on the lot ready to go was the only change made and the township did get the truck at a lower cost than the original quoted from first. Also, for the record any work he went out and did on the townships behalf or materials ordered was always approved by a supervisor first he was always in contact with Supervisor Johnston before doing anything.

EMC- EPO changes

New Business: Supervisor Johnston made a motioned to accept the resignation of Paula Summers as Supervisor seconded by Supervisor Teed, (MCU). Supervisor Johnston made a motioned to accept the bid from Harger Utility for phase 1 of English Run Road based on their availability and low-cost estimate seconded by Supervisor Teed, (MCU). S.R. 0287-147 over Lick Run permitting waterway turned over to David Hubbard County Zoning. Sediel Lot Consolidation from County for review and comment township has no comment. Erbs Inspections demolition of restaurant and motel within municipality 23573 Route287 HWY. Supervisor Johnston made a motioned Resolution 02.11.2021 seconded by Supervisor Teed, (MCU).

Old Business: Driveway Ordinance changes tabled. Supervisor Johnston made a motioned to use Numbers Made Easy for QuickBooks support seconded by Supervisor Teed (MCU). Update on solicitors' findings school tax increase

Correspondence: (2) Planning and Community Development Amendment to model ordinance within Lycoming County stormwater management plan. Public hearing to discuss a proposed subdivision & land development ordinance text amendment.

General Public Comment Session:

Payment of Bills: Supervisor Johnston made a motioned to pay bills in the amount of: General Fund\$6,592.51; Highway Aid Fund; \$ 6,276.35Equipment Fund \$0.00; Gas Impact Fund \$0.00;seconded by, Supervisor Teed, (MCU).

Adjournment: Supervisor Johnston made a motioned to adjourn at 8:31 PM. seconded by Supervisor Teed, (MCU).

Debra Pier/Secretary

Regular Meeting

March 11, 2021

7:00 PM

Present were Supervisors – Shelly Johnston Chairman, Lynn Teed Vice Chairman, Debra Pier Secretary, Iva Mae Guillame EMC, Jennifer Studenny Treasure

Meeting being recorded: No

Public Comment on Upcoming Business: No

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the February 11, 2021 and the February 2021 treasures report seconded by Supervisor Teed, (MCU).

Reports:

Chairman Report / Roadmaster – Have been out filling pot holes. Green truck has been repaired Supervisor Johnston motioned to take the grader to Five Star for repairs seconded by Supervisor Teed, (MCU). Will take road closed signs down when the ice melts from closed roads. Next year the road workers will keep working on clearing Baker Hill so it doesn't need so much at 1 time. Will begin the bidding process for selling the yellow truck information at next meeting. Will check on pricing to have cement pads poured to store equipment on. Stone will need to be put on Reinwald Road. Meeting with Penn Dot on the 19th to go over plans for upcoming 414 detour.

Vice Chairman Report – 1 permit

EMC- Reported on Northern Tier K-9 units request to use the township building and grounds for a SAR training seminar Supervisor Johnston motioned NO after going over their agenda municipality grounds cannot be used for that purpose seconded by Supervisor Teed, (MCU).

New Business: Supervisor Johnston made a motioned to appoint Jeremy Nissly supervisor to fill Paula Summers vacancy seconded by Supervisor Teed, (MCU). Supervisor Johnston motioned to pay Shelly Davis

Secretary/ Treasurer from Piatt Township to come in when needed to help Jennifer and Debbie to do all that comes up over the next few months with taxes and reports that need to be filed seconded by Supervisor Teed, (MCU). Supervisor Johnston motioned to have the treasure set up internet banking seconded by Supervisor Teed, (MCU).

Old Business: Supervisor discussed with the road crew who will be attending the meeting with PennDOT Friday on the upcoming 414 detour using Wilson Hill Road and the possibly of English Run Road what the townships exceptions are on PennDOT maintaining the roads before after and during the season. English Run Road project Phase 1 has started. Driveway Ordinance supervisor will read over to make changes or additions before having the solicitor finalize it. Pine Townships school tax increase Supervisor Nissly will look into it more on the township's behalf.

Correspondence: Lycoming County Conversation District deadline to submit applications for Dirt, Gravel and Low Volume Roads Funding Supervisor Johnston said no upcoming projects this year have been planned to utilize this program. Liquid Fuels Payment/Turnback Roads payment was received for the year. Board of elections upcoming municipal election.

General Public Comment Session:

Payment of Bills: Supervisor Johnston made a motioned to pay bills in the amount of: General Fund\$8,902.10; Highway Aid Fund; \$ 5,679.51Equipment Fund \$0.00; Gas Impact Fund \$0.00; seconded by, Supervisor Teed, (MCU).

Adjournment: Supervisor Johnston made a motioned to adjourn at 8:50 PM. seconded by Supervisor Teed, (MCU).

Debra Pier/Secretary