

COVINGTON TOWNSHIP  
Board of Supervisors  
Regular Monthly Meeting  
AGENDA

The October 14, 2019 meeting of the Covington Township Board of Supervisors was held in the Covington Township Municipal Building at 114 East Hill Road, Covington PA. Chairman Lisowski called the meeting to order at 7:00PM. Present along with the Chairman was Supervisor Fessler, Supervisor Powlison and Zoning Officer Donna Casselberry sitting in for Secretary Nicole Bennett.

Chairman Lisowski asked for public comments on agenda items only.

Minutes of the meeting held on September 9, 2019 regular monthly meeting were reviewed and approved.

**Motion** to pass: 1<sup>st</sup> – S. Fessler, 2<sup>nd</sup> – R. Powlison, all ayes.

The Treasurers Report was reviewed and approved.

**Motion** to pass: 1<sup>st</sup> – R. Powlison, 2<sup>nd</sup> – S. Fessler, all ayes.

The Deposit List was reviewed and approved.

**Motion** to pass: 1<sup>st</sup> – R. Powlison, 2<sup>nd</sup> – S. Fessler, all ayes.

The Bills List was reviewed and approved contingent on loader. (Was later approved in meeting.)

**Motion** to pass: 1<sup>st</sup> – R. Powlison, 2<sup>nd</sup> – S. Fessler, all ayes.

The Real Estate Transfer Report was reviewed and approved.

**Motion** to pass: 1<sup>st</sup> – S. Fessler, 2<sup>nd</sup> – R. Powlison, all ayes.

Payroll/Employee hours were reviewed and approved.

**Motion** to pass: 1<sup>st</sup> R. Powlison, 2<sup>nd</sup> – S. Fessler, all ayes.

Road Master Report: New Pick up truck is here and old one will be used up until November 1 which will then be going up for bid and will be open for bid until November 11 meeting. Hutchison Road for Dirt & Gravel road has been completed. All work on trailer has been done and is complete. Guiderails will be installed this week on Palmer for bridge.

Zoning Report: Report was reviewed along with permits.

Building Permits were reviewed.

Sewer permits were reviewed.

**OLD BUSINESS**

- Received money from FEMA in the amount of \$97,000.00. Now just waiting for final payment from PEMA to pay final portion of 25%. Once paid project will be complete and closed out.
- Supervisor Lisowski asked Secretary to get amount around for Palmer Road. \*Materials & Rented Equipment total amount spent is \$146,740.32.
  - Discussion on fuel tank was tabled.

## NEW BUSINESS

- Discussion on changing ACT 13 account from Money Market to regular account.
- Letter from Raymond James and form for signature – to add checking privileges to our account. Signatures needed are all three (3) Supervisors as well as Secretary/Treasurer Nicole Bennett. In order to release check.
  - Estimated Liquid Fuels check for 2020 is \$116,252.02.
- Audit Report available from 2018 Liquid Fuels audit that was completed September 19, 2019. All was good, no findings or issues. (Available for Supervisors review)
- Supervisors Lisowski would like for Covington Township residents to be advised and voice their concerns about the possibility of a Drug & Alcohol Rehab Facility going in Gary Cleveland's old home in Putnam Township. Mike Gerow was unable to attend meeting as he had another meeting to attend.

## INFORMATION/ANNOUNCEMENTS

- Planning Commission meeting Tuesday, October 29, 2019 at 6:00pm
- Kids Halloween Event – Saturday, October 26, 2019 at 11:00am
  - Office Closed – Election Day Tuesday, November 5, 2019
    - Next Township Meeting November 11, 2019

## PUBLIC COMMENTS

- Supervisors advised there will be a Special Meeting Wednesday November 13, 2019 at 9:00am regarding ordinances being changed.
- Residents from Canoe Camp Creek Road, complaint on road. Advised we are unable to do anything about this as it is all PennDOT.
  - Discussion on Loader. Supervisors made motion to purchase loader in the amount of \$19,000.00.  
**Motion to pass:** 1<sup>st</sup> – R. Powlison, 2<sup>nd</sup> – S. Fessler, all ayes.
- Old pick-up truck to be advertised as public bid. 2006 with 140,000 miles. Have reserve of \$1,000.00

With their being no further business, the meeting was adjourned at approximately 8:00pm.

Respectfully Submitted,

Nicole Bennett, Secretary  
Covington Township