Regular Meeting

January 9, 2025

6:30 PM

Present were Supervisors – Jeremy Nissly-Supervisor, Rob Raudenbush Chairman, Shelly Johnston Roadmaster/Vice Chairman, EMC – No

Meeting being recorded: No

Public Comment on Upcoming Business: None

Minutes:

Supervisor Nissly made a motion to accept the minutes as written for the Regular Meeting on December 12, 2024 and the Treasurer's Report for December 2024, seconded by Supervisor Raudenbush, (MCU).

Reports:

Chairman – Ongoing working with PEMA and FEMA, Permits -3

Vice Chairman -

Road Master — Road Maintenance. The Red GMC truck bed has been repaired with a new hoist system. Supervisor Nissly made a motion for the expenditure of up to \$2,500.00 for the purchase of new tires for the Ford Truck seconded by Supervisor Raudenbush , (MCU). Supervisor Raudenbush made a motion to repair the grader cylinder seconded by Supervisor Johnston, (MCU).

EMA - N/A

New Business: Supervisor Johnston made a motion to have the townships solicitor Drier review the PEMA DAP-2 Public Assistance Grant Program Agreement documents seconded by Supervisor Raudenbush , (MCU). Penn Core Consulting/Ely Sewage Facilities the Supervisors will go and look at the proposed site over the weekend. Lycoming County Planning Commission / Ely Land Development the Supervisors will be requesting additional information before signing. Supervisor Johnston made a motion to rejoin PSATS Association for 2025 seconded by Supervisor Nissly , (MCU).

Old Business: Larson Design Group monthly status schedule (T-776 over English Run). Ongoing Public Waterways review.

Correspondence: Mark Brickner (DEP) ongoing review of water quality standards. Lycoming County Conservation District Dirt and Gravel, and Low Volume Roads Program.

General Public Comment Session: Donna Fisher commented on how slick parts of the Oregon Hill Road and the Big Run Road have become over the recent freeze and thaw and that maybe the shoes and plow should be set away so that it can move snow without contacting the ground and allow it to float over without so much tear up of the roads surface.

Payment of Bills: Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$8,281.44: Highway Aid Fund \$0.00: Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00: Payroll Fund \$4.254.82, seconded by Supervisor Nissly, (MCU).

Adjournment: Supervisor Johnston made a motion to adjourn at 6:45 seconded by Supervisor Nissly, (MCU).

Debra Pier/Secretary