

Regular Meeting

February 10, 2022

7:00 PM

Present were Supervisors – Jeremy Nissly- Chairman, Rob Raudenbush- Vice Chairman; Shelly Johnston Roadmaster- Supervisor; Debra Pier- Secretary; Iva Mae Guillame – EMC

Meeting being recorded: No

Public Comment on Upcoming Business

Minutes:

Supervisor Nissly made a motion to accept the minutes as written for the January 3, 2022 Organizational/Regular meeting and the January 4, 2022 Auditor's meetings. The Treasure's Report for January 2022 seconded, by Supervisor Raudenbush, (MCU).

Reports:

Vice Chairman Report – Introduced Short Sock Industries to the board they do subcontracting roadwork for the township. Report on the PSATS boot camp training he and Supervisor Nissly attended.

Chairman Report – Reported on the proposed rulemaking on municipal waste rural transfer. Summarized his comments made to the Wellsboro School Board meeting on February 8 meeting regarding the mistakes on Pine Townships residents tax bills.

Roadmaster Report – Winter maintenance on roads cinders being ordered after break down on price for the year. Will need to address the problems with driveways on English Run Road in the upcoming road repair season.

EMC – Declaration of Disaster Emergency for ice storm on February 3 and 4 ice storms if deemed necessary was not needed. Supervisor Nissly motioned to hold Emergency training February the 23 with a maximum of 20 to attend at the township building 6:00 p.m. with the township paying the \$ 30.00 per person attending the class from Act 13 money seconded by Supervisor Raudbenbush, (MCU). Supervisor Nissly motioned and voted by a majority to add to the agenda the drain in shop floor Supervisor Nissly made a motion to call in someone to come in to find where it is plugged and the go ahead to fix the problem seconded, by Supervisor Johnston, (MCU).

New Business: Proposed rulemaking municipal waste Supervisor Nissly covered in his chair report. Trash expense review tabled. COSTAR salt contract signed for the 2022 and 2023 winter season 50 tons will be ordered. Supervisors will review employee job descriptions. Will hold an executive session on March 2, 2022. Pine Township WASD tax issue Supervisor Nissly covered in his chair report.

Old Business: Supervisor Raudenbush motioned to appoint Mark Crist Vacancy Chair seconded by Supervisor Johnston, (MCU). Tabled alternate SEO. Supervisor Nissly made a motion to sign Resolution 02.10.22 Storm Water Amendment seconded by Supervisor Raudenbush, (MCU). Supervisor Raudenbush made a motion to not advertise bid for HVAC/AIR Scrubber at this time seconded by Supervisor Johnston, (MCU).

Correspondence: Lycoming County Conservation grant information. DEP permit status English Run Road.

General Public Comment Session: Zoning through County and permitting.

Payment of Bills: Supervisor Raudenbush made a motion to pay bills in the amount of; General Fund \$ 25,885.86; Highway Aid Fund \$0.00; Equipment Fund \$0.00; Gas Impact Fund \$1,430.34 seconded by Supervisor Johnston, (MCU).

Adjournment; Supervisor Nissly made a motion to adjourn at 8:55 seconded by Supervisor Johnston, (MCU).



Debra Pier/Secretary