

Regular Meeting

October 3, 2019

7:00 PM

Present were Supervisors - Shelly Johnston Road Master, Lori Laubenstein Vice Chairman, Debra Pier Secretary, Paula Summers Treasure

Meeting being recorded – Ed Hughes

Public Comment on Upcoming Business: No

Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the September 5, 2019 Regular Meeting and the September 2019 Treasures Report seconded by Supervisor Laubenstein, (MCU).

Reports:

Chair Report – None

Vice Chairwoman Report – None

Road Master Report – Ultra Bond has been completed on all roads will wait until after winter to see if it will need any more coats next spring. Trucks are all ready to go for the winter. Lou Grant thanked the Supervisors for the road work over the last 2 years roads look good.

New Business: Supervisor Johnston motioned to appoint Paula Summers to fill the vacant 2-year term left open when Supervisor Harlan resigned after much discussion with Supervisor Laubenstein and Township Solicitor Denise Dieter. Paula has the most experience with the Township business to step into the job seconded by Supervisor Laubenstein, (MCU). Supervisor Johnston motioned to appoint Paula Summers Chairperson seconded by Supervisor Laubenstein, (MCU). Pat Richter STK Engineering presented to the Supervisors the plans to use Wilson Hill Road and Oregon Hill Road as a detour April through November 2021 and 2022 when they close off 414 between Morris and Blackwell for repairs, Supervisors will go out with Penn Dot Reps to go over questions and concerns with the roads being used in the township for the extra burden of traffic that will be added. Supervisor Johnston motioned to appoint Iva Mae Guillaume as acting EMC pending clearances. Supervisor Johnston motioned for a request for sight line review at Penn Dot 287 intersection seconded by Supervisor Laubenstein, (MCU) Supervisor Johnston tabled township joining Emergency Management Association for a year seconded by Supervisor Laubenstein, (MCU). Supervisor Johnston motioned for the invoicing for field

lane pipes to Gilbert Harris seconded by Supervisor Laubentien, (MCU). Supervisor Johnston motioned to accept Lycoming County Dept of Public safety petition on requesting the naming of private road in Pine Township Hill Top Lane seconded by Supervisor Laubenstein, (MCU).

Old Business: Supervisor Johnston motioned to hire Custom Asphalt Seal Coating to fill in seams and cracks on English Run Road and Granger Lane at a cost of not over \$10,000.00 seconded by Supervisor Summers, (MCU). Supervisor read Smiling Porkers Farms NPDES Permit (Renewal). 25 tons of salt will be ordered for winter maintenance. Permit Officer letter to go out for Non-Compliance add a time line to it with condition the Supervisor must first be informed that it will be sent to a resident. Supervisor Johnston motioned to advertise and have ordinance passed for township driveway permit seconded by Supervisor Summers, (MCU).

Correspondence: Planning and Community Development FEMA buyout grant /Plunketts Creek Township map & Text Amendment. Hess & Fisher Engineers, INC. blast schedule notice. Thomas C. Bowes & Associates, Inc 287 Inn sewage module conducting discovery received updated information.

General Public Comment Session: Lou Grant asked about considering gas access line being in woods for safety. Sharon Hauser asked why the driveway permit is being reviewed the Supervisor answered to address ongoing problems with driveway runoff in winters coming unto Township roads and creating an ice buildup problem. Robin Raudenbush introduced himself and his business background. Donna Fisher made a complaint about the trucks running the road for farming not adhering to speed limits and traffic signs she was almost hit by one that did not stop at a stop sign.

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$98,669.14; Highway Aid Fund; \$151,666.16; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Laubenstein, (MCU).

Adjournment: Supervisor Laubentien motioned to adjourn at 8:11PM, seconded by Supervisor Johnston, (MCU).

Debra Pier/Secretary