

Regular Meeting

May 3, 2018

7:00 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman, Deb Pier Secretary

Meeting being recorded- Ed Hughes

Public Comment on Upcoming Business:

Chairman Harlan asked for public comment on agenda – None

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the April 5, 2018 meeting and the Treasures Report for April 2018 seconded by Supervisor Laubenstein, (MCU).

Reports:

Special Report –Verlin Renner and John Lykens from Tri-County were at the meeting to give their report on the progress of the New English Center Sub Station there have been delays on getting it energized work has been delayed due to rock drilling and right away with land owners. But all work should be completed and up and running by end of June or 1st of July 2018. If any problems or residents have any issues with their yards they can call Tri County Office to speak with John Lykens.

Chair Report- Supervisor Harlan nothing to report

Vice Chairwoman Report- Supervisor Laubenstein 5 camper permits.

Road Master Report- Supervisor Johnston reported on the progress with Kullen Krape County Conservation District on the possibility of using grants to fix parts of Airport Road and English Run Road and what revision will be made. The Township will bid the job out. But there is no guarantee these roads will qualify for a grant. When Airport Road is completed the Township will need to have the Morris Fire Company in to flush out the road pipes when needed.

Old Business: None

New Business: Country View Farms representatives Gilbert Harris Farmer and Bill Fink EVO Specialist attend the meeting to hear and answer residents concerns and questions about the pig manure spreading that goes on Oregon Hill. Many residents have issue with the smell it generates, possible contamination of resident's private wells and the soil runoff.

Correspondence: Pa Dept of Transportation Temporary Banners/Signs for Events within the Highway Right-of-Way (State Highway Act of 1945 36 P.S 2564 prohibits private signs installations within the highway ROW). 2 - letters from Planning and Community Development. (1). Updating its comprehensive plan Pine Township information is accurate and needs no changes. (2). Mark Murawski, Lycoming County Transportation Supervisor public available draft to make available to interested persons.

General Public Comment Session: Donna Fisher commented on condition and potholes on Big Run Road Supervisor Harlan reported truck is broke down but they do plan on doing work to the road. Donna suggested taking sections of the roads and bid it out to be fixed if needed. Tom Johnston talked about Seaman Hill at the bottom by the bridge not holding up Supervisor Johnston explained what goes on in the section of the road and to why it never holds. Supervisor Johnston reported Supervisors have talked and may be looking into having some parts of the Township road maintenance bid out.

Payment of Bills:

Supervisor Johnston motioned to pay bills in the amount of: General Fund \$6,975.91; Highway Aid Fund \$3,563.98.00; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Harlan, (MCU).

Adjournment:

Supervisor Johnston motioned to adjourn at 8:51 PM. seconded by Supervisor Laubenstein, (MCU).

Debra Pier/Secretary

