

Regular Meeting

February 6, 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:

Minutes:

Supervisor Summers made a motion to accept the minutes as written for the January 6, 2020 meetings and the January 2020 Treasures Report and the Auditors 2020 Report seconded by Supervisor Mathias, (MCU).

Reports:

Chair Report –

Vice Chairwoman Report –

Road Master Report – Winter Maintenance found a supplier for dry cinders that are PennDOT approved. PennDOT contacted the Township they will be doing maintenance on the Oregon Hill Road this summer and want to use the Township parking lot for storage of equipment and 500 tons of seal coat. State has accepted the Townships Liquid Fuels Report. Discussion on problems with trucks and bidding out for a new truck.

EMC- EMC Training Profile, Meeting attended in Jersey Shore.

New Business: Supervisor Summers motioned to add Steven Reeves and John Deemer to the 2020 Employee Roster seconded by Supervisor Johnston, (MCU). Township will order 50 tons of salt for the 2020/2021 through the Pennsylvania Costars Participation Program. Read letter from Lycoming County department of Public Safety petition to re-name a private road in Pine Township from White Birch Ln to Three Camp Ln.

Old Business: Signed the Emergency Management Plan Promulgation Resolution. Supervisor Summers motioned to sign the ON-Lot Management Agreement Small Flow Treatment Facility seconded by Supervisor Johnston, (MCU). Supervisor Johnston motioned to sign resolution 02-06-20 after County is contacted to clarify their sum per tax bill issued seconded by Supervisor Summers, (MCU).

Correspondence: Alta Notice of Intent, U.S. Census Bureau, WBEM Association, Pa Dept of Environmental Protection, Pa Emergency Management Agency, Lick Run Detour summer 2022, Lycoming County Zoning Board.

General Public Comment Session:

Payment of Bills: Supervisor Johnston motioned to pay bill in the amount of: General Fund \$4,733.47; Highway Aid Fund; \$4,015.29; Equipment Fund \$0.00; Gas Impact \$0.00 seconded by, Supervisor Summers, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:01 PM, seconded by Supervisor Summers, (MCU).

Debra Pier/Secretary