

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

The March 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.

Employee Matters: Motion to turn over information to lawyer regarding a potential criminal matter involving an employee to the police and/or DA. **Motion** to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.

Minutes of the meeting held February 8, 2016 were reviewed. **Motion** to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.

The Treasurers Report: The Treasurers report for the meeting was reviewed. **Motion** to pass: 1st – S. Lisowski, 2nd 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. Ryan Lightener asked about Verizon bill, Secretary advised bill was from two months, as since transition, just gained access to Verizon account. March bill was only \$77.00.

Payroll/Employee Hours: Report was reviewed for January & February.

Road Master Report: Supervisor Lisowski advised crew has been working around shop, second driveway put in for easier access for customers and voters.

Zoning Report: Zoning Violations – no report.
Building Permits – no report.
Sewer Permits – no report.

-OLD BUSINESS:

Reviewed bids on Subaru – All Supervisors made decision to reject all bids as they did not meet reserve.

Pay Raise to Road Master / 1 Road Crew Member was tabled until June 13 meeting.

Advised Residents of Salt Shed being complete. Supervisor Yungwirth advised he noticed that there was hole in roof.

Supervisor Lisowski advised that we needed to Rescind TCC Voting Delegate from January 4, 2016 meeting. 1st – Nicole Bennett 2nd – Stuart Lisowski **Motion** to pass 1st – S. Lisowski, 2nd – F. Yungwirth, all ayes.

Supervisor Powlison advised needed to adopt Emergency Management Plan and received resignation of Jonathan Brown. Asked Supervisor Yungwirth to take it over, Supervisor

Yungwirth said OK, but need to find EMT to possibly help. **Motion** to pass 1st – S. Lisowski, 2nd – R. Powlison.

-NEW BUSINESS:

American Legal (previously used Keystate Publishers), as Keystatepub.com will no longer be active as of March 31, 2016. Supervisors decided to not go with American Legal and have Secretary & Zoning Officer update ordinances online as well as in books.

Supervisor Lisowski advised that Shell is wanting to use roads again this year, bonding is already in place. Discussion on which roads (Tally & Sawmill) asked Shell to do gravel and road oil prior to using them.

Supervisor Lisowski advised that McTish is also going to be using roads for pipeline.

Liquid Fuels – an audit has been requested. Not yet received money.

Sewer Budget – discussion on sending out Certified Letters to customers that are behind and possibly getting in touch with Collection Agency. Dave Kurzejewski advised Supervisors what Putnam Township is doing on getting their back pay, as they are having a difficult time as well. Possibly have to raise monthly payment.

Supervisors advised they met with Charlotte Lilly with Dirt & Gravel today. Looking into using limestone on roads.

Supervisor Powlison asked about YHEC program through Whispering Pines, asked for dollar amount needed. Also advised other Supervisors and residents that upon going to PSATS Boot Camp, townships are not required to do Organizations for recreation. No certain amount of money is required to be given and can do whatever township Supervisors wish to do. Asked Larry McKnight to have everything around for next meeting.

-Information/Announcements:

Next township meeting will be held April 11, 2016.

Supervisor Lisowski advised that previous website was removed by prior Administration and new Secretary made new website, and will find more information on there as well as putting approved minutes from past meetings for anyone to read.

-Public Comments:

Ryan Lightener asked about recycle program, Mike Bogaczyk advised how first one went, which went well other than not many people showed up. Discussed on possibly doing advertisement on the Blue Ridge channel 13 or on KC 101. Secretary is also going to put AD in papers again week prior to next recycle day.

With their being no further business, the meeting was adjourned at 8:05PM

Respectfully Submitted,

Nicole Bennett, Secretary