

Covington Township
Board of Supervisors
Regular Monthly Meeting
AGENDA

The February 10, 2020 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.

No one in attendance so no public comments were made.

Minutes of the Organizational meeting held on January 6, 2020 were reviewed and approved.

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

Minutes of the Regular monthly meeting held on January 6, 2020 were reviewed and approved.

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

The Treasurer's Report was reviewed and approved.

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

The Deposit List was reviewed and approved.

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

The Real Estate Transfer Report was reviewed and approved.

Motion to pass: 1st – S. Fessler, 2nd – R. Powlison, 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, working on equipment, trimming trees.

Zoning Report: Reviewed and approved. Thank you letter sent out to residents that cleaned up on Canada and Erway Road.

Building Permits: No Report to review.

Sewer Permits: No Report to review.

OLD BUSINESS:

- Supervisor Powlison made motion for approval of pay raise, to work out details in executive session after meeting. 1st – R. Powlison, 2nd S. Fessler, all ayes.
- Secretary advised that notification has been received back from Aaron Christ on Palmer Bridge, Road Master and Secretary had to get together for more information he had requested that was not originally requested. Was then waiting for response.

NEW BUSINESS:

- Secretary advised that Liquid Fuels form has been submitted and waiting for final approval
 - AD's have been sent out for BID's, will have ready for next meeting.

- Resolution and agreement to sign for change in payroll. Advised that Secretary has been over to meet with Donnie White and hand delivered everything. Will now be in communication through email, fax and phone. **Motion** to pass: 1st – S. Fessler, 2nd – R. Powlison, all ayes.
- Discussion on guiderails for Frost Road needed. Approximate cost to be \$2,900.00. All Supervisors agree to have Nate get ahold of Phil from Chemung go ahead. Supervisor Lisowski also advised about the possibility of guiderails on Hutchison Road in future.
- Secretary advised had received phone call from NTSWA day of meeting about recycling. Things were getting mixed up in bins and they are starting to charge for disposal, as they are having to trash everything and cannot recycle. Explained to him what our issue was. He stated he would look for our magnetic signs and see what he could do to fix.
- Discussion on use of building. Supervisors would like Secretary to come up with a checklist along with charging a \$50 deposit that will be returnable depending on checklist being done and cleaned.
- Discussion on tires that are needed for loader and new 550. Supervisors chose to go with 2 new tires for loader as well as mount and balance and new tires for 550. Will get with Nate to go ahead and use Parmenter here locally.
- Supervisor Powlison advised that we are in need of new road signs, ours seem to be pretty old and some to be nonexistent. Will get with Nate on those as well to get new signs ordered.

With there being no further business, the meeting was adjourned at approximately 8:07PM.

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township

X _____
X _____
X _____