1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their regular meeting on Tuesday, February 5, 2019 at the township municipal building located on Cold Storage Road. Chairman Colin Reynolds moved to call the meeting to order at 7:00 pm, Also present were Supervisor Ricky Burkholder Jr., Vice Chairman Jeremy Lockridge, Secretary Diana McPherson

A list of all visitors is on file at the township office.

1. Stand for Pledge of allegiance and a moment of silence
2. **APPROVAL OF MINUTES/ TREASURER REPORT**

**Upon a Reynolds/Burkholder motion, the board unanimously voted to approve the January 7 re-org minutes and January 7 regular meeting minutes as provided to the board for their review.**

 **Upon a Reynolds/Burkholder motion the board unanimously approves the treasurer’s**

 **report as presented to the board for review**

1. **VISITORS-**

 Jason Finnerty from Perry County Planning Commission came to discuss the hazardous

 mitigation plan, every 5 years they are required to do updates to the plan, 2019 has new

 updates, it covers all hazards whether they be by nature, man-made, etc., in order to get

 federal financing for disasters they require municipalities to participate. This is a county

 plan and requires the township to pass a resolution for it. Jason asks if there are any

 areas in Centre Township that are prone to flooding. Cold Storage Road and Hope Road

 by the Pond and by old schoolhouse at Huckleberry and Seiders Rd, gave a form to fill out

 for projects, anything that you feel may damage roads and want to fix, also Federal

 government will buyout properties that are prone to flooding. If you are looking to get grant

 monies you can ask the county for letter of recommendation. Looking at possible release

 date for hazardous mitigation plan of June for adoption.

1. **ROAD REPORT**

 Dale Lesher, Roadmaster, says they handled the snow storm with salt/cinders and plowing but was rough because of temperatures. Working on equipment now.

1. **SUBDIVISION AND LAND DEVELOPMENT**

Gantt/Richards put a letter for extension of time in with planning commission’s

 recommendation.

 **Upon a Reynolds/Lockridge motion the board unanimously approved the time**

 **extension for Gantt/Richards until the March 4, 2019 Board of Supervisors meeting**.

 Bill Roman would like to see revised plan for boundaries and ROW’s for abutting property,

 to make sure there is no Landlocked property, letters to distribute to Board of Supervisors

 and Planning Commission were given. Comp Property is actually part of parent tract and

 wasn’t broke off until 1973 according to Mr. Roman

 **ROCK** plans (CT-2018-14) were presented by Brenda Watson for approval, Engineer

 Phillip Brath goes over conditions that need to be met, along with waivers. Was

 suggested since some of the waivers were not needed the board should deny those and

 grant the rest as specified.

 **Upon a Reynolds/Burkholder motion the board unanimously denies waivers 9, 10,**

 **and 11 as presented in Phillip Brath’s letter dated January 25, 2019 (attached)**

 **Upon a Reynolds/Burkholder motion the board unanimously approves waivers 1-8**

 **as presented on Phillip Brath’s letter dated January 31, 2019 (attached)**

 **Upon a Reynolds/Burkholder motion the board approves the final subdivision plan**

 **for John V. and Evelyn M. Rock Estate (CT-2018-14) conditioned on the satisfaction**

 **of the comments in Section II and III, as listed in Phillip Brath’s January 31, 2019**

 **letter and agreed upon and accepted by applicant (Brenda Watson, Navtech)**

 **signified by her saying yes to conditions set**

 **HOFFMAN Plan (CT-2018-10)** is pending, waiting for fees to be paid

 **DILLMAN Plan (CT-2018-12)** is pending, waiting for fees to be paid

1. **PUMPING SLIPS-**

Got one pumping slip in, board wants to meet with new SEO and go over what we can do to get the slips turned in, and make sure everything is up to code, have him go over contract/ordinance

1. **OLD BUSINESS**

SALDO- the board needs to go over comments in SALDO in gray shaded areas, the attorney needs to go over the yellow shaded areas. Suggested that we do a standalone stormwater ordinance, Phillip Brath will present to planning at next meeting to separate the stormwater and floodplain ordinance. Stormwater ordinance would be a fee of approximately $4,000.

**Upon a Reynolds/Burkholder motion the board unanimously agreed to table the Floodplain ordinance until March 4, 2019 meeting**

**Upon a Reynolds/Burkholder motion the board unanimously approved the creation of a standalone stormwater ordinance to be done by engineer (Phillip Brath)**

1. **NEW BUSINESS**

Dale Lesher suggests we get out stone and oil bid out now, we will need the same amount

 as last year, we also changed the salt contract through costars to be 100 ton, because you

 have to take 60% of order which would be our normal and the extras we can use if we have

 a bad winter

**Upon a Burkholder/Reynolds motion the board unanimously agreed to make salt contract through costars to be 100 ton**

**Upon a Burkholder/Reynolds motion the board unanimously approved advertisement for stone and oil bids (amounts same as last year) to be opened at March 4, 2019 meeting.**

**Upon a Reynolds/Lockridge motion the board unanimously appointed Jim Swenson as Centre Township’s Capital tax representative**

Auditors are to be put on March 4, 2019 agenda

There has been an ongoing issue with a property on Cold Storage Road, BIU has been to us several times. BIU would like to make sure that any violations and such that would come up that our attorney Linus Fenicle would be available for the Township.

**Upon a Reynolds/Lockridge motion the board unanimously approves Linus Fenicle to represent the Township for any violations of code for the said property**

1. **BILLS**

 **Upon a Reynolds/Lockridge motion the board unanimously approved the bills as**

 **presented to the board for their review**

**11. ADJOURN**

**With all business resolved and** **upon a Reynolds/Lockridge motion the board unanimously voted to adjourn the meeting at 8:37pm.**

Next Board of Supervisors Meeting is scheduled for March 5, 2019

Respectfully submitted,

 Diana McPherson

 Secretary/Treasurer