

Regular Meeting

May 2, 2019

7:00 PM

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

Meeting being recorded – No

Public Comment on Upcoming Business:

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the April 4, 2019 Regular Meeting and the April 2019 Treasures Report seconded by Supervisor Harlan, (MCU).

Reports:

Chair Report- Supervisor Harlan – Dumpster for cleanup day

Vice Chairwoman Report- Supervisor Laubenstein – 1 structure permit, Erb Inspection correspondence, Letter from Zoning Officer activity in township.

Road Master Report- Supervisor Johnston reported a meeting scheduled with PennDOT regarding English Run Road May 7th at 10:00am. Supervisor Johnston motioned for Amanda from QuickBooks to clean up discrepancies from 2018 at \$50.00 seconded by Supervisor Harlan, (MCU). Duane has been out filling potholes some dust control. Big Run Road temporary fixes will order signs to close roads to local traffic only. Create a letter to Smiling Porker Farms regarding weight and other information before delivery of manure so township can pre-treat roads prior to machines usage and minimize the dust emitted by tractors and trucks.

Old Business: Supervisor Johnston will talk to Denise Dieter Township Solicitor on revamping the township driveway permits. She will also look into pricing on tar and chipping cost for some parts of township roads.

New Business: 7:30 Stone Bids opened 1 bid came in from Hanson Aggregates for 2RC/#3 Limestone comparison from 2018 showed increase in price by a small amount Supervisor Johnston motioned to accept the bid by Hanson as presented seconded by Supervisor Harlan, (MCU). Opened Airport Road Bids 2 bids HRI and Hawbaker Supervisor Johnston motioned to accept Hawbakers at \$253,177.00 as it was \$45,638.00 lower than HRI bid seconded by Supervisor Harlan, (MCU). Federal Emergency Management Agency revision of floodway. Spreader Upfit for GMC Truck tabled to next meeting more information needed. Supervisor Johnston

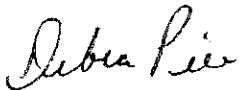
Motioned for Secretary/Treasurer to attend QuickBooks payroll training June 3rd in Towanda seconded by Supervisor Harlan, (MCU). Paper work for Max and Lori to submit to PLGIT.

Correspondence: Lycoming County SPCA Feral Cats Care Spay and Neutering program. Pa Liquor Board transfer of license application 287 Inn. AECOM retained by HEP Tioga Gathering, LLC to provide design and permitting services.

General Public Comment Session: Kurt Blackwell requested that private individuals able to utilize Township Roads to run ATVs township will look into liabilities of the situation. Duane Herlocher made a request for a concrete pad to be installed at end of shop to facilitate the cleaning of township trucks.

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$7,075.59; Highway Aid Fund; \$5,084.48; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Harlan, (MCU).

Adjournment: Supervisor Laubenstein motioned to adjourn at 8:18 PM, seconded by Supervisor Harlan, (MCU).



Debra Pier/Secretary