

Regular Meeting

January 3, 2023

7: 30 PM

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

Meeting being recorded: No

Public Comment on Upcoming Business

Minutes:

Supervisor Nissly made a motion to accept the minutes as written for the Regular Meeting on December 15, 2022, and the Treasurer's Report for December 2022 seconded, by Supervisor Raudenbush, (MCU).

Reports:

Chairman – New internet will be installed at the building on Wednesday the fourth. Advice from accounting firm on bank accounts.

Vice Chairman Report – Rob has been working with Shelly on maintaining roads during recent storms. Talked with property owner about cutting hanging tree on Seamen Hill.

Roadmaster – GMC steering problem. Red truck hydraulic pump fixed. Talked about payroll list and having a seconded reliable person added to help during storms.

EMC- Closed Big Run Road until spring of 2023. Municipal EMC training meetings

New Business: Supervisor Nissly made a motion to pay the yearly PSATS Membership dues seconded by Supervisor Raudenbush, (MCU).

Old Business: – Supervisor Raudenbush made a motion to contact Solicitor Marc Drier with concern regarding and moving forward with obtaining Inn 287's system maintenance contract. The contract has not yet been received for the calendar year 2022. The contract must have an authorized Inspector that annually provides the Township with a copy of the contract per agreement made May 27, 2020, by and between Pine Township and CAH Investments, or in lieu, the township may authorize the Township Sewage Officer to perform said inspections based on the Township's fee Schedule seconded by Supervisor Johnston. The motion passed with Supervisor Raudenbush and Johnston voting in favor, Supervisor Nissly voting against.

Correspondence: Pennsylvania Department of Transportation S.R. 287 (Lick Run) proposed detour. Lycoming County Voter Services approved changing the polling place for Pine Township to the township building, due to the PennDOT construction English Center Community Building.

General Public Comment Session:

Payment of Bills: Supervisor Nissly made a motion to pay bills in the amount of; General Fund \$8,652.00; Highway Aid Fund \$ 00.00; Equipment Fund \$0.00; Gas Impact Fund \$0.00; Payroll Fund \$2,805.22 seconded by Supervisor Johnston, (MCU).

Adjournment: Supervisor Nissly made a motion to adjourn at 8:11 seconded by Supervisor Johnston, (MCU).



Debra Pier/Secretary