

Regular Meeting

June 4, 2020

7:00 PM

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

Meeting being recorded: No

Public Comment on Upcoming Business:

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the May 7, 2020 meetings and the May 2020 Treasures Report's seconded by Supervisor Summers, (MCU).

Reports:

Chairman Report – None

Vice Chairman Report – 4 permits, Erbs Inspection report

Road Master Report – Filling potholes cleaning out ditches and pipes.

EMC- Township has been asked to join the County's EPO Supervisors will read over the basic plan before making a decision. Supervisor Johnston motioned seconded by Supervisor Summers, (MCU). Iva presented information and pricing for a radio at County's discount if ordered by July 2020 Supervisor Johnston motioned to table until July seconded by Supervisor Mathias, (MCU).

New Business: Supervisor Johnston motioned to accept stone bid from Hanson Aggregates it was the lower of the 2 bids the Township received seconded by Supervisor Summers, (MCU). Supervisor Summers motioned to use oil on the Wilson Hill Road and Ultra – Bond on the other Township Roads seconded by Supervisor Johnston, (MCU). Supervisor Johnston motioned to have asphalt repair done on the English Run Road and have the company give an estimate for a section on Seaman Hill that is in need of repair seconded by Supervisor Summers, (MCU). Supervisor Summers motioned to give Morris Fire Company a donation from the Township as their budget has been significantly impacted by the Covid-19 and canceling the Snake Hunt and Gun Bash seconded by Supervisor Johnston, (MCU). Supervisor Johnston motioned to open a new escrow account for Inn 287 sewer agreement seconded by Supervisor Summers, (MCU).

Old Business: Clean-Up Day still set for June 6, 2020. Supervisor Johnston motioned to purchase a small shovel for the backhoe seconded by Supervisor Summers, (MCU). The Township will not be grading since going with the Ultra-Bond Shelly asked Duane Herlocher to call Luke Short to cancel grading.

Correspondence: Acknowledging Davidson Brothers report and NRI, LTT Trucking, LLC PennDOT Project ECMS 87879, Sr 414, PA State Association of Township Supervisors guide lines for reopening to public Covid-19

General Public Comment Session: None

Payment of Bills: Supervisor Johnston motioned to pay bills in the amount of: General Fund \$8,779.30; Highway Aid Fund; \$2,403.43; Equipment Fund \$0.00; Gas Impact \$0.00. seconded by, Supervisor Summers, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:41 PM. seconded by Supervisor Mathias, (MCU).



Debra Pier/Secretary