

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA

The November 11, 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 Secretary Nicole Bennett.

Chairman Lisowski asked for public comments on the agenda items only.

Minutes of the meeting held on October 14, 2019 regular monthly meeting were reviewed and approved.

Motion to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.

The Treasurers Report was reviewed and approved.

Motion to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.

The Deposit List was reviewed and approved.

Motion to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.

The Bills List was reviewed and approved except the 5 Star bill which needed to be looked into further.

Motion to pass: 1st – S. Fessler, 2nd – R. Powlison, all ayes.

The Real Estate Transfer Report was reviewed and approved.

Motion to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.

Payroll/Employee hours were reviewed and approved.

Motion to pass: 1st – S. Fessler, 2nd – R. Powlison, all ayes.

Road Master Report: Working on roads and fixing potholes, getting everything around for winter. Supervisor Lisowski advised they will be putting in a pipe on Wilson at Kinata's as well as a pipe at the head of Barber Road, both will hopefully resolve water issues.

Zoning Report: No Report to review.

Building Permits: No Report to review.

Sewer Permits: No report to review.

OLD BUSINESS

- Pick-up truck bids. 2 bids were received. Bids were opened at 7:20PM with the results of:
1st – Derrick Watters - \$1,568.00
2nd – Darren Thompson - \$3,850.00

Motion was made to accept the 2nd bid of Darren Thompson 1st – S. Lisowski, 2nd R. Powlison, all ayes.

- Discussion on ACT 13 account regarding Money Market account and switching over to regular account. Supervisor Lisowski asked to look into interest on Money Market account vs Regular account. Supervisors think would be a better option to just write a large check to Raymond James

account and pay bills out of that account since there is no penalty from that Money Market account.

Secretary will look into for next meeting.

- All money has now been received from 2018 storm event. FEMA & PEMA. Project is closed out. Total amount reimbursed was \$129,046.44.
- All information for Palmer Road has been turned over to Aaron Christ (PennDOT). Waiting for his returned email to tell Secretary what to do next.
- Hutchison Road for Conservation District complete and closed out. Final payment received in the amount of \$54,014.40.

NEW BUSINESS

- Blossburg Fire Dept. was here to speak on updates as well as information on planned purchases and requests for donations as all their equipment is outdated. Had letter prepared.
- 2020 Budget available for Supervisors. Supervisors took to discuss at later date. Secretary advised it needed to be ready and approved by December meeting.
- Ordinance changes – changes were available for residents to review. Public meeting will be held November 13, 2019 at 9:00AM to pass.
- Employee Christmas dinner will be held 12/14 at Lamb's Creek Inn at 6:00PM. Supervisors gave \$25 limit to purchase for each employee for Christmas again this year and to purchase for all employees including temporary summer employee.
- **Motion** was made to have Christ Lantz advertise for the UTTRA AD (which was to be included with other Townships). 1st – R. Powlison, 2nd – S. Fessler, all ayes.

INFORMATION/ANNOUNCEMENTS

- Special Meeting November 13, 2019 at 9:00AM
- Office Closed for Thanksgiving November 28, 2019
 - Next Township Meeting December 9, 2019

PUBLIC COMMENTS

- Secretary advised that Wreaths Across America will be held December 14, 2019 in Blossburg. Ceremony is at 11:00AM, wreath laying will begin at 12:00PM. Volunteers are needed.
- Mike Gerow from Putnam Township was here to advised Supervisors on the Cleveland Estate. It is going to be called "Sober Living Facility" OR "Cleveland Dream Center". Unsure of where it really stands at this point and time but is not business and is to be considered a boarding house. Mike also asked about billing from Houston Harbaugh on old dump. Supervisors advised we haven't been billed much yet. Will let him know.

With their being no further business, the meeting was adjourned at approximately 8:19PM.

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township