

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA

The September 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 7:00PM. Present along with the chairman was Supervisor Fessler and Secretary Nicole Bennett. Supervisor Powlison was absent.

Chairman Lisowski asked for public comments on agenda items only.

Minutes of the meeting held on August 12, 2019 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. Fessler, 2nd – S. Lisowski, all ayes.

The Deposit List 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. Fessler, 2nd – S. Lisowski, all ayes.

No Real Estate Transfer Report

Payroll/Employee hours were reviewed and approved.

Road Master Report: Completed Palmer Bridge, waiting for sub-contractor Chemung Supply to come and put up guiderails. Supervisor Lisowski advised we are going to be using used guiderails. The road crew is now working on finishing up Hutchison Road for Dirt & Gravel as well as working on the low boy and other equipment. Supervisor Lisowski asked Secretary to get total for Palmer Bridge around for next meeting.

Zoning Report: Report was reviewed along with permits.

Building Permits: No Permits

Sewer Permits: No Permits

OLD BUSINESS

- Needed RSVP for TCATO Convention. Supervisor Powlison, Secretary, Road Master, Supervisor Lisowski, Supervisor Fessler. Send out reminders to Supervisors as it gets closer.
- Supervisor Powlison had asked about more information on fuel tanks. Supervisor Lisowski advised that he had just removed a 3,000-gallon tank and would give to Township if we wanted to just try it out. Would discuss more once Supervisor Powlison returned from vacation.
- Secretary spoke with Eric from Conservation District; he was closing everything out and waiting for Ericka to get back to sign checks. Should be receiving check soon for Hilfiger Road.

NEW BUSINESS

- Discussion on purchase of new(er) loader. 15 years newer than what ours is. If purchase outright, would be \$19,000, would then be required to do written or phone bid. If we trade, amount would then be around \$6,000, would not be required to advertise or do any type of bids. Road Master is getting bids.
- TCATO is doing a Teddy Bear drive for Asa's Place if anyone would be interested in participating in bringing a teddy bear to Township, Secretary will take to Convention for donation.
- First Citizens sent letter stating that Federal Regulations D requires that the bank limit certain types of withdrawals and transfers from a Savings or Money Market Account to a combined total of six (6) within a defined monthly cycle. In the month of July there were nine (9) transfers/withdraws (checks) that came out of the ACT 13 account. Which in turn we were charged a \$10.00 withdrawal fee per item. Total amount was \$30.00. (Secretary has letters available from bank.)
- Secretary and Road Master had conference call with FEMA on Friday September 6, 2019. Money has been distributed; we are just waiting to receive it in our bank account. Once received, we contact the state about getting the other 35%. Once all is complete, we can then go onto working Dirt & Gravel wise on Wilson Road.

INFORMATION/ANNOUNCEMENTS

- Office will be open from 9-2 Thursday September 12, 2019. (Secretary has class in Wellsboro until 4PM)
 - Liquid Fuels Audit September 19, 2019
 - TCATO Convention October 3, 2019
 - Next Township Meeting October 14, 2019

PUBLIC COMMENTS

There was a question asked about the 15in drop from Hamilton Township line to Covington Township line on Blake Road. Residents have looked for such drop as well as Supervisors and Road Master. Nobody can seem to find such drop.

With there being no further business, the meeting was adjourned at 7:46PM.

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township