

Regular Meeting**September 10, 2020****7:00 PM**

Present were Supervisors - Shelly Johnston Chairman, Tim Mathias Vice Chairman, Paula Summers Road Master/Treasure, Debra Pier Secretary, Iva Mae Guillaume EMC

Meeting being recorded: No

Public Comment on Upcoming Business: No

Minutes:

Supervisor Summers made a motion to accept the minutes as written for the August 6, 2020 meeting/August 25, Work Session and the August 2020 Treasures Report seconded by Supervisor Johnston, (MCU).

Reports:

Chairman Report – None

Vice Chairman Report – 4 permits

Road Master Report – Supervisor Summers reported annual service on furnace, fire extinguishers, garage doors were done. Called 811 to dig out cross pipes. Liquid fuels distribution. Mowing along roads mower deck fixed to lift up off road when transporting from building to mowing areas. Granger Lane repair scheduled for 10/8.

EMC- Attended hazard mitigation. Working on reports and paperwork.

New Business: Supervisor Johnston motioned to buy new winter road closure signage seconded by Supervisor Summers, (MCU). GMC truck tires tabled. New truck purchase tabled. Maintenance contract for Oregon Hill Road tabled until looked over. Short Sock equipment list pricing tabled to October budget meeting.

Old Business: PennDOT Wilson Hill Road and English Run Road detour maintenance agreement and speed limits tabled. Work Session to open bids tabled until more information is sent to township. Supervisor Johnston motioned to contact township solicitor regarding the disproportionate increase in the townships residents school taxes to other townships in the WASD and the district no response to a letter the township sent

for an explanation to justify the decision seconded by Supervisor Mathias, (MCU). Paper worked signed to have electric company put in a new pole and light.

Correspondence: Lycoming County Planning and Community erosion and sediment pollution control plan Sr 0287-141 over Lick Run, Update the Lycoming County hazard mitigation plan, LTAP fall-winter 2020 virtual training. PA Dept of Transportation bridge replacement and detour to be put in place SR287 over Lick Run construction season 2023.

General Public Comment Session: Residents address the school tax increase. Detour upcoming year.

Payment of Bills: Supervisor Johnston motioned to pay bills in the amount of: General Fund \$16,431.75; Highway Aid Fund; \$25,185.61; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Summers, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:45 PM. seconded by Supervisor Summers, (MCU).



Debra Pier/Secretary