

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA

The December 9, 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 November 11, 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. At this time the 5 Star bill was discussed instead of in the old business. All was taken care of, changes from Athens office being closed and there was double billing.

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

The Real Estate 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 – R. Powlison, 2nd – S. Fessler, all ayes.

Road Master Report: Winter Maintenance, fixing potholes, cleaning pipe ends, trimming trees with Supervisor Powlison, working on equipment. Supervisor Lisowski advised that new loader was leaking oil (about a gallon a month). Supervisors discussed and are choosing to wait until it leaks more than that to send it off to Five Star. A gallon of oil is \$14 vs. \$1,400 to send to Five Star.

Zoning Report: No Report to review.

Building Permits: No Report to review.

Sewer Permits: Repsol for 18 mo. Temp. porta John permit

OLD BUSINESS

- Five Star bill was discussed in the bills list.
- Spoke with First Citizens on interest rates for money market accounts and business checking accounts. Money Market account interest is .05% - 0.35% depending on amount in account and business checking account interest is .05% - .50% depending on amount in account. Supervisors would like for Secretary to look into if there is a penalty for closing out the ACT 13 money market account with First Citizens or if there is a term contract. Also to get in contact with Kelly from

Raymond James about transferring all ACT 13 money into money market account with them and writing all checks out from that money market account.

- 2020 Budget was reviewed from changes and approved. **Motion** to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.

NEW BUSINESS

- UTRRA Resolution & Agreement was reviewed, discussed and approved. **Motion** to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.
 - Mike Gerow asked about Houston Harbaugh with Seneca and old dump and current bill. Supervisors would like to wait a little longer and make sure there is no further billing before sending invoice to Putnam. Foster M. asked what was going on with this, Supervisor Powlison advised will contact them to see what the progress is.
- Letter from Scott Bray on Wilson Road crossing with the GP-7. Permits were looked over and will be signed at the end of meeting.

INFORMATION / ANNOUNCEMENTS

- Employee Christmas dinner at Lamb's Creek at 6:00pm December 14, 2019
 - Office will be closed December 25, 2019 & January 1, 2020
- Next Township meeting will be held the FIRST Monday January 6, 2020

NO PUBLIC COMMENTS

With their being no further business, the meeting was adjourned at approximately 8:14PM.

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township