

COVINGTON TOWNSHIP  
Board of Supervisors  
Regular Monthly Meeting  
AGENDA  
December 11, 2017

The December 11, 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 November 13, 2017 were reviewed and approved.

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

The Treasurers Report was reviewed and approved.

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

The Deposit Report was reviewed and approved.

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

The Bills List was reviewed and approved.

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

The Real Estate Transfer Report was reviewed and approved.

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

Payroll/Employee Hours report was reviewed.

Road Master Report: Working on East Creek Road for the 2017 & 2018 Dirt & Gravel Road projects. Completed all pipes. Getting equipment around for winter. Supervisor Lisowski also advised that received a phone call from Mr. Kanata about sign being put at the end of road stating “no turn around” as he has had many people come up and turn around in his driveway/yard and are starting to destroy his property. Secretary will contact Brian Haight in regards to what can be done or allowed to be done, since it is not a private road.

Zoning Report: Report was reviewed.

Building Permits: No report to review.

Sewer Permits: No report to review.

**OLD BUSINESS**

- New camera system is up and running, only to have road master install other cameras.
  - We are now able to accept debit/credit cards in the office.

- PSATS letter for resolution in regards to category 4 casino. **Motion** to pass: 1<sup>st</sup> – R. Powlison, 2<sup>nd</sup> – S. Lisowski, No – F. Yungwirth. Resolution will be passed to not allow a Category 4 Casino within our Township.
- Scott Bray needs direction on type of headwalls to use for Palmer Rd Bridge. (Letter and picture were available for review.) **Motion** to pass: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, F. Yungwirth no response. Supervisors chose to go with Aluminum Structural Plate Shell and Headwalls @ \$22,500.00 delivered (F.O.B.), plus sales tax & Aluminum Structural Plate Wingwalls @ \$8,500.00 delivered (F.O.B.) plus sales tax.
- **Motion** to pass 2018 Budget: 1<sup>st</sup> – R. Powlison, 2<sup>nd</sup> – S. Lisowski, all ayes.

### NEW BUSINESS

- Kendrick Road has been closed with final payment from Conservation District. Final Payment will be deposited into ACT 13 account as used money from there to do completion. Amount to be deposited is \$50,288.80.
- Secretary advised that we have received checks for 2018 Dirt & Gravel programs, where or how would Supervisors like to establish accounts. Supervisors advised to contact bank on what best action would be. Possibility of keeping accounts open and changing names.
- Copy of total materials used for Kendrick Road was for all review. Supervisor Lisowski asked if Secretary could get all man hours for project for review. Secretary has already completed for Charlotte, will have available at next meeting.
- 2017 Audit Contract with Guthrie & C. P.C. read and sign original document to send back. **Motion** to pass: 1<sup>st</sup> – S. Lisowski, 2<sup>nd</sup> – R. Powlison, F. Yungwirth no vote.
- Letter received from Blossburg Borough for donation money. Supervisors chose to put on hold until further discussion to find out why no mower was purchased in 2015 and are in need of more money again. Supervisor Lisowski also asked Secretary to find out how much check was for back in 2015. Will have available at next meeting.

### Information/Announcements:

Kids Christmas Party Saturday December 16, 2017 @ 11:00am  
Office will be closed December 25, 2017 & January 1, 2018 for holidays.  
Next Township meeting will be held January 2, 2018.

### Public Comments:

- There was a discussion on recycle bin, as residents are leaving garbage at bin. With new camera system, we have it recorded and can see who has done so. Will be getting in contact with PSP if need be.
- Dave K. asked about Mansfield Police Academy. Stated that head Commissioners gave money to academy at either \$1M OR \$100,000 – Supervisors chose to still table this until a later date.

- Dave K. asked about public sewer. Supervisor Lisowski asked to have cost study from Scott Bray.  
Have available for next meeting.

With their being no further business the meeting was adjourned at 8:06pm.

Respectfully Submitted,

Nicole Bennett  
Secretary  
Covington Township