

Regular Meeting

November 7 , 2023

7: 00 PM

Present were Supervisors – Jeremy Nissly/No – Chairman, Rob Raudenbush - Vice Chairman, Shelly Johnston Roadmaster , EMC – Denny Burtoff/No

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 5, 2023 the October 2023 Budget Meeting and the Treasurer’s Report for October 2023, seconded by Supervisor Raudenbush, (MCU).

Reports:

Chairman – No report

Vice Chairman – No report

Roadwork Master - Plow has been repaired. Kill switch was put on Green Truck . Cleaning of sides of roads Granger and English Run.

EMA – No Report

New Business: Supervisor Johnston made a motion to tentatively adopt the 2024 budget and advertise proposed 2024 budget seconded by Supervisor Raudenbush , (MCU). Supervisor Johnston made a motion to advertise intent to appoint a CPA Firm to do the 2023 audit seconded by Supervisor Raudenbush , (MCU). PennDOT Financial Consultant the Supervisors will schedule a meeting in the upcoming year to discuss applicable expenditures for the liquid fuels program. Drier Law Office 2024 Solicitor fees.

Old Business: Barry Garverick PennDOT Road Closure Type III barricade paperwork , Twp Code for upcoming winter road closures . T-777 bridge signs have been replaced. Supervisor Johnston made a motion to accept the letter as written to be sent out later for driveway pipe repair 247 Big Run Road seconded by Supervisor Raudenbush , (MCU). Supervisor Johnston made a motion to bring in Louise Morissette and Patti Essig on Sunday November 12 for training as a trash collection substitute training seconded by Supervisor Raudenbush , (MCU). Deposit Agreement

Supervisor Johnston made a motion seconded by Supervisor Raudenbush to table for the December 2023 meeting (MCU).

Correspondence: Hess & Fisher Engineers , Inc blasting schedule . PA. Department of Community & Economic Development boundary change and reporting processes were amended through Act 41 of 2022 . Lycoming County Conservation District Erosion control plan.

General Public Comment Session:

Payment of Bills: Supervisor Raudenbush made a motion made a motion to pay bills in the amount of; General Fund \$22,951.11; Highway Aid Fund \$12,075.00; Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00; Payroll Fund \$7,433.30 seconded by Supervisor Johnston, (MCU).

Adjournment: Supervisor Johnston made a motion to adjourn at 7:20 seconded by Supervisor Raudenbush , (MCU).

Debra Pier/Secretary

Regular Meeting

December 14 , 2023

7: 00 PM

Present were Supervisors – Jeremy Nissly – Chairman, Rob Raudenbush - Vice Chairman, Shelly Johnston Roadmaster/No , EMC – Denny Burtoff/No

Meeting being recorded: No

Public Comment on Upcoming Business: None

Minutes:

Supervisor Nissly made a motion to accept the minutes as written for the Regular Meeting on November 9, 2023 and the Treasurer’s Report for November 2023, seconded by Supervisor Raudenbush, (MCU).

Reports:

Chairman – No report

Vice Chairman – 4 Permits

Roadwork Master - No report

EMA – No Report

New Business: Supervisor Raudenbush made a motion to adopt the 2024 budget seconded by Supervisor Nissly, (MCU). Supervisor Raudenbush made a motion to sign Resolution 12.14.23 A,B,C seconded by Supervisor Nissly , (MCU). Supervisor Raudenbush made a motion to appoint Baker-Tilly CPA Firm to do the 2023 audit seconded by Supervisor Nissly , (MCU). Set the 2024 meeting schedule. Supervisor Raudenbush made a motion to sign the millage certification form for verification of the 2024 millage rates at no change seconded by Supervisor Nissly, (MCU). Supervisor Nissly made a motion for preliminary preparations if the township chooses to install guide rails on the Airport Road Bridge per PennDOT’s recommendations that we contact our engineer for design seconded by Supervisor Raudenbush , (MCU).

Old Business: Lycoming County Conservation District erosion and sediment pollution plan for 126 Big Buck Lodge LN Waterville . PGE bond renewal for English Run Road. Table the deposit agreement for check scanner to gather more information.

Correspondence: Tri County capital credits . Lycoming County Assessment Office class code totals. Tri-County Water Services yearly field maintenance for Inn 287. Wayne Township Landfill price increase to switch out recycling container.

General Public Comment Session:

Payment of Bills: Supervisor Raudenbush made a motion made a motion to pay bills in the amount of; General Fund \$7,367.07; Highway Aid Fund \$0.00; Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00; Payroll Fund \$366.600 seconded by Supervisor Nissly, (MCU).

Adjournment: Supervisor Raudenbush made a motion to adjourn at 7:21 seconded by Supervisor Nissly , (MCU).

Debra Pier/Secretary