

Covington Township
Board of Supervisors
Regular Monthly Meeting
December 12, 2016

The December 12, 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.

Minutes of the meeting held on November 14, 2016 were reviewed and approved.

Motion to pass: 1st – S. Lisowski, 2nd – R. Powlison, 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. Supervisor Lisowski also advised that check was wrote out to HRI for \$10,000.00 out of ACT 13 monies for millings.

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 November 2016.

Road Master Report: Supervisor Lisowski advised that besides taking care of snow covered roads, road crew has also been trimming trees on their down time. They have completed Cowan & Kendrick Roads. We rented a man lift for 1 month to do so.

Zoning Report: Zoning Violations Report was reviewed.

Building Permits: None

Sewer Permits: Three permits were reviewed.

OLD BUSINESS:

-2017 Budget which was available for all attending meeting to see. **Motion** to pass all budgets (General/State Fund, Revenues & ACT 13) 1st – S. Lisowski, 2nd – R. Powlison, all ayes. Sewer Fund Budget was passed at previous meeting (November 14, 2016)

- Upper Pine Creek Council of Governments (COG) **Motion** to pass: 1st – R. Powlison, 2nd – NONE.

-YMCA in 2008 minutes was approved to pay \$7,500.00 a year for five years – which was over in 2013. Other Municipalities give around \$2,000.00 a year. Supervisors chose to TABLE until further discussion with YMCA on what this benefits residents of our Township.

-E-mail from Scot Bray in regards to Palmer Road was read and discussed. Waiting for additional e-mail from Scot about other rates.

- Resolution for Multi Municipal Plan. Supervisors tabled again until after attending Open House on December 21 at 1:00PM.
- Secretary advised that word was given, Power Plant is not going to be going into Covington Township. Nothing further on this.

NEW BUSINESS:

- December 21, 2016 at 1:00PM at Richmond Township Building – Rettew will be holding their Open House in regards to Multi-Municipal Plan.
- Secretary advised that we received letter to order a new Pennsylvania and Federal Labor Law Poster. We do not have one in building currently and should have one. **Motion** was made to have Secretary order poster. 1st – S. Lisowski, 2nd – R. Powlison, all ayes.
- Guthrie & Co., P.C agree to terms of Audit for 2016. Supervisors asked Secretary to post online potentially looking for elected auditors for 2017. If any interest.
- Secretary insurance bond. Current is with H.A Thompson amount of \$450,000.00 for \$735.00 a year. To switch to DGK (our current insurance holders) same amount for \$475.00 a year. Supervisors asked Secretary to see if could explore switching, considering check for H.A Thompson was already sent in to renew.
- Discussion on Mobile Home Park on Cherry Flats. Supervisors advised to have Zoning Officer Contact Solicitor to see what can be done as far as not renewing MHP renewal, considering has been an ongoing nuisance for several years. Always on violation reports.
- Supervisor Powlison advised that we were having issues with Emergency Management Coordinator, as getting all information sent to office instead of being sent to EMC. Ryan Lightener wants to be EMC. Secretary advised sent letter out to Benton Best in regards to this, to forward all information to EMC as well as to the office. Once office receives information and forwards it on, it is too late.

INFORMATION / ANNOUNCEMENTS

Next Township Meeting will be held the first Tuesday of the month as office will be closed first Monday. January 3, 2017, will be reorganizational meeting as well as regular monthly meeting.
Next recycle day is January 14, 2017, Supervisor Yungwirth volunteered to do.
Pictures with Santa, as well as other fun things for children to do is being held on December 17, 2016 at noon.

No Public Comments.

With their being no further business the meeting was adjourned at 8:07PM.

Respectfully Submitted,

Nicole Bennett
Secretary