

COVINGTON TOWNSHIP  
Board of Supervisors  
Regular Monthly Meeting  
AGENDA  
December 10, 2018

The December 10, 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 Scott Fessler, Supervisor Richard Powlison, and Secretary Nicole Bennett.

Chairman Lisowski asked for public comments on agenda items only.

Minutes of the meeting held on November 12, 2018 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> – S. Lisowski, 2<sup>nd</sup> – S. Fessler, all ayes.

The Deposit Report was reviewed and approved.

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

The Bills List was reviewed and approved.

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

The Real Estate Transfer Report was reviewed and approved.

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

Payroll/Employee Hours report was reviewed.

Road Master Report: Winter Maintenance, working on equipment. Hank Packard said first snow storm the road crew did an excellent job cleaning the roads off.

Zoning Report: Report was reviewed along with permits.

Building Report: Report was reviewed.

Sewer Permits: Donald & Jeanette Brion & Wilson Permit for inspection.

**OLD BUSINESS:**

- 2019 Budget Approval (changes were made and highlighted) **Motion** to pass: 1<sup>st</sup> – R. Powlison, 2<sup>nd</sup> – S. Fessler, all ayes.
- \$100,000.00 of ACT 13 monies was put into a 66-month CD and the check was wrote out from Dirt & Gravel Road 1 account in the amount of \$13,436.68, leaving \$100.00 in account to keep active.
- RTMA letter discussion. Supervisors would like to set up meeting with Board after new year.
- Secretary spoke with USDA regarding grant. (Not 100% grant, only about maybe 45% is grant, the rest needs to be paid by Municipality.)

### **NEW BUSINESS:**

- Supervisor Lisowski advised that 6 out of 8 of the lights are out in the garage. Supervisors chose to get new lights and get them replaced asap.
- Supervisor Lisowski advised that Bloss Boro has Mike Stoudt as their Code Enforcement Officer, asked Secretary to speak with George Lloyd regarding this.
- New FEE Schedule available to look at. Supervisors asked Secretary to get in contact with Brian about signs also about what is aloud to go on them.
- Fry's Fire Protection was here November 19, 2018 to check and replace all fire extinguishers in all buildings and equipment. They suggested to have them put in all equipment as all of them do not have one.
  - Secretary is getting everything around for 2018 Audit.
- Secretary has put Zoning Officer on going through all Ordinances that we have encountered as an issue in the past 2 years that are potential to be removed or questioned.
  - Collaboration meeting with Municipalities and Fire/Ambulance. Cannot send EMC, must be someone from Board to attend. Thursday, January 17, 2019 at 6PM at Tokishi Building in Wellsboro. Supervisor Lisowski will attend.
- Seneca Resources letter of intent for Consumption of Water use at Wilcox Pad F (off Packard).
  - Letter from Benton Best regarding FEMA and PEMA.

### **Information/Announcements:**

Next Township Meeting January 7, 2019

### **No Public Comments**

Mike B. asked about Blake Road paving. Supervisor Lisowski advised it will not stay that way, they have contract with Township and once job is complete will be crushing and turning back to gravel road. We do not have the equipment or man power to take care of paved roads.

With there being no further business, the meeting was adjourned at 8:41pm.

Respectfully Submitted,  
Nicole Bennett, Secretary  
Covington Township