

COVINGTON TOWNSHIP
Board of Supervisors
Regular Monthly Meeting
May 14, 2018

The May 14, 2018 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 Lisowski called the meeting to order at 7PM. Present along with the Chairman was Supervisor Fessler, Supervisor Powlison and Secretary Nicole Bennett.

Chairman Lisowski asked for Public Comments on Agenda items only.

Minutes of the meeting held April 9, 2018 were reviewed and approved.

Motion to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.

The Treasurers Report was reviewed and approved.

Motion to pass: 1st – S. Fessler, 2nd – R. Powlison, all ayes.

The Deposit Report was reviewed and approved.

Motion to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes.

The Bills List was reviewed and approved.

Motion to pass: 1st – S. Fessler, 2nd – R. Powlison, all ayes.

The Real Estate Transfer Report was reviewed and approved.

Motion to pass: 1st – R. Powlison, 2nd – S. Fessler, all ayes

Payroll/Employee Hours report was reviewed.

Road Master Report: Grading roads, preparing for oil to be laid beginning of June, will be getting back to working on dirt & gravel projects.

Zoning Report: No report to review only permits.

Building Report: Randy Lightner residential permit reviewed.

Sewer Permit: No report to review.

OLD BUSINESS

- Received Municipal Lien on Cowan Rd property (Robinson). Received phone call from Robinson, asked for itemized bill to turn into bankruptcy. Have until 5-21-18 to make full payment. *Received payment of \$640.00 on 5-14-18, call into Solicitor.
- PSATS Resolutions – copy provided to each Supervisor on what was approved and denied at Convention.

- New sign for in front of building. Had proposals, Secretary advised that we may be able to get a few more months out of the current one, but going to need a new one. Decisions on what to get. Supervisor Lisowski also said to contact Dave Brooks out of Wellsboro.
- Janet from Fair Districts PA was here to speak, Supervisor Lisowski asked to keep it to 5 minutes.

NEW BUSINESS

- Secretary advised that residents that are unable to make it to meetings, put a note on Facebook requesting Supervisors look into having a cell phone tower put up within Covington Township. Supervisors chose to not pursue this.
- Road Oil anticipated date is first week in June. Extra 100ft \$76.00 and extra 150ft \$114.00. Sign-up sheet is available in office.
 - Received check from JWD v DJM Settlement Fund in the amount of \$120.78 (for receiving advertisement faxes. Secretary was notified and filled out paperwork.
- Letter from Penn Dot in regards to temporary banners/signs for events within highway right of way (letter provided for each Supervisor).
- Tioga County Tax Claim Bureau, received bid of \$100.00 to purchase Mineral Rights on Corwin Property. Secretary advised Supervisors that spoke with Tax Claim Bureau and taxes have not been paid strictly on mineral rights, previous amount was \$30.00, which this would now put more taxes coming in for this property. Supervisors chose to accept bid, by not replying (as stated in letter).
- Tioga County Planning Commission letter to notify township of intent to apply to State for grand for baseline water quality data programs (letter provided for each Supervisor).
- Supervisor Lisowski advised that received call from Courtney's Garage prior to meeting, injector did not fix issue with old 550, needs new engine. Can get Jasper Engine for \$4,000.00 through Courtney's or Stager Vehicle Sales has 2 used 1 with 125K for \$2,500.00 OR 1 with 222K for \$1,000.00, plus labor to install is \$1,600.00. Supervisors made **motion** to pass: 1st – R. Powlison, 2nd – S. Lisowski, all in ayes to purchase 125K motor for \$2,500.00.

Public Comments

- Danielle Youmans here, asked about clean-up with having 2 extra loads, what size truck would still be considered one load, could you use a pick-up dump truck. Supervisor Lisowski advised that his load was strictly household, not business related and it is up to Road Masters discretion on what can and cannot be accepted as well as what is a load considered (truck size). Also advised that demo is no longer to be accepted at clean-up, as well as electronics or anything with Freon, but can be taken straight to dump. Danielle asked Supervisor Powlison if he paid for his 3 loads, which Supervisor Powlison advised 1st load was metal, Road Master told to take to Kevin for scrap, 2nd load was from Vicki (daughters house) and 3rd load was mostly recycle items from own home.
- Cathy Peoples here, asked about using fridge and microwave in kitchen. Supervisors advised that they cannot allow that, because of files being in the back office. Building was set up poorly and

because where kitchen is located, cannot let anyone else back there without Employee being here at all times. Cannot allow everyone to have access to other rooms. But will bring out microwave for their use in the meeting room. Also discussed about buying a mini fridge to allow use of for election board.

With their being no further business the meeting was adjourned at 8:09pm.

Respectfully Submitted,

Nicole Bennett, Secretary

Covington Township