

**Regular Meeting**

**September 14 , 2023**

**7: 00 PM**

**Present were Supervisors – Jeremy Nissly/Absent – Chairman, Rob Raudenbush- Vice Chairman, Shelly Johnston Roadmaster , EMC – Denny Burtoff**

**Meeting being recorded: No**

**Public Comment on Upcoming Business**

**Minutes:**

Supervisor Johnston made a motion to accept the minutes as written for the Regular Meeting on August 10, 2023, and the Treasurer’s Report for August 2023 as presented seconded, by Supervisor Raudenbush, (MCU).

**Reports:**

Chairman – No report

Vice Chairman – Permits . Meant with PennDOT Representative to get a project estimate for Granger Lane repair.

Roadwork Master - Will be working on the issue of Greco Road . Baker Hill and Westphal Roads some washing out issues with recent rain that will be looked at to remediate.

EMA – Still have not filled the vacant positions at County level. Will be attending Gas and Pipeline training in October. There is no communication coming out of County currently.

**New Business:** Supervisor Johnston made a motion to accept the 2 Grade Excavating proposal quote of \$8,500.00 to make repairs to Granger Lane seconded by Supervisor Raudenbush (MCU). Airport Road rail/bridge load posting assemblies will read over material provided by Larson Design Group and will be put in place. Supervisor Raudenbush made a motion to buy a check scanner from PLGIT seconded by Supervisor Johnston(MCU). Routine inspection by Larson Design Group T-776 (English Run Road) over English Run Pine township Lycoming County LDG No.L65 BMS No. 41-7233-0776-0351 recommend repairs to signage. Will send a letter to Inn 287 to get a copy of the annual inspection report of sewage module for the year 2023 when completed for the township records. Supervisor Johnston made a motion for Hunter & Lomison

to go ahead and order parts and repair the recommendations they made when doing the annual maintenance to the Kohler Generator seconded by Supervisor Raudenbush (MCU).

**Old Business:** Frontier Pole and Lines on Big Run Road will keep working on it with Frontier and state Representative Joe Hamms office until repair is made. PennDOT SR 4001 (Little Pine Creek Rd. ) sketch of proposed detour from PennDOT no feedback or additional needed,

**Correspondence:** Champman v. General Motors LLC pending class action lawsuit against GMC . The Secretary of Transportation estimated Liquid fuels allocation.

**General Public Comment Session:**

**Payment of Bills:** Supervisor Johnston made a motion made a motion to pay bills in the amount of; General Fund \$12,360.47; Highway Aid Fund \$0.00; Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00; Payroll Fund \$311.81 seconded by Supervisor Raudenbush, (MCU).

**Adjournment:** Supervisor Johnston made a motion to adjourn at 7:39seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary