

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA
February 11, 2019

The February 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 January 7, 2019 Organization and Regular monthly meeting were reviewed and approved.

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

The Treasurers Report was reviewed and approved.

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

The Deposit Report was reviewed and approved.

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

The Bills Report was reviewed and approved.

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

No Real Estate Transfer Report to review.

Road Master Report: Winter Maintenance, cleaning out lower garage as well as other normal work.

Zoning Report: Report was reviewed along with permits.

No Building Permits to review.

No Sewer Permits to review.

OLD BUSINESS

Supervisor Lisowski made a motion to appoint Mike Stoudt from Blossburg Borough as our new Building Code Official. **Motion** to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.

Supervisors went over agreement with Blossburg Borough. **Motion** to pass: 1st – S. Lisowski, 2nd S. Fessler, all ayes.

One more member needed for Zoning Hearing Board and will have a full roster. Supervisor Fessler advised that his wife Lori Fessler would like to fill the position. **Motion** to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.

Guthrie & Co. P.C. have been working on 2018 audit. Letter from Solicitor regarding audit as per request from Guthrie. Supervisors advised Secretary to let Solicitor know they were okay and to send out.

NEW BUSINESS

Proclamation recognizing April 2019 as safe digging month. **Motion** to pass: 1st – S. Lisowski, 2nd – S. Fessler, all ayes.

Chapter 94 report was reviewed and signed by supervisors. **Motion** to pass: 1st – R. Powlison, 2nd – S. Lisowski, all ayes.

Letter from NTSWA regarding recycling – with a 2018 Bonus Payout of \$510.63.

Secretary gave each supervisor the draft ordinance from Solicitor regarding changing zoning and ordinances. Supervisors will look over.

Bridge Inspection notification for Walker Road on 6/6/19, and Erway Road on 6/7/19.

Received emails from Chris Evans (PEMA Admin) that disaster recovery operations are moving forward. FEMA Manager will be setting up recovery scoping meeting.

Letter from Mansfield University asking for donations. Supervisors requested to have someone come to next meeting to discuss a little more.

Received email from First Citizens regarding the first 66-month Jumbo CD will be due to close in June, something needs to be figured out as to what to do with monies. Supervisors asked Secretary to set up meeting with Katie to see other options.

Information/Announcements

Next Township Meeting will be held March 11, 2019.

Public Comments

Mike B asked about Palmer Bridge, if anything additional to be done. Supervisors advised the will get started on planning when to get this done. There was a discussion on hiring out to come and put pipe together along with equipment. Would like to re-visit contract with Lane and see if they do set up the schedule or if we can.

With there being no further business, the meeting was adjourned at 8:27PM.

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township
