Covington Township Board of Supervisors Regular Monthly Meeting February 8, 2016

The February 8, 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 January 18, 2016 were reviewed. **Motion** to pass: $1^{st} - S$. Lisowski, $2^{nd} - R$. Powlison, all ayes.

The Treasures Report: The treasurers report for the meeting was reviewed. **Motion** to pass: 1^{st} – S. Lisowski, 2^{nd} – R. Powlison, all ayes.

The Bills List: The bills list was reviewed and motion was made to pay. **Motion** to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes. Foster Marvin asked about man hours and payroll going out on employees. Secretary will take care of for next meeting. Discussed about joining General Fund and Equipment Fund, Supervisor Yungwirth explained why was done.

Road Master Report: Supervisor Lisowski advised of road masters report.

Zoning Report: Report was reviewed and motion was made. **Motion** to pass: $1^{st} - S$. Lisowski, $2^{nd} - R$. Powlison, all ayes.

Building Permit: Report was reviewed.

Sewer Permit: No Permits

OLD BUSINESS

Dirt & Gravel Roads were discussed and will be meeting with Charlotte Lilly in March once ground thaws.

Advised residents that cameras that were installed upon building being built are now recording.

Road Oil, need to advertise in March of Road Oil being put down on roads again, along with sign-up sheet in township office if residents want extra oil. Motion was made to put 150ft in front of houses this year instead of 100ft, as well as in front of all stop signs and on all hills. **Motion** to pass: 1st- S. Lisowski, 2nd F. Yungwirth, all ayes.

Will be advertising to sell Subaru in paper within coming weeks, Supervisors will hold a reserve on Subaru. Look on Kelly Blue Book to see how much Subaru is worth.

Supervisor Lisowski advised that Auditors office advised we should have paper shredder in office. Secretary confirmed would be a good purchase. Looked into Staples magazine and Supervisors made motion to purchase paper shredder with a limit of \$350.00 – as long as 24 sheet shredder. **Motion** to pass: 1st – S. Lisowski, 2nd F. Yungwirth, all ayes.

Supervisor Lisowski discussed with other Supervisors about 3% pay raise towards road crew. Asked Secretary to find paperwork from other townships on what other road crew members are making. Table until next meeting.

Supervisor Lisowski advised about speaking with NTSWA on recycle program. All is a go starting March 12, 2016. Need to advertise, will also need volunteers to sit on second Saturday of each month from 8:00AM – 12:00PM. Also need to purchase 3rd camera for side of building.

NEW BUSINESS

Supervisor Lisowski advised that there was a prior Sam's Club membership that was in Lisa Everett name. Expires March 1, 2016. Do not want to re-new at this time.

Secretary advised Supervisors that Road Crew would like to purchase warm safety/reflective coats for winter use from Bradco as they are having a discount. Supervisor Yungwirth asked Secretary to find some information out on COG, to get involved with that again, also can get coats at lower cost. Motion was made to purchase 3 coats for road crew at \$45 apiece. **Motion** to pass: 1st -S. Lisowski, 2nd – R. Powlison, all ayes.

Supervisor Lisowski asked about bringing Tom Groover back this year as seasonal hire to help Road Crew get roads ready before Road Oil is to be put down. **Motion** to pass: 1st – S. Lisowski, 2nd – F. Yungwirth, all ayes.

Discussed when to advertise for Zoning Officer needed. Advertise for weeks of February 17 & 24th.

Secretary advised Supervisors that Blossburg Fire & Ambulance are holding their annual Appreciation Banquet if they wanted to attend. Supervisor Lisowski and Supervisor Powlison are to go.

Supervisor Lisowski advised other Supervisors about the discussion with Road Master on Rental of Boom Mower again this year. Supervisor Yungwirth would like to see mowing down sooner than August if possible. **Motion** to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.

Supervisor Powlison asked about looking into donations a little earlier this year as Whispering Pines has YHEC soon and would like to receive donation if possible to help. Whispering Pines is asking \$3,000.00.

With their being no further business, the meeting was adjourned at 8:20PM.

Respectfully Submitted,

Nicole Bennett, Secretary