

Regular Meeting

November 10 ,2022

7:00 PM

Present were Supervisors – Jeremy Nissly (Absent) - Chairman, Rob Raudenbush- Vice Chairman; Shelly Johnston Roadmaster- Supervisor; Debra Pier- Secretary; Iva Mae Guillame – EMC

Meeting being recorded: No

Public Comment on Upcoming Business

Minutes:

Supervisor Raudenbush made a motion to accept the minutes as written for the Regular Meeting on October 13, 2022 and the Treasure’s Report for October 2022 seconded, by Supervisor Johnston, (MCU). Supervisor Johnston mad a motion to send the Morris Fire Company a donation of \$1000.00 for service of blowing out pipes seconded by Supervisor Raudenbush, (MCU).

Reports:

Vice Chairman – Read monthly permits report. Budget work sessions.

Chairman Report –

Roadmaster Report – Cleaning of culverts and ditches. Trucks ready for winter.

EMC- Changes nothing major

New Business: Supervisor Johnston made a motion to advertise intent to appoint a CPA Firm to do the 2022 audit seconded by Supervisor Raudenbush, (MCU). Supervisor Johnston made a motion to tentatively adopt the 2023 budget seconded by Supervisor Raudenbush, (MCU). Singed EOP Promulgation and Resolution. Supervisor Johnston made a motion to move to Tri-Co Connections for phone and internet provider seconded by Supervisor Raudenbush, (MCU). Tabled upgrade of technology.

Old Business: Supervisor Johnston made a motion to close out the Bio-Solids account the American Rescue Fund and move \$30.000.00 from Gas Impact Act 13 to the General Fund seconded by Supervisor Raudenbush, MCU). Supervisor Johnston made a motion to increase trash collection price of \$1.00 per bag beginning on December 1, 2022 seconded by Supervisor

Raudenbush, (MCU). Motter Agency revised workers compensation audit return premium of \$532.00 due to payroll being less than anticipated.

Correspondence: Hess & Fisher. Lycoming County Planning Commission. Pa Dept of Environmental Planning. Keystones Collects.

General Public Comment Session: Sharon Houser question on work sessions, ATV signs, using Act 13 money for help with community building.

Payment of Bills: Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$15,405.67; Highway Aid Fund \$ 29,945.83 Equipment Fund \$0.00; Gas Impact Fund \$0.00; Payroll Fund \$6,638.83 seconded by Supervisor Raudenbush, (MCU).

Adjournment; Supervisor Johnston made a motion to adjourn at 7:37 seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary