

Regular Meeting

July 9, 2018

7:00 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Deb Pier Secretary, Lori Laubenstein Vice Chairman absent

Meeting being recorded-

Public Comment on Upcoming Business:

Chairman Harlan asked for public comment on agenda – None

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the June 7, 2018 meeting and the Treasures Report for June 2018 seconded by Supervisor Harlan, (MCU).

Reports:

Chair Report- Supervisor Harlan reported he is taking township truck to Morris for repairs. Talked about upcoming road maintenance and repairs.

Vice Chairwoman Report- Supervisor Johnston reported 6 permits.

Road Master Report- Supervisor Johnston motioned for the township to send out letters to residents in flood plain parcels that township is updating the Emergency Management Plan books and that the Townships EMC and a Supervisor will be coming around to update property pictures seconded by Supervisor Harlan. (MCU). She also told residents in attendance everyone should do that with their property. Supervisor Johnston also talked about upcoming road maintenance and repairs. Lou Grant gave the township \$100.00 for his trash drop-offs.

Old Business:

New Business: Supervisor Johnston read information from Frontier about upgrading township internet and phones no decision was made. At 7:30 Supervisor Johnston motioned to open Stone Bids seconded by Super-

visor Harlan (MCU). Opened bid from Hanson Aggregates it was the only bid received. Supervisor Johnston motioned to accept seconded by Supervisor Harlan (MCU).

Correspondence: Planning and Community Development/Mark Murawski township to continue partnership with County to have township bridges inspected free of charge over the next five years. Supervisor Johnston motioned to accept seconded by Supervisor Harlan (MCU). Penn-Dot Township will receive its 2018 County Aid of \$1,975.00.

General Public Comment Session: Karon Swendrowski informed the Supervisors of an event planned in August at Ski Sawmill to promote Agriculture products. Brenda Myer would like to see Vacancy Chair at October Budget Meeting held by someone who regularly comes to township meetings, trash pickup solutions for people affected by bridge being closed. Brenda Myer asked the secretary to please mention in minutes she praised Max and Duane on their work to Wilson Hill before it became the detour road. Other residents asked questions and gave input on road conditions Supervisors answered questions to the best of their knowledge and information they have. Supervisor Johnston talked about the pathway made where bridge is out on Oregon Hill Road it may be used but at your own risk.

Payment of Bills:

Supervisor Harlan motioned to pay bills in the amount of: General Fund \$8,830.75; Highway Aid Fund \$2,706.40.92; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Johnston, (MCU).

Adjournment:

Supervisor Johnston motioned to adjourn at 7:50 PM. seconded by Supervisor Harlan, (MCU).

Debra Pier/Secretary

