

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA

The March 9, 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 residents in attendance, so no public comments were made.

Minutes of the Regular meeting held on February 10, 2020 meeting 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 – 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. There was a discussion on previous resident calling about cemetery plot being purchased back in 1991, no longer needs and would like to have money refunded. Has all the check information (provided Secretary with information). Would like to see if she would be able to get refund on plots (\$50.00 per plot, \$100.00 in total.) Supervisors agreed, as long as she could provide some kind of information on where the plots were located.

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

There was no Real Estate Transfer Report to review.

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, they have also been completing any maintenance needed, painting loader and going to be starting pipe work.

Zoning Report: Reviewed and approved.

Building Permits: Reviewed and approved.

Sewer Permits: No Report to review.

OLD BUSINESS

- Bid Results were reviewed and approved. Cinders – Andrulonis with 500-ton type 4. Stone (aggregate) Cross. Pipe – Chemung Supply.
Motion to pass: 1st - R. Powlison, 2nd – S. Fessler, all ayes.
- Wilson Road Bid was opened and reviewed. It was approved subject to review by TCCD, Solicitor and Engineer – Keystone Concrete Products, Inc.
Motion to pass: 1st – S. Fessler, 2nd – R. Powlison, all ayes.

- Palmer Bridge total project cost was \$188,352.92. 80% state share (reimbursement) is \$150,682.34. 20% our share is \$37,670.58.
- Resolution and signatures for the reimbursement agreement on Palmer, along with approval. This is going into final steps.

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

- New Zoning Maps were signed at the beginning of the meeting.
- Secretary advised that audit went to Lisa Guthrie office earlier in day.

NEW BUSINESS

- Ryan Bates from RWLS Safety Training here to talk with Supervisors on having training for road crew. Supervisors would like to have First Aid/CPR, Trenching/Excavating, Excavator and Loader. No certifications needed, only want awareness. Full day worth of training. Email Ryan following day with all information needed. (Secretary did follow up with this)
- Per Stuart’s request there was a discussion on having a larger amount available at all times in the Raymond James account to be able to pay bills. He would like to have a reoccurring amount put in on a monthly basis.
- Supervisor Powlison brought up about fill on Wilson Road. Stated he thought Eugene Seeley would like materials from there if possible. Secretary thought Mike Casselberry might also like materials if Eugene wasn’t interested.

INFORMATION/ANNOUNCEMENTS

- Next Township meeting will be held April 13, 2020
- PennDOT has resurfacing planned for Cherry Flats Road from Cherry Flats to Canada Road (anticipated completion between July – October). Supervisor Lisowski stated to have Nate (road master) contact PennDOT about getting all the millings.

With their being no further business, the meeting was adjourned at approximately 8:39PM

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township

X _____
X _____
X _____