

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA

The August 12, 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 Powlison, Supervisor Fessler and Secretary Nicole Bennett.

Chairman Lisowski asked for public comments on agenda items only. Dave K. asked about the sewer and moving forward on that. Said last time we spoke we would look into it. Secretary advised that it was looked into and had information at next meeting, he was not at. Will go back and find information and have available for him at his Township meeting the following night.

Minutes of the meeting held on July 8, 2019 regular monthly meeting were reviewed and approved.

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

The Treasurers 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 Bills Report was reviewed and approved. Along with an additional bill added in, a receipt from Wal-Mart from Supervisor Powlison for pictures to be refunded.

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 Palmer Bridge, will be installing guiderails, temporarily putting up jersey barriers until Chemung Supply can get them installed. Along with Terry getting mowing finished.

Zoning Report: Report was reviewed along with permits.

Building Permits: No Permits

Sewer Permits: Greg Hunt (soil probes, perc test, permit & inspection)

OLD BUSINESS

- Money was officially transferred from First Citizens to Raymond James in the amount of \$575,000.00 on July 29, 2019.

- Letter from Solicitor on Mobile Home Park Fees – Discussion, Supervisors chose to accept the changes and go along with after so many days behind there will be a \$750 fine.
Motion to pass: 1st – S. Lisowski, 2nd – S. Fessler, all ayes.
- Information from Robert Burnett regarding old dump property. The issue is whether they toe fracked the wellbore? Would like to continue further investigation and bring in Geologist (Bill Roach), will be sending papers once retained. If Supervisors have questions, he said to please call him.
- BiLo Supply does not sell fuel tanks. Dave K. said about New Holland, Dave Brooks (gave phone number), Professional Petroleum. Secretary also advised that contacted Williams Oil on purchase of fuel tank, does not sell fuel tanks either.
- Hilfiger Road has been closed out on Township end, all information has been sent to Conservation District, waiting to hear if anything more is needed, then will receive check.
- FEMA is writing checks. The Township was eligible for \$125,522.26. FEMA is paying \$94,141.70. The State will pay the other 25%.

NEW BUSINESS

- TCATO Convention this year will be held on Thursday October 3, 2019. Supervisors have been given copy of 'invitation'. Need RSVP before next Township meeting as to who can attend Convention. (If RSVP'd and don't attend, Township gets charged.)
 - Letter from Area Agency on Aging, Inc. asking for donation. (copy was provided for each Supervisor. Motion was made by Supervisor Powlison to give \$500.00 to Area Agency on Aging, Inc. as a donation, 2nd – S. Lisowski, all ayes.
 - 2020 COG Membership – all Supervisors said no

INFORMATION/ANNOUNCEMENTS

- Office closed Monday September 2, 2019 for Labor Day
- Office will be open until 2:00PM September 12, 2019, Secretary has training in Wellsboro until 4:00PM.
 - Next Township Meeting will be held September 9, 2019

PUBLIC COMMENTS

- Dave K. advised Supervisors about there being a 15in drop at the Hamilton/Covington Township line where Repsol has done their road work. Will have Road Master speak with Dave from Repsol and figure something out on getting that fixed.

With there being no further business, the meeting was adjourned at 8:01PM.

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township