

Organizational Meeting – Covington Township – January 2, 2018

Covington Township Supervisors Richard Powlison, Stuart Lisowski and Scott Fessler met for reorganization at the Township Building, located at 114 East Hill Road, Covington PA. Also attending was Secretary Nicole Bennett.

Pledge of Allegiance was said by all in attendance.

Motion by R. Powlison, second S. Fessler, all ayes to appoint S. Lisowski as Temporary Chairman.

Meeting called to order at 7:00PM by Temporary Chairman S. Lisowski.

The public comment portion of this meeting related to this agenda was opened with no comments being made.

Motion by R. Powlison, second S. Fessler, all ayes to appoint S. Lisowski as Chairman.

Motion by S. Lisowski, second S. Fessler, all ayes to appoint R. Powlison as Vice Chairman.

Motion by S. Lisowski, second R. Powlison, all ayes to appoint the following employees and to keep their current wages:

Nicole Bennett as Secretary (14.30)

Nathan Bennett as Road Master (16.80)

Donna Casselberry as Zoning Officer (13.30)

Larry Meeker as Road Crew (15.50)

Mark Spohn as Road Crew (14.50)

Terry Austin as PT Road Crew (15.30)

Motion by S. Lisowski, second S. Fessler, all ayes to retain Chris Lantz as Township Solicitor and Bruce Vickery as Zoning Hearing Board Solicitor.

Motion by S. Lisowski, second R. Powlison, all ayes to appoint Gloria Schwab as vacancy board chairman.

Motion by S. Lisowski, second R. Powlison, all ayes that Scott Bray to be retained as Township engineer.

Motion by S. Lisowski, second S. Fessler, all ayes to retain First Citizens Community Bank as financial institution.

Motion by S. Lisowski, second R. Powlison, all ayes to appoint Code Inspections as primary and ERB Inspections as secondary for Building Code Official, giving residents the choice.

Motion by S. Lisowski, second S. Fessler, all ayes to appoint Ridgerunner SEO Services Inc. as Sewage Authority, alternate would be Robert Burtin.

Motion by S. Lisowski, second R. Powlison, all ayes to appoint George Lloyd as primary and Donna Casselberry as secondary to Flood Plain Administrator.

Motion by S. Lisowski, second S. Fessler, all ayes to appoint new member to UTTRA as Richard Powlison.

Motion by S. Lisowski, second S. Fessler, all ayes to appoint Richard Powlison as 5-year member to Covington Township Municipal Authority.

Motion by S. Lisowski, second S. Fessler, all ayes to hold township meetings on the second Monday of month at 7:00PM.

Motion by S. Lisowski, second R. Powlison, all ayes to certify Secretary and Zoning Officer to attend the State Association's Annual Convention with Nicole Bennett also being the voting delegate.

Motion by S. Lisowski, second S. Fessler, all ayes to certify Nicole Bennett to PA Local Government Secretaries Assoc. Convention.

Motion by S. Lisowski, second R. Powlison, all ayes to establish the treasurer's bond at \$450,000.00.

Motion by S. Lisowski, second S. Fessler, all ayes to set mileage rate same as the IRS (to change accordingly throughout the year).

Motion by S. Lisowski, second S. Fessler, all ayes that supervisors will work for the Township as needed.

Motion by S. Lisowski, second R. Powlison, all ayes that employees may attend workshops as needed.

Motion by S. Lisowski, second R. Powlison, all ayes that Township holidays remain the same as last year.

Motion by S. Lisowski, second S. Fessler, all ayes that bids are put out on all township supplies: 1B, 2A, 2RC, R4 – R8 and DSA, pipe, cinders and gas.

Motion by S. Lisowski, second S. Fessler, all ayes that Township clean-up day be held May 12, 2018 from 8AM – 1PM, as well as Community BBQ. With possibility of Fall clean-up – will discuss at later date.

Motion by S. Lisowski, second R. Powlison, all ayes to hold open position for new member on Planning Commission.

Motion by S. Lisowski, second R. Powlison, all ayes to hold open position for new member on Zoning Hearing Board.

Motion by S. Lisowski, second R. Powlison, all ayes to appoint Township Secretary Nicole Bennett as the Administrative Secretary to the ZHB and Planning Commission.

Motion by S. Lisowski, second S. Fessler, all ayes to appoint Nicole Bennett as first rep and Donna Casselberry as second rep to ACT 32 Representatives.

Motion by S. Lisowski, second R. Powlison, all ayes to retain Ryan Lightner as Emergency Management Coordinator.

Motion by S. Lisowski, second R. Powlison, all ayes that the cemeteries will be handled in the following matter:

Riverfront: Cherry Flats Youth Group

Frost: Boy Scouts

Mack Road: Chad English

Cherry Flats Road: Craig Family
East Creek Road: Nick Wivell

With their being no further business, a motion was made by S. Lisowski, second R. Powlison to adjourn the meeting at 7:24PM.

Respectfully Submitted,

Nicole Bennett, Secretary
Covington Township