

Regular Meeting

January 6, 2020

7:25PM

Present were Supervisors - Shelly Johnston Chairman, Tim Mathias Vice Chairman, Paula Summers Road Master/Treasure, Debra Pier Secretary, Iva Mae Guillaume EMC

Meeting being recorded: No

Public Comment on Upcoming Business: Annie Nissly PennDOT detour

Minutes:

Supervisor Summers made a motion to accept the minutes as written for the Dec 11, 2019 Regular Meeting and the December 2019 Treasures Report seconded by Supervisor Johnston, (MCU).

Reports:

Chair Report –

Vice Chairwoman Report –

Road Master Report – Winter Maintenance going well. Stones and Antiskid.

EMC- Pipeline Survey, EPO forms. Supervisor Johnston motioned for the EMC to work with County for a new pager seconded by Supervisor Summers, (MCU).

New Business: Supervisor Johnston motioned for Baker-Tilley for 2019 Audit seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned to pay the annual \$50.00 Lycoming County Association of Township Officials dues seconded by Supervisor Summers, (MCU).

Old Business: PennDOT representative was in attendance to bring the Supervisors information on the upcoming detour using the Township Road Wilson Hill in the plans and State Route 4002 Oregon Hill Road many residents were in attendance with questions and concerns over the condition of Route 4002 and dangerous intersection at Inn 287 after much discussion on alternatives Supervisor Summers made a motion for the possibility to let PennDOT use Township Road English Run as a detour 2021/2022 summer season with a satisfactory agreement between PennDOT and the Township on maintenance and speed limits seconded by Supervisor Johnston, (MCU). Lycoming County Zoning letter to a Township Resident permit expiring in floodway.

Supervisor made a motion to hold for sixty days Inn 287 On-Lot Management and Escrow Account seconded by Supervisor Summers, (MCU).

Correspondence: Pa Dept of Environmental Protection. Lycoming County Dept Public safety. Norman Engineered Designs, LLC

General Public Comment Session:

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$ 5,754.67; Highway Aid Fund; \$4,010.67; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Summers, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:52PM, seconded by Supervisor Summers, (MCU).

Debra Pier/Secretary