1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their regular meeting on Tuesday, March 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 February 5, 2019 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. **AUDITORS REPORT**

Renee Reynolds, Joe Brady were present at the meeting, Renee gave report for auditors on the townships 2018 audit. The Township followed all recommendations given by auditors on their report last year, and are pleased with outcome of this years audit

1. **VISITORS-**

Dan paul- owns land next to township land at Juniata Lumber, both properties have a Right

 of Way, a Low volume permit application will be needed, Dan Paul has approximately 15

 acres and is looking to do something for the community and is looking into possibilities and

 wanted to get the township’s input if they would be interested in maybe combining the

 properties for a project in the future

 Fisher Brothers- Clarification on Permit for 592 Clouser Hollow Road, they are asking for

 40’ variance instead of 50’ setback from road to front of property for addition, there are no

 interferences as far as sight distance, the 50’ would put them right next to house and would

 not be able to access building

 **Upon a Reynold/Lockridge motion the board unanimously approves a 40’ variance**

 **instead of 50’ on front edge of property for addition**

1. **ROAD REPORT**

 Dale Lesher, Roadmaster, says the wind and snow has kept them busy with trees down and snow/icy conditions, they are maintaining trucks, the State man, (PennDot) was here and went over the paving project with Dale and is ready to advertise for bidding. Had people tell him the roads are in good shape during storm they are best they’ve been

**Upon a Reynolds/Burkholder motion the board unanimously approved to advertise for paving bids to be opened at the April 2, 2019 meeting**

1. **SUBDIVISION AND LAND DEVELOPMENT**

 Gantt subdivision for 20 acres – waiting on sewage module, there has been no changes to

 the accesses, maintenance agreement has been signed and will be recorded with the plans

 **Upon a Reynolds/Burkholder motion the board unanimously moved to grant waiver**

 **requests 1-12 for the final subdivision plan for Jean A., Dennis R. and Joelle M.**

 **Reisinger (CT-2019-1) as per Phillips Brath’s comment letter dated March 5, 2019**

 **Upon a Reynolds/Lockridge motion the board unanimously moved to conditionally**

 **approve the Final subdivision plan for Jean A., Dennis R. and Joelle M. Reisinger**

1. **PUMPING SLIPS-** mountain stone sent in
2. **OLD BUSINESS**

Ordinance for Floodplain, we are separating it from SALDO and also creating a stand

 alone stormwater management ordinance

SALDO needs approved to sent to county, April will need to advertise for public hearing

 and adoption in May, we can adopt all in May

 **Upon a Reynolds/Lockridge motion the board unanimously moved to send SALDO to**

 **county commission for review**

 **Upon a Reynolds/Burkholder motion the board unanimously moved to send the**

 **Floodplain ordinance and stand alone stormwater management ordinance to county**

 **commission to be reviewed**

 **Dix Hill Bridge:**

PennDot trying to get Remington, Vernick, and Beach , construction consultants back

 under contract again, letting for the project was February 28, 2019

1. **NEW BUSINESS**

New truck in future, looking to go out to bid, but thinking of a V plow on next truck, to go

 with larger truck with stainless steel bed, toolbox, spreader possibly through US Municipal

 or SEI, could run approximately $77,766.00. looking at a future expense and how to

 finance or go through Co-stars financing

We have been contacted about not having an emergency management coordinator, you have to have one so we need to find someone to do this or look into other municipalities to see if you can possibly share

 **Bids for Stone and Oil were opened at 7:30 pm and read they were As follows:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Stone Materials** |   | **FULKROAD** | NEW ENTERPRS | PENNSY | totals from awarded |
|   |   | pick up/delivered | pick up/delivered | pick up/delivered |   |
|   |   |   |   |   |   |
| 1000T #8 washed |   | **18.00**/26.00 | **20.00**/33.30 | **16.50**/25.43 | 18,000.00 |
| 250 T #57 |   | **11.00**/19.00 | **12.25**/21.25 | **12.99/**21.92 | 2,750.00 |
| 500 T 2A Aggregate |   | **9.00**/17.00 | **9.00**/18.00 | **9.99**/18.92 | 4,500.00 |
| 1000 T Anti-Skid AS3 |   | **11.00**/24.00 | **17.50**/26.50 | **14.67**/23.60 | 11,000.00 |
| 250 T 2RC |   | **8.00**/16.00 | **6.50**/15.50 | 0 | 2,000.00 |
|   |   |   |   | TOTAL= | **38,250.00** |
|   |   |   |   |   |   |

 Stone bid was awarded to Jay Fulkroad & Sons:

**Upon a Reynolds/Burkholder motion the board unanimously moved to award the stone bid to Jay Fulkroad & Sons**

The oil bid was as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |
| **Oil** |  | **Hammaker** |  |  |  |
|  |  |  |  |  |  |
| CRS-2PM (20,000 gal) | 2.590 |  |  |  |
|  |  |  |  |  |  |
| **Bid awarded to Hammaker East Ltd.** |  | TOTAL | **51,800.00** |

**Upon a Reynolds/Lockridge motion the board unanimously moved to award the oil bid to Hammaker East Ltd.**

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 8:21pm.**

 Respectfully, Submitted,

 Diana McPherson

 Secretary/Treasurer