

Regular Meeting

May 12, 2022

7:00 PM

Present were Supervisors – Jeremy Nissly- Chairman, Rob Raudenbush- Vice Chairman; Shelly Johnston Roadmaster- Supervisor; Debra Pier- Secretary; Iva Mae Guillame – 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 April 14, 2022 and the Treasurer's Report for April 2022 seconded, by Supervisor Johnston, (MCU).

Reports:

Chairman Report – Update on WASD school tax issue it is now being perused by private residents as a class action lawsuit. Power surge April 15, 2022.

Vice Chairman Report – County Zoning meeting with David Hubbard to better understand the zoning process. Additionally, county is aware of the rise of Air BnB's, Vrbo, etc. in the area County Planning Dept. has initiated the process of evaluating and developing an Ordinance. Pine Township will participate in this work group, hosted by Mark Haas.

Roadmaster Report – Grading of roads and applying EDP oil for dust control.

EMC – Blinds ordered for building. Radios ordered up to a 4 month wait. English Center Community Center update status.

New Business: Supervisor Raudenbush motioned to accept the 1 and only bid from Hawbaker for \$98,610.00 English Run Road embankment repair project seconded by Supervisor Johnston, (MCU). The Township only received 1 stone bid from Hanson Aggerates the township will accept as they are Costar's approved vender. Paula Elder member of the English Center Community Committee gave a report on plans and timeline of the tearing down of the building and rebuilding of a new community center making people living in northern part of Pine Township aware that they too are part of the community center project they may attend meetings or use the center. Supervisor Nissly made a motion, seconded by Supervisor Johnston

to take the Red GMC truck to Martins in Morris for repairs to the turbo, (MCU). Supervisor Raudenbush made a motion seconded by Supervisor Johnston to have Steve Reeves to be the point of contact person from the Township on the repairs needed once they take the cab off to fix the turbo (MCU).

Old Business: Supervisor Raudenbush will contact the solicitor to finalize the driveway ordinance and advertise for the township for approvable at the June 9th meeting. June cleanup day work list and dumpsters discussed the English Center building committee has approvable from the Supervisors to use the dumpsters at no cost as a community service. Office roof is still leaking secretary has called to get repaired. School House Lane was surveyed to resolve Township line questions will have update at the June meeting.

Correspondence: Lyco Planning Commission no comment. Ford Motor Company recall Duane will take Ford Truck in for service. Morris Twp. Fire Company asking each municipality they serve to allocate \$5,000.00 each from Act 13 monies (Impact Fees). This amount would help update their recuse tools to help and continue vital services needed in the communities. The Supervisors have some follow up questions before making their decision.

General Public Comment Session: CAFO operation occurring in this Township safety concerns and running of the large manure trucks on the Townships roads after applying dust suppressant at a large cost to the tax payers only for the trucks to be running over them before cured and pulling the application up. The Supervisors will from now on reach out to the pig farm and ask them to reframe from using the Township roads until the fresh oil cures.

Payment of Bills: Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$ 18,585.84; Highway Aid Fund \$3,821.60; Equipment Fund \$0.00; Gas Impact Fund \$360.00: seconded by Supervisor Nissly, (MCU).

Adjournment; Supervisor Nissly made a motion to adjourn at 8:30 seconded by Supervisor Johnston, (MCU).

Debra Pier/Secretary