

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
AGENDA
November 12, 2018

The November 12, 2018 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 7PM. Present along with the Chairman was Supervisor Fessler, Supervisor Powlison and Secretary Nicole Bennett.

Chairman Lisowski asked for public comments on agenda items only.

Minutes of the meeting held on October 8, 2018 were reviewed and approved.

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

The Treasurers Report was reviewed and approved.

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

The Deposit Report was reviewed and approved.

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

The Bills List was reviewed and approved.

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

The Real Estate Transfer Report was reviewed and approved.

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

Payroll/Employee Hours report was reviewed.

Road Master Report: Fixing pot holes, working on storm damage, cleaning of creek.

Zoning Report: Report was reviewed along with permits.

Building Report: Report was reviewed.

Sewer Permits: Holding Tank Permit for George Brooks

OLD BUSINESS:

- Final Payment has been received from Conservation District on East Creek Road & Tokarz. Both have been deposited into ACT 13 account.
- Discussion on opening up another ACT 13 CD. **Motion** was made to open another \$100,000.00 CD just like previous ones opened. 1st – S. Lisowski, 2nd – S. Fessler, all ayes.
- Discussion on extending sewer. Supervisors stated will only extend if grant monies are received, not looking to put any money out for it.
- Discussion on new pick-up truck, 2018 budget was budgeted for so as requested. Supervisors chose no new pick-up for 2018 year as new shocks were just put on old Chevy.

NEW BUSINESS:

- Discussion on what to do with Dirt & Gravel road accounts that are completed. **Motion** was made to transfer \$13,436.68 back into ACT 13 account where originally came out of and leave account open with \$100.00 in for next Dirt & Gravel project. 1st – S. Lisowski, 2nd – S. Fessler, all ayes.
 - 2019 Budget review prior to December meeting. **Motion** was made to accept once changes/corrections were made. 1st – R. Powlison, 2nd – S. Lisowski, all ayes.
- Fee Schedule to look into since has not been updated since 2013. Supervisors looked over and made appropriate changes. Will bring to December meeting for another look over. Does not need to be approved until January 2019 Organizational Meeting.
- Go back to thinking about changing/updating ordinances' and zoning with Solicitor. Will be looking into. As Secretary and Zoning Officer have also had several new thoughts on updates.
 - New tires are needed for trucks & equipment. Price sheets were available to look at for each Supervisor. **Motion** was made to go with Parameter on all tires needed (Volvo - \$340.00, JD Tractor - \$828.00, and Backhoe - \$499.95. ASAP. 1st – S. Lisowski, 2nd – R. Powlison, all ayes.
- Discussion on where and when to have employee Christmas dinner. Chose Lamb's Creek on December 15 @ 6pm.

Information/Announcements:

Next Township Meeting December 10, 2018.

No Public Comments

With there being no further business the meeting was adjourned at 8:55pm.

Respectfully Submitted,
Nicole Bennett, Secretary
Covington Township