

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA
January 2, 2018

The January 2, 2018 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 Lisowski called the meeting to order at 7:24PM. Present along with the Chairman was Supervisor Powlison, Supervisor Fessler and Secretary Nicole Bennett.

Chairman Lisowski asked for Public Comments on Agenda items only.

Minutes of the meeting held December 11, 2017 were reviewed and approved.

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

The Treasurers Report was reviewed and approved.

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

The Deposit Report was reviewed and approved.

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

The Bills List was reviewed and approved.

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

There was no Real Estate Transfer Report to be reviewed.

Payroll/Employee Hours report was reviewed.

Road Master Report: Doing winter maintenance.

Zoning Report: Report was reviewed.

Building Report: No report to review.

Sewer Permits: Permits were reviewed.

OLD BUSINESS

- Copy of total man hours (in-cime) from Kendrick Rd was available for Supervisors to review.
- Tabled item from December meeting in regards to Blossburg Borough for donation money. Amount of check from 2015 was \$500.00 dated 8/10/15. Supervisors would like to table again for more discussion.
- Cost Study was available for Supervisors to review from Scott Bray in regards to extending sewer. Supervisor Lisowski asked Secretary to talk with Scott Bray and see what percentage needs to be added for 2018 to update the project.

NEW BUSINESS

- Quote from Wolfe Communications to complete set-up in building for phone and internet lines.
Motion to pass: 1st – S. Lisowski, 2nd – S. Fessler, all ayes.
- Letter from PSATS asking that all Townships adopt the resolution in Opposition to house Bill 1620 (PN 2146), entitled the “wireless infrastructure deployment bill”. Hearing is scheduled for January 9, 2018.
Motion to pass: 1st – R. Powlison, 2nd – S. Lisowski, all ayes.
- Letter to First Citizens on **(1)** Removing Frank Yungwirth from signature cards and adding Scott Fessler. **(2)** Changing title names on 3 Dirt & Gravel Road Accounts from East Creek Road to Dirt & Gravel 1, Kendrick Road to Dirt & Gravel 2, Hilfiger Road to Dirt & Gravel 3.
Motion to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.
- Resolution to pass George Lloyd & Donna Casselberry as our Floodplain Administrators.
Motion to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.
- Letter from Scott Bray on Palmer Bridge Rd. Supervisors chose to go with Aluminum Pipes. Secretary will be in contact with Scott Bray.

Information/Announcements:

Next Township Meeting will be held February 12, 2018.

Public Comments:

No Public Comments

With their being no further business the meeting was adjourned at 8:47PM.

Respectfully Submitted,

Nicole Bennett
Secretary
Covington Township