

**Regular Meeting**

**November 1, 2018**

**7:00 PM**

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman absent, Debra Pier Secretary

Meeting being recorded – Ed Hugh’s

**Public Comment on Upcoming Business:**

Chairman Harlan asked for public comment on agenda – Ed Hugh’s asked if a representative from the electric company would be at the meeting Supervisors Johnston will call Verlin Renner to reschedule a meeting for the township.

**Minutes:**

Supervisor Johnston made a motion to accept the minutes as written for the October 4, 2018 meeting and the Treasures Report for October 2018 seconded by Supervisor Harlan, (MCU).

**Reports:**

Chair Report- Supervisor Harlan nothing to report.

Vice Chairwoman Report- Supervisor Johnston reported monthly permit applications.

Road Master Report- Supervisor Johnston – Grading of roads townships has been getting complements on the work that has been done.

**Old Business:** Supervisor Johnston motioned for township to sign liability release from Robert Bertin seconded by Supervisors Harlan, (MCU). Supervisor Johnston motioned to advertise intent to appoint a CPA Firm to complete the 2018 audit seconded by Supervisor Harlan, (MCU).

**New Business:** Supervisor Johnston motioned to tentatively adopt the 2019 budget and advertise for inspection seconded by Supervisor Harlan, (MCU).

**Correspondence:** Planning and Community Development. ISO. Hess & Fisher Engineers, Inc blasting notice. Range Resources.

**General Public Comment Session:**

**Payment of Bills:** Supervisor Harlan motioned to pay bill in the amount of: General Fund \$45,698.99; Highway Aid Fund; \$28,530.91; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Johnston, (MCU).

**Adjournment:** Supervisor Johnston motioned to adjourn at 7:22PM. seconded by Supervisor Harlan, (MCU).

**Debra Pier/Secretary**