

Regular Meeting

September 5, 2019

7:00 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master on Phone, Lori Laubenstein Vice Chairman, Debra Pier Secretary, Paula Summers Treasure

Meeting being recorded – Ed Hughes

Public Comment on Upcoming Business: No

Minutes:

Supervisor Laubenstein made a motion to accept the minutes as written for the August 1, 2019 Regular Meeting and the August 2019 Treasures Report seconded by Supervisor Harlan, (MCU).

Reports:

Chair Report – None

Vice Chairwoman Report – 3 Permits

Road Master Report – Roads have been graded and ultra-bond applied. Airport Road project complete. Put a new starter on grader. Estimate on asphalt seal coating.

New Business: Supervisor Johnston motioned to move forward with notice of determination of local traffic at 287 intersection seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to have the Motter Agency add the Kubota tractor to insurance policy seconded by Supervisor Laubenstein, (MCU). Supervisor Laubenstein motioned to send Duane and Tim to Dirt and Gravel Low Volume Road Program seconded by Supervisor Johnston, (MCU). Supervisor Johnston motioned to check pricing on sealing cracks on pavement English Run Road and Texas Creek Road seconded by Supervisor Laubenstein, (MCU).

Old Business: Supervisor Johnston motioned for Denise Dieter, Esquire to send letter of Sewage Escrow Notice of Violation to Inn 287, HAT Inn LLC, Heather Krazter seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to construct a letter to send to residents who have permit violations she would like to look it over first seconded by Supervisor Harlan, (MCU). Supervisor Johnston motioned to send a letter to Robert

Sheets stating they are replacing him as EMC for the municipality as he has been unavailable to carry out township service request. seconded by Supervisor Harlan, (MCU).

Correspondence: Pa Dept Environmental Protection Erb Subdivision sewage plan. Pa Game Commission bridge construction project Bear Run State Game Lands No. 75 Pine Township

General Public Comment Session: Supervisor Harlan read his letter of resignation as Township Supervisor due to moving out of the township effective at end of meeting. Paula Elder asked questions about Township Permit Officers fees.

Payment of Bills: Supervisor Harlan motioned to pay bill in the amount of: General Fund \$5,229.93; Highway Aid Fund; \$3,931.09; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Laubenstein, (MCU).

Adjournment: Supervisor Laubenstein motioned to adjourn at 7:25 PM, seconded by Supervisor Johnston, (MCU).

Debra Pier/Secretary