

Organizational Meeting – Covington Township – January 3, 2017

Covington Township Supervisors Richard Powlison, Stuart Lisowski met for reorganization at the Township Building, located at 114 East Hill Road, Covington PA. Also attending was Secretary Nicole Bennett. Supervisor Frank Yungwirth was not there.

Pledge of Allegiance was said by all in attendance.

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

Motion by S. Lisowski, second Powlison, 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 Secretary (14.00)

Nathan Bennett as Road Master (16.50)

Ron Vance as full time road crew (15.00)

Terry Austin as part time road crew – (15.00)

Donna Casselberry as Zoning Officer – (13.00)

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 Powlison, 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 and secondary as Code Inspections (as long as they approve to do so), giving residents the option.

Motion by Lisowski, second Powlison, all ayes to appoint Ridgerunner SEO Services Inc. (Terry Myers) as Sewage Authority, alternate would be Robert Burtin.

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

Motion by Lisowski, second Powlison, all ayes to certify Secretary and Zoning Officer to attend the State Educational Conference with Secretary Nicole Bennett also being the voting delegate.

Motion by Lisowski, second Powlison, all ayes to certify Secretary Nicole Bennett to PA Local Governmental Secretaries Assoc. Convention.

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

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

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

Motion by Lisowski, 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 13, 2017.

Motion by Lisowski, second Powlison, all ayes to hold open position for new member.

Motion by Lisowski, second Powlison, all ayes to hold open position for new member.

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

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

Motion by Lisowski, second Powlison, all a yes to retain Ryan Lightner

Motion by Lisowski, second 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 Rd: Craig Family

East Creek Rd: Nick Wivell

With there being no further business, a motion was made by Lisowski, second Powlison to adjourn the meeting at 7:12PM.

Respectfully Submitted,

Nicole Bennett
Secretary