

Organizational Meeting – Covington Township – January 4, 2016

Covington Township Supervisors Richard Powlison, Stuart Lisowski and Frank Yungwirth met for reorganization at the Township Building, located at 114 East Hill Road, Covington PA. Also attending was Assistant Secretary/Zoning Officer Nicole Bennett.

Pledge of Allegiance was said by all in attendance.

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

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

Motion by S. Lisowski, second R. Powlison, all ayes to appoint the following employees with these current wages:

Nicole Bennett as Temporary Secretary / Zoning Officer (13.00) after 90 days (13.50)

Nathan Bennett as Road Master (16.50)

Ron Vance as full time road crew (15.00)

Terry Austin as part time road crew – table until able to speak with Terry on raise due to SS

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

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

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

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

Motion by Lisowski, second Powlison, all ayes to retain Jay Erb as Building Code Official.

Motion by Lisowski, second Powlison, all ayes to retain North Central Sewage Agency as NCSA.

Supervisor Yungwirth asked to get letter around to send out to them in December 2016 (60 day prior February 3, 2017)

Motion by Powlison, second Lisowski, all ayes to hold township meetings on the second Monday of month at 7:00PM. Organization meeting for 2016 (January 9, 2017)

Motion by Yungwirth, second Lisowski, all ayes to certify Yungwirth to attend the State Educational Conference with Yungwirth also being the voting delegate.

Motion by Lisowski, second Powlison, all ayes to table who to certify to the PA Municipal Administrators Conference.

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

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

Motion by Lisowski, second Powlison, all ayes that supervisors will work the for the township as needed.

Motion by Yungwirth, second Powlison, all ayes that township employees to attend workshops as needed.

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

Motion by Yungwirth, second Powlison, all ayes that bids are put out on all township supplies: 1b, 2A, 2RC, R4, R8 and DSA, pipe, cinders and gas.

Motion by Powlison, second Yungwirth, all ayes that township clean-up be held May 14, 2016 and keep open for fall clean-up if need be.

Motion by Lisowski, second Powlison, all ayes to table reappointment of Zoning Hearing Board Member Bill Faughnan.

Motion by Lisowski, second Powlison, all ayes to table reappointment of Planning Commission Member Joe Tokarz.

Motion by Lisowski, second Powlison, all ayes to table reappointment of Secretary as administrative secretary to the ZHB and Planning Commission.

Motion by Lisowski, second Powlison, all ayes to table ACT 32 Representatives.

Motion by Lisowski, second Powlison, all a yes to table reappointment of Emergency Management Coordinator.

Motion by Powlison, second Yungwirth, all ayes that the cemeteries will be handled in the following matter.

Riverfront: Cherry Flats Youth Group

Frost: Boy Scouts

Mack Road: Doug English

Cherry Flats Rd: Craig Family

With there being no further business, a motion was made by Lisowski, second Powlison to adjourn the meeting at 7:30PM.

Respectfully Submitted,

Nicole Bennett
Temporary Secretary