Regular Meeting

May 8, 2025

6:00 PM

Present were Supervisors – Jermey Nissly Chairman-Absent , Shelly Johnston Roadmaster/Vice Chairman, Debra Pier 3rd Chair

Meeting being recorded: No

Public Comment on Upcoming Business: None

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the Regular Meeting held on April 10, 2025 and the Treasurer's Report for April 2025, seconded by Supervisor Pier, (MCU).

Reports:

Chairman -

Vice Chairman/Roadmaster — Fixing potholes. Oiling roads with EDP dust suppressant will start on the 15th weather permitting. Zoning Permits.

3rd Chair – Clean- Up Day June 7th. DCED Grant. Projects on Westphal Road over Lick Run through Lycoming County Conservation District and Trout Unlimited and the Lycoming County Pre-Release Center.

EMA – Hazard and Mitigation Plan. 11658 Little Pine Creek Road upcoming meeting with DEP.

New Business: Supervisor Johnston made a motion to accept the stone bid from Heidelberg Materials as it came in as the lowest of all bids received seconded by Supervisor Pier, (MCU). Supervisor Johnston made a motion to have Midland Oil apply crack seal on English Run Road and Granger Lane Road seconded by Supervisor Pier, (MCU). Tabled the proposal for tar and chipping English Run Rd and Granger Lane until the June meeting. Acer Associates. Parcel #47-145-172. A& 47-145-173.10 DEP (SALDO) paperwork signed to be returned.

Old Business: On Going Public Waterways SR 4001 Section 049 Emergency Bank Rehabilitation permit Dewberry Engineers. Supervisor Johnston made a motion to add Dean Krout to the worklist after receiving his Application for Employment as a Grader Operator seconded by Supervisor Pier, (MCU).

Correspondence: EQT. Lycoming County Tax Office. Lycoming County Planning.

General Public Comment Session: Helen Louise Grogaard zoning and permitting and costs.

Payment of Bills: Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$25,780.95: Highway Aid Fund \$0.00: Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00.: Payroll Fund \$7.606.27, seconded by Supervisor Pier, (MCU).

Adjournment: Supervisor Johnston made a motion to adjourn at 6:41 seconded by Supervisor Pier, (MCU).

Debra Pier/Secretary