

Regular Meeting

November 11, 2021

7:00 PM

Present were Supervisors – Shelly Johnston - Chairman, Lynn Teed - Vice Chairman; Jeremy Nissly- Supervisor; Debra Pier- Secretary; Iva Mae Guillaume - EMC.

Meeting being recorded: No

Public Comment on Upcoming Business

Minutes:

Supervisor Teed made a motion to accept the minutes as written for the Regular Meeting on September 9, 2021 and the Treasurer's Report for September 2021 seconded, by Supervisor Nissly, (MCU).

Reports:

Chairman Report -

Vice Chairman Report –

Roadmaster – Supervisor Johnston motioned to buy a barrier stops to place on English Run Road where bank is giving way seconded by Supervisor Nissly, (MCU).

EMC – Had a training for radiation sickness to re-familiarize EMC personal on protocol. EOP contacts for 2022 add to December's agenda.

New Business: Drier Law Office was in attendance to introduce Dance Drier who will be joining the firm as Denise Dieter is leaving to take the position of District Justice. Supervisors Johnston motioned to tentatively adopt the 2022-budget seconded by Supervisor Teed, (MCU). Supervisor Nissly motioned to appoint a CPA Firm to do the 2021 audit seconded by Supervisor Johnston, (MCU). Supervisor Nissly made a motion to pass Resolution 11.11.21 Collection of real Estate Taxes by Lycoming County seconded by Supervisor Johnston, (MCU). The township will be looking into solutions to make the trash dumpster bear proof.

Old Business: Supervisor Nissly made a motion to advertise intent to adopt Ordinance 12.09.21 (ATVs) on December 9, 2021 seconded by Supervisors Teed, (MCU). Supervisor Nissly will be revising the mass texting policy a copy will be sent to the townships solicitor to look over. Supervisor Nissly made a motion to send Attorney Facey an engagement letter with a cap fee of

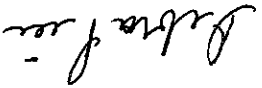
\$1,500.00 to move forward with the appeals process that the Wellsboro School District violated, PA Act 1 imposed real state taxes on Pine Township residents seconded by Supervisor Johnston, (MCU).

Correspondence: Lycoming County Planning Commission plan approval of lot-addition/consolidation Rock Run Properties, LLC. Parcels #47-145-184 & #47-145-182.E and Parcels #47-144-105 & # 47-144-105. A

General Public Comment Session: Helen Grogard suggested the township notify all township residents and land owners about the ongoing tax issue with the Wellsboro School District. Questions from last month's meeting about rental Airbnb's Lycoming County does not have any precedents set on Airbnb's to date on permitting or taxing.

Payment of Bills: Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$21,903.68; Highway Aid Fund \$10,615.38; Equipment Fund \$0.00; Gas Impact Fund \$0.00 seconded by Supervisor Nissly, (MCU).

Adjournment: Supervisor Johnston made a motion to adjourn at 8:21 seconded by Supervisor Nissly, (MCU).


Debra Pier/Secretary