### **Regular Meeting**

## April 10, 2019

### 7:00 PM

Present were Supervisors Max Harlan Chairman, Shelly Johnston Road Master, Lori Laubenstein Vice Chairman, Debra Pier Secretary

Meeting being recorded - No

# **Public Comment on Upcoming Business:**

#### Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the March 10, 2019 Regular Meeting and the March 2019 Treasures Report seconded by Supervisor Laubenstein, (MCU).

## Reports:

Special Report Tri County- Reported on the progress of the English Center sub-station and answered residents' questions and concerns. Carson Town circuit will be energized within the next 2 weeks. Final cleanup and land-scaping and backfill should be completed the end of May or June. Tri County will try to attend another township meeting in July after all work is completed.

Chair Report-Supervisor Harlan - None

Vice Chairwoman Report- Supervisor Laubenstein – 4 structure permit, 1 sewage permit, Quarterly Zoning Permit. Court dates for zoning violations in township.

Road Master Report- Supervisor Johnston reported Duane has been out filling potholes will be doing more road work when weather gets better. Upcoming Air Port Road project was discussed.

**Old Business:** Supervisor Johnston will be fill out and send back application for the Dirt & Gravel Road Program.

**New Business:** Supervisors signed application for townships County Aid. Supervisor Johnston made a motion to advertise for the years stone bid seconded by Supervisor Laubenstein, (MCU). Supervisor Johnston motioned to purchase a 6403 John Deere 4X4 diesel tractor the township will get 3 phone quotes for the John Deere Tractor seconded by Supervisor Laubenstein, (MCU). Supervisor Johnston motioned for the township to purchase Quickie Loader W/83 bucket seconded by Supervisor Laubenstein, (MCU).

**Correspondence:** Planning And Community Development Homeowner Flood Insurance Affordability Act meeting April 18 1:00-3:00 and 6:00 -8:00 Michael Ross Event Center Williamsport, Penn Dot planned resurfacing and seal coat projects scheduled for the 2109 and spring 2020 construction season, Pa NAEES -DEP is continuing to revoke permission of wastewater brine for dirt road dust control NAEES has eco-friendly and no environmental impact product Supervisor Johnston ask Debbie to call and get more information for her on this product

## **General Public Comment Session:**

**Payment of Bills:** Supervisor Laubenstein motioned to pay bill in the amount of: General Fund \$9,285.40; Highway Aid Fund; \$6,216.48; Equipment Fund \$55.81; Gas Impact \$0.00 seconded by, Supervisor Johnston, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:18 PM. seconded by Supervisor Harlan, (MCU).

Dubia Pier Debra Pier/Secretary