# **Regular Meeting**

# July 2, 2020

### 7:00 PM

Present were Supervisors - Shelly Johnston Chairman, Tim Mathias Vice Chairman, Paula Summers Road Master/Treasure, Debra Pier Secretary, Iva Mae Guillaume EMC

Meeting being recorded: Ed Hughs

Public Comment on Upcoming Business: Robin Ruadebush asked why the agenda was not on township web page Supervisor Johnston told him normally we don't post the agenda as changes are being made to it up to the day of the meeting with the exception of Mays 2020 being put on web page as meeting was closed to public due to Covid-19.

#### Minutes:

Supervisor Summers made a motion to accept the minutes as written for the June 4, 2020 meetings and the June 2020 Treasures Report's seconded by Supervisor Mathias, (MCU).

### Reports:

Chairman Report — Supervisor Johnston opened up discussion on the 414 detour that is using Wilson Hill Road, Oregon Hill Road and English Run Road. Lou Grant talked about safety concerns, speed limits, traffic study. The Supervisors have been working with their Solicitor and PennDOT to resolve these questions and concerns from all residents and taxpayers.

Vice Chairman Report - 4 permits,

Road Master Report — Supervisor Summers has been out on the roads with the townships PennDOT Rep on how to improve the roads. Email was read over from a resident on Ridge Road who does not want township using the Ultra Bond on that road. Supervisor Johnston motioned for repairs to be made on Granger Lane seconded by Supervisor Summers, (MCU). Township has got estimates on tar and chipping Wilson Hill Road or just the 60-foot intersection no decision was made.

EMC- Covid 19 expenses.

**New Business:** Supervisor Johnston made a motioned to oil School House Lane seconded by Supervisor Summers, (MCU). Talked about the executive session held on 6/25/20 with the township's solicitor re: Public

Safety on Oregon Hill Road, Wilson Hill Road and English Run Road. Application for County Aide was signed. Maintenance on backhoe discussion tabled no records can be found on when it was last serviced service the secretary will look for any records at building and if none found she will call 5 Star Equipment to see if they have the records and if this is something that needs done at this time. Debbie will let a Supervisor know what she finds out. Supervisor Johnston motioned to have electric feed ran from garage to new shed seconded by Supervisor Mathias, (MCU).

Old Business: Supervisor Johnston motioned for township not to join Lycoming County Emergency Operations Plan at this time seconded by Supervisors Summers, (MCU). Inn 287 Escrow account has been set up at JSSB.

**Correspondence:** Lycoming County Resource Management township will no longer be in the recycling program but residents may use any facility in Lycoming County. LTT Trucking, LLC detour video. Pa Dept of Environmental cleanup on 287 truck accident cleaned up. Beran Environmental Service permit update Texas Blockhouse well pads.

General Public Comment Session: Detour concerns. The Oregon Hill Road poor condition. Neva Miller would like to have signage warning of upcoming stop sign moved back more on Wilson Hill Road so traffic will see it sooner to prepare to slow down. Residents would like to be notified when oiling of roads will be done.

Payment of Bills: Supervisor Johnston motioned to pay bills in the amount of: General Fund \$10,707.88; Highway Aid Fund; \$16,037.13; Equipment Fund \$0.00; Gas Impact \$0.00. seconded by, Supervisor Summers, (MCU).

Adjournment: Supervisor Johnston motioned to adjourn at 8:31 PM. seconded by Supervisor Summers, (MCU).

Debra Pier/Secretary