

Regular Meeting

November 14, 2024

6:30 PM

Present were Supervisors – Jeremy Nissly - Absent , Rob Raudenbush - Vice Chairman, Shelly Johnston Roadmaster , EMC – Denny Burtoff

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 on October 10, 2024/October 2024 Budget Session and the Treasurer's Report for October 2024, seconded by Supervisor Raudenbush , (MCU).

Reports:

Chairman –

Vice Chairman – 2 permits. Ongoing public waterways updates

Road Master – Spinner on truck repaired. Waiting on bed for GMC Truck to come in to be replaced. Love Road drain ditch is PennDOT's.

EMA – Post flooding updates a lot of paperwork going back and forth. Classes are coming up.

New Business: Supervisor Johnston made a motion to tentatively adopt and advertise for inspection the 2025 budget seconded by Supervisor Raudenbush. (MCU). Supervisor Johnston made a motion to advertise for a CPA Firm to do the 2024 audit seconded by Supervisor Raudenbush, (MCU).

Old Business: Ongoing Public Waterways. Inn 287 Orenco Advantex field maintenance annual report was received. Supervisor Johnston made a motion of \$500.00 for fuel and equipment as compensation to Del Edler for helping the township with flood clean up seconded by Supervisor Raudenbush, (MCU).

Correspondence: Lycoming County Assessment Pine Township Lycoming Planning & Community Development.

General Public Comment Session: Treasurer's report is online with the minutes. Ongoing Public Waterways discussed.

Payment of Bills: Supervisor Johnston made a motion to pay bills in the amount of; General Fund \$15,239.69; Highway Aid Fund \$0.00 ; Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00; Payroll Fund \$8,193.21, seconded by Supervisor Raudenbush, (MCU).

Adjournment: Supervisor Johnston made a motion to adjourn at 6:53 seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary