

Regular Meeting

March 5, 2020

7:00 PM

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

Meeting being recorded: No

Public Comment on Upcoming Business:

Minutes:

Supervisor Summers made a motion to accept the minutes as written for the February 6, 2020 meetings and the February 2020 Treasures Report seconded by Supervisor Johnston, (MCU).

Reports:

Chair Report – None

Vice Chairwoman Report – 2 permits

Road Master Report – Stones are being put out on some muddy road conditions. Will talk to Stock- Short on upcoming road grading season some township roads need ditches cleaned out. Start looking at a new truck. Supervisor Johnston tabled oil bid looking into more information. Supervisor Johnston motioned road crack sealant bid seconded by Supervisor Summers, (MCU). Audit has been completed, DCDE Report, Received Liquid Fuels Money.

EMC- West Branch Management has 3 new members, Iva Mae has been appointed Pine Townships EMC by the Governor.

Old Business: Supervisor Johnston motioned to appoint McTish & Kunkel Associates Township Engineer seconded by Supervisor Summers, (MCU). Tabled Resolution 03.05.2020. PLGIT Signatures were signed. Township Zoning Placard Fee letter to residents will not use.

New Business:

Correspondence: PA DEP Stony Brook Camp application package first step in a series of reviews conducted by DEP. PA Dept Transportation planned resurfacing and seal coat projects within Lycoming County. David Hubbard Zoning Administrator letter sent to resident.

General Public Comment Session: Permit requirements signs entering township. Microphone system for hearing impaired attending meetings will look into.

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$17,760.50; Highway Aid Fund; \$3,944.08; Equipment Fund \$0.00; Gas Impact \$0.00. seconded by, Supervisor Mathias, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:00 PM. seconded by Supervisor Mathias, (MCU).

Debra Pier/Secretary