## Regular Meeting

## June 15, 2023

#### 7:00 PM

**Present were Supervisors** – Jeremy Nissly – Chairman Absent, Rob Raudenbush- Vice Chairman, Shelly Johnston Roadmaster, Debra Pier- Secretary, Iva Mae Guillaume- EMC

Meeting being recorded: No

**Public Comment on Upcoming Business** 

#### Minutes:

Supervisor Johnston made a motion to accept the minutes as written for the Regular Meeting on May 11, 2023, and the Treasurer's Report for May 2023 seconded, by Supervisor Raudenbush, (MCU).

### Reports:

Chairman -

Vice Chairman - Permits. Clean-Up Day. Roadwork.

Road Master – EDP was put on roads. Checking roads signs, reflectors tree and signs on Texas Creek. Will investigate problem on Big Run Road affecting Marie Wilcox's driveway this fall. Would like to rent a boom mower to mow the sides of roads. Red GMC and Green Truck will be sent out for service.

EMA – Lyco Emergency Coordinator is leaving. The West Branch quarterly meeting was cancelled.

New Business: Supervisor Raudenbush made a motion to rent boom mower seconded by Supervisor Johnston, (MCU). Supervisor Raudenbush made a motion to accept the resignation of Iva Mae Guillaume as Pine Townships Emergency Coordinator seconded Supervisor Johnston (MCU). Supervisor Johnston made a motion to appoint William Buttoff as the acting Emergency Management Coordinator for Pine Township seconded by Supervisor Raudenbush, (MCU). Supervisor Johnston made a motion to keep the pay and reimbursements the same for Emergency Management Coordinator seconded by Supervisor Raudenbush, (MCU). Applied for County Aid. Supervisor Johnston made a motion to increase the property value of the main building and the second building the focus was to bring up to closer what the replacement cost

would be seconded by Supervisor Raudenbush, (MCU). Supervisor Johnston made a motion to have Marc Driet the townships solicitor as correspondence liaison seconded by Supervisor Raudenbush, (MCU).

 ${f Old\ Business:}\$ Register and Recorder David Huffman will attend the August 19 ,2023 meeting to speak to educate and inform the public about the office and services they offer. Stone Bid Bond signatures.

Correspondence: Lycoming County Conservation District EMS training Duane will attend. Lycoming County Planning Commission tax parcel #47-145-184 Jarrett multi-lot subdivision and sewage planning exception approval from the Department of environmental Protection. The Supervisors who need additional information about the sewage planning will contact the Planning Commission and DEP.

# **General Public Comment Session:**

**Payment of Bills:** Supervisor Johnston made a motion made a motion to pay bills in the amount of; General Fund \$9,951.77; Highway Aid Fund \$0.00; Equipment Fund \$0.00; Gas Impact Fund/Act13PLGIT \$0.00: Payroll Fund \$4,084.99 seconded by Supervisor Raudenbush, (MCU).

**Adjournment:** Supervisor Johnston made a motion to adjourn at 7:32 seconded by Supervisor Raudenbush, (MCU).

Debra Pier/Secretary