

COVINGTON TOWNSHIP  
Board of Supervisors  
Regular Monthly Meeting  
January 3, 2017

The January 3, 2017 regular monthly meeting of the Covington Township Board of Supervisors was held in the Covington Township Municipal Building at 114 East Hill Road, Covington PA. Chairman Stuart Lisowski called the meeting to order at 7:12PM after the Organizational Meeting. Present along with the chairman was Supervisor Richard Powlison, and Secretary Nicole Bennett. Supervisor Frank Yungwirth was not in attendance.

Chairman Lisowski asked for Public Comments on Agenda items only.

Minutes of the meeting held on December 12, 2016 were reviewed and approved.

**Motion** to pass: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, all ayes.

The Treasurers Report was reviewed.

**Motion** to pass: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, all ayes.

The Bills List was reviewed and motion was made to pay bills. Supervisor Powlison advised that the old pole saw needs to be replaced. Will look into getting new one for guys.

**Motion** to pass: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, all ayes.

There was no Real Estate Transfer Report to review.

Payroll/Employee Hours: Report was reviewed for December 2016.

Road Master Report: Supervisor Lisowski advised that road crew has been busy with plowing and cindering as well as trimming trees when they have the time to do so.

Zoning Report: Zoning Violations Report was reviewed.

No Building Permits to review.

No Sewer Permits to review. Did make sure residents knew that we are no longer using North Central Sewage Agency, we will be using Ridgerunner SEO, Terry Myers. Call office if need any information in regards to this.

**OLD BUSINESS:**

Discussed open house meeting with Rettew, made decision to sign check as well as pass resolution.

**Motion** to pass: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, all ayes.

Secretary advised that there was a letter from Penn Dot in regards to having a monitoring report done in July 2016 which covered January 1, 2015 – December 31, 2015. All was okay, other than not showing which checks were voided.

Secretary advised there was also a letter received from North Central Sewage in regards to seeing us leave them.

**NEW BUSINESS:**

PSATS Annual Conference is being held April 23 – 26, 2017 in Hershey. Sign-up starts January 17<sup>th</sup>. There was a packet for each Supervisor as well as EMC to read for themselves. Secretary advised that herself as well as Assistant Secretary/Zoning Officer will be attending convention this year.

Resolution for Tax Levy was passed, remaining 3.53 mills

**Motion** to pass: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, all ayes.

Secretary advised received invitation to Mansfield Hose Co. annual banquet which will be held January 21, as well as invitation to 101<sup>st</sup> PA Farm Show which will be held January 11.

Secretary advised that Assistant Secretary and herself have been going through file room, trying to get everything in a better organization. Came across files that were dated 2016 and 2017 that can be shredded. Although there are more files that can be shredded, Secretary doesn't feel that such files should be shredded and will keep them – will be putting these files as well as other files that need kept up in attic.

**Motion** to shred documents: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, all ayes.

**Information/Announcements:**

Next Township meeting will be held February 13, 2017.

Next Recycle day is January 14 with Supervisor Frank Yungwirth in attendance. February 11, Supervisor Powlison advised will be attending that one. Supervisor Lisowski then advised he will be attending March recycle.

No Public Comments

With there being no further business the meeting was adjourned at 7:49PM

Respectfully Submitted,

Nicole Bennett  
Secretary