

Regular Meeting

November 12, 2020

7:00 PM

Present were Supervisors - Shelly Johnston Chairman, Tim Mathias Vice Chairman, 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 1, 2020 and the October 2020 treasures report and meeting minutes for the October 19, 2020 Budget Session seconded by Supervisor Mathias, (MCU).

Reports:

Chairman Report – New Truck. Steve has been working on changing spreaders on trucks getting ready for winter

Vice Chairman Report – 1 permit

Road Master Report – Supervisor Summers absent

EMC- Submitted Migration project meet and review in January. EMA training December 10th.

New Business: Supervisor Johnston motioned to tentatively adopt and advertise for inspection the 2021 budget seconded by Supervisor Mathias, (MCU). Supervisor Johnston motioned to advertise intent to appoint a CPA firm to perform the 2020 audit seconded by Supervisor Mathias, (MCU).

Old Business: Supervisor Johnston tabled the sound system for the meeting room until Tim gets more specs on it. Recent tax increase imposed on Pine Township will keep perusing for an explanation. Supervisor Johnston motioned to pay for the Granger Lane repair from Act 13 Money seconded by Supervisor Mathias, (MCU).

Correspondence: Department of Transportation 2 upcoming road projects. Lycoming County Zoning 2 subdivision and land development fees. Accenture June 1, 2020 Clarity Solution transferred to Accenture LLP.

General Public Comment Session: Sharon Houser asked about who is now the townships SEO and for the telephone number. She also had questions on the Act 13 money.

Payment of Bills: Supervisor Johnston motioned to pay bills in the amount of: General Fund \$5,059.26; Highway Aid Fund; \$94,088.66; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Mathias, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 7:49 PM. seconded by Supervisor Mathias, (MCU).


Debra Pier/Secretary