

Covington Township
Board of Supervisors
Regular Monthly Meeting
April 11, 2016

The April 11, 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 March 14, 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 bills. **Motion** to pass: 1st – S. Lisowski, 2nd – R. Powlison, all ayes.

Real Estate Transfer Report: 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 March.

Road Master Report: Doing work around shop, cindering roads, getting prepared for spring work on roads as well as road oil in June. Going to be doing riprap on Erway Road.

Zoning Report: *Zoning Violations* report was reviewed, Supervisors decided to send Certified Letter to Gardner, stating enough time given and no longer winter. To remove second trailer. *Building Permits* report was reviewed. No sewer permits.

OLD BUSINESS:

2008 Subaru was sold.

Supervisor Powlison brought to attention that it might be a good idea to purchase a road/sidewalk sign. **Motion** was made to purchase a deluxe road sign at no more than \$500.00. 1st – S. Lisowski, 2nd – F. Yungwirth, all ayes.

Supervisors were presented with a letter from Whispering Pines regarding YHEC shoot, Supervisors all approved to give \$500.00 donation to Whispering Pines for YHEC shoot now and to donate up to an additional amount of \$500.00 at a later date regarding screenings, etc.

Bids were turned in and opened at 1:00PM by Secretary & Zoning Officer. Bids were awarded to Chemung for pipe **Motion** was made 1st – S. Lisowski, 2nd – R. Powlison. Other bids will be awarded during tomorrows reconvened meeting.

Road Oil – sign-up sheet is now available in office regarding extra oil that can be purchased. Prices are as follows: extra 100ft - \$70.00, extra 150ft - \$105.00. Township will provide first 150ft to residents within 100ft of roadway. Secretary advised that is residents want

oil laid within certain area to measure and mark self, road master will check accordingly, otherwise road master will deem where oil will go.

NEW BUSINESS:

Floodplain Management Services, contract to sign and send to ERB. Any residents now have questions regarding Floodplain will be advised to contact ERB Inspections with their questions or concerns.

Discussion on Sewer Rates having to increase from \$55.00 per EDU to \$58.25 per EDU. Rate increase is due to usage increase.

Shell (Swepi) regarding Gas & Oil Lease – Supervisors decided against on lease agreement, e-mail received and wanted to give \$1000 acre, 12.5% royalty, 10-year lease. Supervisors would like to delay until able to increase.

Motion was made to pay dues on TCATO. **Motion** to pass: 1st – S. Lisowski, 2nd – F. Yungwirth, all ayes.

Donation form in regards to TCCCC (Save the Tioga River) – table until June, would like to receive more information regarding.

Mansfield Borough asking for donation on Graydon Scott South Academy Playground, Supervisors decided against as this does not benefit all residents (not open to public), would like to give money towards Putnam playground to benefit all children.

E-mail received from concerned citizen regarding Stagers fire.

Temporary Hire to start helping Road Master working roller, starting out at \$12.00.

Public Comments:

Dick Cowan asked about Palmer Road Bridge project, concerned about \$68,000.00 check that only one Supervisor signed.

With there being no further business, the meeting will reconvene until tomorrow Tuesday April 12, 2016 at 3:00PM.

Reconvened Meeting
April 12, 2016

The regular monthly township meeting was reconvened and held in the Covington Township Municipal Building at 114 East Hill Road, Covington, PA. Chairman Stuart Lisowski called the meeting to order at 3:37PM. Present along with the chairman was Supervisor Richard Powlison, Supervisor Frank Yungwirth and Secretary Nicole Bennett.

BIDS – **Motion** to pass 1st – S. Lisowski, 2nd – F. Yungwirth, all ayes.

Cinders: Stryker 500 ton & Androulonis 500 ton.

Aggregate: Cross 1st option, if no trucks available Bristol 2nd option.

With there being no further business, the meeting was adjourned at 4:00PM

Respectfully Submitted,
Nicole Bennett, Secretary