

Covington Township
Board of Supervisors
Regular Monthly Meeting
November 14, 2016

The November 14, 2016 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 7:00PM. Present along with the chairman was Supervisor Richard Powlison, Supervisor Frank Yungwirth and Secretary Nicole Bennett.

Chairman Lisowski asked for Public Comments on Agenda items only. Foster Marvin questioned on what exactly was Agenda items, Secretary advised that first two pages headed AGENDA were agenda items.

Minutes of the meeting held on October 10, 2016 were reviewed and approved.

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

The Treasurers Report was reviewed.

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

The Bills List was reviewed and motion was made to pay bills.

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

The Real Estate Transfer Report was reviewed.

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

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

Road Master Report: Road crew has been fixing pot holes, cleaning ditches, working on equipment and grading. Supervisor Lisowski advised that we received phone call from a camp property owner on Tokarz Road, afraid Fire Truck would not be able to get back to camp asked if something could be done with road back to there. Supervisors approved to spend around \$2,000.00 on supplies to fix road.

Zoning Report: Zoning Violations report was reviewed.

Building Permits: No permits

Sewer Permits: No permits

OLD BUSINESS:

-UTRRA had subdivision map sent on to Planning Commission in regards to Water Tank going in on Rich Pequignot property. Planning Commission approved, Supervisors also approved.

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

-Conservation District approval letters in regards getting grants for all 3 roads that were applied for. Amount totaling in \$325,893.14. Once roads are completed will receive other half of money (\$162,946.57)

-Resolution for Multi Municipal Plan – Supervisors Yungwirth and Powlison would like to table so they can read more into.

-Sewer loan was paid off with ACT 13 monies in the amount of \$172,777.21 with a refund of \$58.53. Will be able to lower EDU's for sewer customers.

NEW BUSINESS:

-Budget for 2017 was brought to the table. Supervisors would like to look further into and discuss (after meeting) to make any changes. Supervisor Lisowski & Supervisor Powlison both agreed to accept the Sewer budget to be able to lower to \$40.00 per EDU instead of \$55.00 per EDU.

Motion to pass: 1st – S. Lisowski, 2nd – R. Powlison, F. Yungwirth – NO.

-Letter from YMCA requesting \$6,000.00 in donations. All Supervisors would like to look into this a little more as they feel this is a large amount to be coming from our Township with no benefits for our residents.

-Dues for Upper Pine Creek Council are due. In the amount of \$150.00. All Supervisors would like to look into this a little further as well. George Hilfiger stated no reason to be paying for COG membership that would only benefit if we were buying a large amount of road signs or other such things every year.

Secretary will look into.

-Municipal Liens have been put on 3 properties in regards to the sewer.

-Supervisor Lisowski advised other Supervisors that he would like to purchase a MIG welder for the road crew, since they are doing all of the side work on the vehicles that they can do. MIG Welder should cost approximately \$2,300.00, will discuss further and put into Budget for 2017.

Information/Announcements:

Next Township meeting will be held December 12, 2016.

Next Recycle Day is December 10, 2016. Supervisor Lisowski asked Supervisor Yungwirth to attend the recycling day, as he has not done one yet. Supervisor Yungwirth stated could not due December but will do January recycle.

Supervisor Lisowski also advised residents that Secretary and Assistant Secretary have been trying to do more things within township for residents. We will be holding a pictures & crafts with Santa day on December 17, 2016.

Public Comments:

Ron Kringe asked about Potential Power Plant. Supervisors advised that we have not heard anything more on this.

With there being no further business the meeting was adjourned at 8:16PM.

(Supervisors and Secretary stayed after meeting to discuss on Budget. Came to agreement. Secretary will have ready for December meeting.)

Respectfully Submitted,

Nicole Bennett
Secretary