

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA
November 13, 2017

The November 13, 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 Lisowski called the meeting to order at 7:00PM. Present along with the Chairman was Supervisor Powlison, Supervisor Yungwirth and Secretary Nicole Bennett.

Chairman Lisowski asked for Public Comments on Agenda items only.

Minutes of the meeting held October 9, 2017 were reviewed and approved.

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

The Treasurers Report was reviewed and approved.

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

The Real Estate Transfer Report was reviewed and approved.

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

Payroll/Employee Hours Report was reviewed.

Road Master Report: Road Master has secured 3 dirt & gravel road grants again for the 2018-2019 year. ½ of money has been distributed, other half will be received once roads are completed to satisfaction. Amount of money that has been received is \$184,761.50. Conservation District had shut down the road crew from finishing Hilfiger & Kendrick road. Kendrick has since been completed with DSA. Working on East Creek Road until weather no longer permits Road crew has also gotten snow plows on equipment and preparing for winter weather. Dick Cowan asked about Barber & Frost Road. Road Crew member Larry Meeker was here, which him and Stuart explained they worked on those roads earlier in the day.

Zoning Report: Zoning Violations report was reviewed. Rodriquez property has until November 17, 2017 to have trailer down, otherwise fine of \$1,000.00 day will begin.

Building Permits were reviewed.

No Sewer Permits to review.

OLD BUSINESS

- 2018 Budget was available for review. Supervisors looked over and asked to make minor changes (such as adding more money into dues, subscriptions, memberships). Good for December meeting. Discussion on Police Protection, Putnam Township is going in on with Blossburg 1 year @ \$12,000, 6 months @ \$6,000 for 20 hours per month.
 - First Citizens on accepting debit/credit card. **Motion** was made to accept First Citizens and purchase terminal to accept debit/credit cards. 1st – S. Lisowski, 2nd – R. Powlison, all ayes.
- New Camera System to purchase. **Motion** was made to accept and purchase camera system. 1st – R. Powlison, 2nd – S. Lisowski, all ayes.

NEW BUSINESS

- Letter from Blossburg Memorial Library. Asking for donation of \$1,660.00 (\$5.00 per capita with 332 Covington Residents.) **Motion** made to donate \$750.00 to Blossburg Memorial Library. 1st – R. Powlison, 2nd – S. Lisowski, all ayes.
- Letter from Mansfield University Municipal Police Academy – they are seeking ACT 13 financial assistance in maintaining the Academy which has been in existence since 1978 to assist with equipment upgrades. Supervisors chose to put this on hold.
 - FEMA letter stating the Hazard Mitigation Plan for the community has been approved.
- Larson Design on bridge inspections: Walker Rd & Erway Rd. Supervisors need to read over and discuss later on down the road as to what needs to be done as per inspection results.
 - Money from Dirt & Gravel roads has been approved, for 2018-2019. Roads are as follows: Tokarz, Hutchison & East Creek. ½ of money to be dispensed in the amount of \$184,761.50.
- Letter from PSATS for resolution in regards to Category 4 Casino – Supervisors chose to put off until next meeting.

Information / Announcements

Office will be closed Thursday November 23, 2017 for Thanksgiving
Next Township meeting will be held December 11, 2017
Kids Christmas Party to be held Saturday December 16, 2017 @ 11am.

With their being no further business the meeting was adjourned at 8:37pm.

Respectfully Submitted,

Nicole Bennett
Secretary
Covington Township