

**Regular Meeting**

**October 4, 2018**

**7:00 PM**

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

Meeting being recorded -

**Public Comment on Upcoming Business:**

Chairman Harlan asked for public comment on agenda – Ed Hughes asked if a representative from the electric would be at the Novembers meeting tentatively.

**Minutes:**

Supervisor Laubenstein made a motion to accept the minutes as written for the September 6, 2018 meeting and the Treasures Report for September 2018 seconded by Supervisor Harlan, (MCU).

**Reports:**

Chair Report- Supervisor Harlan nothing to report.

Vice Chairwoman Report- Supervisor Laubenstein reported monthly permit applications.

Road Master Report- Supervisor Johnston – Big Run Road wash out project has been completed it was declared a disaster. Max has been out mowing sides of roads. Township will be out grading roads until finished weather permitting.

**Old Business:** Supervisor Johnston motioned for township to buy a new computer for building office seconded by Supervisor Harlan. (MCU).

**New Business:** Supervisor Johnston tabled the Robert Bertin liability release for an application for an on-lot sewage disposal system permit she will call Bob to get more information about it before the Supervisors will feel comfortable to sign it.

**Correspondence:** Planning and Community Development the PDC staff is recommending text amendment to the Model Ordinance contained within the Lycoming County Act 167 Stormwater Management Plan the mu-

municipality has no comment on the proposed amendments. PA Dept of Environmental Protection Notice of Intent to Remediate Bonnell Run H & FC Pad D.

**General Public Comment Session:** Karon Oregon Hill Winery reported the Sips and Sounds event at Ski Sawmill was a success and they hope to do it again. Ed Hughes and several other residents talked about the electric service out in this area and how many times electricity is lost and being it's a co-op we need to see about getting the issue addressed. All residents in attendance talked about different issue going on in the township new electric poles, recent flooding, internet service, losing electric power often.

**Payment of Bills:** Supervisor Harlan motioned to pay bill in the amount of: General Fund \$6,194.60; Highway Aid Fund; \$1,844.06; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Johnston, (MCU).

**Adjournment:** Supervisor Harlan motioned to adjourn at 7:45PM. seconded by Supervisor Johnston, (MCU).

**Debra Pier/Secretary**

