

**Regular Meeting**

**May 7, 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:** Meeting closed to public Covid -19 precautions. There were no phone calls or emails on upcoming business

**Minutes:**

Supervisor Summers made a motion to accept the minutes as written for the March 5, 2020 meetings and the March and April 2020 Treasures Report's seconded by Supervisor Mathias, (MCU). There are no minutes for the April 2, 2020 Regular Meeting as it was cancelled due to the Covid-19 Pandemic Lock Down.

**Reports:**

Chair Report – None

Vice Chairwoman Report – 6 Zoning/Development Permits, Demolition Permit 1047 Oregon Hill Road, Lycoming County Zoning Quarterly report.

Road Master Report – The Road Master read an email the Township received from the Susquehannock Trail Performance Rally planning committee for this year's upcoming STPR rally to be held in September on the possibility of using some of Pine Township roads for the rally as DCNR District Forester have given them limited use of state forest roads they have used in the past. Supervisor Summers made a motion seconded by Supervisor Johnston not to open Township Roads for the STPR Road rally due to safety concerns and damage to Township roads. (MCU).

EMC- Iva read a Thank you letter she wrote to West Branch Management Manger, Lycoming County Emergency Management , Lycoming County Training Manger and the Lycoming County 911 Emergency Communication Center on the behalf of Pine Township and their EMC thanking them for their help and guidance as we did assignment's by the COVID-19 Guidelines from our Emergency Operation Center for the past seven weeks. Iva has filled out all the paperwork for the Covid-19 so that the Township will receive reimbursement.

**New Business:** Supervisor Johnston motioned to advertise for Stone Bid seconded by Supervisor Summers, (MCU). Supervisor Summers motioned Resolution 05.07.2020 Tax Resolution to extend the face value real estate tax period in conjunction with the Lycoming County Commissioners from June 31, 2020 to August 3, 2020 due to Covid-19 Pandemic seconded by Supervisor Johnston, (MCU).

**Old Business:** Supervisor Johnston motioned to keep Clean-Up Day June 6, 2020 8:00 a.m. to 12 noon seconded by Supervisor Summers, (MCU).

**Correspondence:** Lycoming County Zoning public meeting May 7<sup>th</sup>, 2020 proposed text amendment to add supplemental controls to the Hunting Preserve Use. Lycoming County Planning Commission lot addition subdivision final plan approval property in Pine Township. Lycoming County. Board of Commissioners 2020 Block Grant Program. Northridge Group, Inc. Notice of Intent to Remediate & Final Report Summary to Pa Dept of Environmental Protection for the site of Davidson Brothers Trucking located on State Route 287, northbound, in Pine Township, Lycoming County, Pa. The report indicates the remediation performed has attained compliance within the Statewide Health clean up standard.

**General Public Comment Session:** None

**Payment of Bills:** Supervisor Johnston motioned to pay bills in the amount of: General Fund \$13,449.91 March 2020 and April 2020 \$4,427.46; Highway Aid Fund; \$9,911.66 March 2020 and April 2020 \$1,700.22; Equipment Fund \$0.00; Gas Impact \$0.00. seconded by, Supervisor Summers, (MCU).

**Adjournment:** Supervisor Johnston motioned to adjourn at 8:40 PM. seconded by Supervisor Summers, (MCU).

**Debra Pier/Secretary**

