

Regular Meeting

March 7, 2019

7:00 PM

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

Meeting being recorded –

Public Comment on Upcoming Business:

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the February 7, 2019 Regular Meeting and the 2019, Treasures Report for March 2019 seconded by Supervisor Laubenstein, (MCU).

Reports:

Chair Report- Supervisor Harlan – Plowing with some vehicle repairs

Vice Chairwoman Report- Supervisor Laubenstein - None

Road Master Report- Supervisor Johnston Airport Road grant in progress discussions with land owners regarding runoff. March 22nd at 3:00pm there will be a meeting with landowners and engineer to review project details. Yellow truck spreader will need to be replaced by next year.

Old Business: Larson Design Group recommendations for posting English Run Road Bridge Max and Duane will post when ground thaws. Supervisor Johnston motioned to sign engagement letter from Baker Tilly to perform audit for the time between Sharon and Paula were township treasurer seconded by Supervisor Laubenstein, (MCU). Request will be made for Tri-County to attend another meeting to discuss electrical issues in English Center.

New Business: Supervisor Johnston motioned to consult with a Quick-Books expert to realign townships payroll account seconded by Supervisor Harlan, (MCU). Supervisor Laubenstein motioned for 2 employees to attend Quick-Books training class in Hershey seconded by Supervisor Harlan, (MCU). Supervisors agreed to allow Frontier to deliver mulch from tree chipping to township building for the public to use.

Correspondence: U.S. Census Bureau no building permits occurred within a floodplain area. Lycoming county Conservation District Sr 4001 section 020 erosion and sediment pollution control plan. Alta intent for water use on Bonnel Run H&F Pad D. Pa Dept of environmental Protection Fisher Mining Company renewal coal mining activity permit.

General Public Comment Session:

Payment of Bills: Supervisor Harlan motioned to pay bill in the amount of: General Fund \$8,092.35; Highway Aid Fund; \$4,312.72; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Johnston, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 7:34 PM. seconded by Supervisor Harlan, (MCU).

Debra Pier/Secretary

