

Regular Meeting

July 11, 2019

7:00 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman
Absent, Debra Pier Secretary, Paula Summers Treasure

Meeting being recorded – No

Public Comment on Upcoming Business: Nancy Shultis asked a question on how the correspondence was reported to the Supervisor and how it was handled.

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the June 6, 2019 Regular Meeting and the June 2019 Treasures Report seconded by Supervisor Harlan, (MCU).

Reports:

Chair Report- Supervisor Harlan – No Report

Vice Chairwoman Report- No Report absent. Secretary reported 3 permits issued

Road Master Report- Supervisor Johnston reported repair on Mine Road. Spreading of calcium. Grading will begin in 2 -3 weeks. School House Lane tree limb needs removed. Environmental Energy Solutions will have a business request to clean cross pipes.

New Business: Owner Inn 287 won't act on escrow account wants to consult with attorney first tabled to next meeting. Supervisor Johnston motioned for secretary and treasurer to attend training developing township budget seconded by Supervisor Harlan, (MCU). Lycoming County Planning Commission Erb Subdivision Supervisor Johnston motioned to table to next meeting pending more information seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to get 1 or 2 more quote's for refinishing of township building floors seconded by Supervisor Harlan, (MCU).

Old Business: County View Farms Representatives were in attendance committed to contacting the township prior to hauling manure. The township asked to have the nutrient management plan along with exceptions forwarded to the office. Supervisor Johnston motioned not to pay Robert Sheets EMC for the month of July 2019 until we talk to County on his employment status seconded by Supervisor Harlan, (MCU). Township county aide approval at \$1790.00 will use for 2 RC and Anti-Skid. Supervisor Johnston motioned to table drive-way permit review until solicitor contacted for changes seconded by Supervisor Harlan, (MCU). Supervisor

Johnston motioned for the treasure Paula Summers to be added to signature sheet at Northwest safe deposit box to set up appointment with locksmith to have drilled open seconded by Supervisor Harlan, (MCU).

Correspondence: Supervisor Johnston read the Hawbaker Subpoena requesting the township records with any bids that they were awarded by the township as Hawbaker is under investigation. HEP.LLC letter of intent. Lycoming County Planning Commission. Letter township sent to Frontier regarding the trouble they have been having with internet and phone the last several months. GOH-INC Chris Stein project manger updates on Air Port Road Project.

General Public Comment Session: Inn 287 proprietor concern over patrons leaving the parking lot on blind spot on hill.

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$7,005.86; Highway Aid Fund; \$7,093.58; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Harlan, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:46 PM, seconded by Supervisor Harlan, (MCU).


Debra Pier/Secretary