

Regular Meeting

November 7, 2019

7:00 PM

Present were Supervisors - Shelly Johnston Road Master, Lori Laubenstein Vice Chairman, Paula Summers Chairman/Treasure, Debra Pier Secretary, Iva Mae Guillaume EMC

Meeting being recorded: No

Public Comment on Upcoming Business: No

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the October 3, 2019 Regular Meeting the October 2019 Budget Meeting and the October 2019 Treasures Report seconded by Supervisor Summers, (MCU).

Reports:

Chair Report – Kellen Krape will be coming to the township for signature to release the money for the Airport Road project. Paula is working with DEP on permitting needed for repairs to English Run Road.

Vice Chairwoman Report – Permits

Road Master Report – Transportation Wellsboro School District sent map and pick up times for the school bus route. Bus is not using the parking lot at the top of the hill for turn around anymore. Still trying to find parts to repair the yellow truck from Freight Liner may be looking at purchasing a new truck.

EMC- Iva reported she has training on the 7th Hamm Radio Test. NIMS training. Updated the township EMC books

New Business: Supervisor Johnston motioned to accept the Emergency Management Plan seconded by Supervisor Laubenstein, (MCU). Supervisor Johnston motioned to tentatively adopt budget for 2020 and advertise for inspection seconded by Supervisor Summers, (MCU). Supervisor motioned EMC position, salary of \$150.00 per month effective date October 4,2019 seconded by Supervisor Laubenstein, (MCU). Supervisor Summers motioned to advertise for CPA firm to do the 2019 audit seconded by Supervisor Johnston, (MCU). Supervisor Summers motioned for township staff to take NIMS training for emergency management staff seconded by Supervisor Johnston, (MCU). Supervisor Summers read letter in refence to Wilson Hill Detour 2021/2022.

Lycoming County Planning lot addition no comment. Supervisor Johnston motioned to set internet banking with Jersey Shore Bank seconded by Supervisor Laubenstein, (MCU).

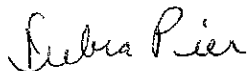
Old Business: Executive meeting with Township Solicitor October 21. Supervisor Summer motioned to purchase a fire proof file cabinet for office use seconded by Supervisor Johnston, (MCU). Supervisor Johnston tabled WB Emergency Management donation to next meeting to gather more information. Supervisor Summers motioned to have township building floors sealed seconded by Supervisor Johnston, (MCU). Supervisor Johnston motioned to have Township Solicitor review a letter Permit Officer can send regarding permit violations seconded by Supervisor Summers, (MCU). Supervisor Johnston motioned to pay the Ultra Bond balance from Act 13 gas impact fee account seconded by Supervisor Laubenstein, (MCU).

Correspondence: Liquor control board license applied for in township. Lycoming County 4 letters with updates were read. Frist Energy work crews will be in the area doing work around power lines. Supervisor Johnston motioned to renew townships Federal Licensing Inc, subscription seconded by Supervisor Laubenstein, (MCU).

General Public Comment Session: Residents had questions and concerns regarding the detour on Wilson Hill Road and Oregon Hill Road 2021/2022, bidding process, Inn 287 sewer module. EMC asked township roadcrew to call 911 to report any road closings.

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$2,931.55; Highway Aid Fund; \$14,723.70; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Laubenstein, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:26PM, seconded by Supervisor Laubenstein, (MCU).



Debra Pier/Secretary