1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their regular meeting on Tuesday, August 6, 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 and Solicitor Linus Fenicle

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

1. Stand for Pledge of allegiance and a moment of silence

 **There was an executive session held previous to meeting for legal matters**

 **concerning Centre Township, session was called to order by Colin Reynolds at 6:30**

 **came out of session at 6:50 pm**

1. **APPROVAL OF MINUTES/ TREASURER REPORT**

**Upon a Reynolds/Lockridge motion, the board unanimously voted to approve the July 6, 2019 minutes as provided to the board for their review.**

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

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

1. **VISITORS**

Mr. Durbec from Jericho Road, inquiring about property complaints, letter was sent to them and they have approximately 2 weeks to respond.

Shellbark Drive, culverts, 416 Shellbark has no pipe in driveway, needs letter sent, others have piping but appears to be too small according to Phillip Brath, Engineer. Will send letter to 416 first and will hold rest.

1. **ROAD REPORT**

Okefenoke Road, all gabion baskets are done, and road is paved. Tar and chipping is next

 We will need to order our salt for this year

 Need approval for Line Painting, Alpha Space is going to do it for .06 per foot

 **Upon a Reynolds/Lockridge motion the board unanimously approves line painting**

 **for roads on Dale Lesher’s (Roadmaster) list**

1. **SUBDIVISION AND LAND DEVELOPMENT**

 Phillip Brath, engineer, recommends that planning go ahead and sign the sewage module

 for Robert Fleisher

1. **PUMPING SLIPS-** Mountain Stone

Lenny has drafted a letter to go out to all tank owners

1. **OLD BUSINESS**

 Dix Hill is well under way and we are getting invoices in for the engineers, the money

 comes in and goes out, the township is only responsible for 5%

1. **NEW BUSINESS**

 Holding tank agreement is drawn up and to be signed by Kirby kitner and the Board of

 Supervisors

 **Upon a Reynolds/Burkholder motion the board unanimously accepts the holding**

 **tank agreement between Centre Township and Kirby Kitner**

Need to change September’s meeting date from the 3rd to September 16, 2019

 **Upon a Reynolds;/Burkholder motion the board unanimously agrees to change**

 **September meeting to the 16th of September, will advertise as such**

 New Bloomfield Borough brought up about the expansion of Karns and the board would

 like to talk to the Borough about possibly taking over the sewer lines

 Kirby Kitner invites everyone to attend Carroll Townships meeting on Tuesday at 7:00 pm

1. **BILLS**

 **Upon a Reynolds/Lockridge motion the board unanimously approved paying the bill**

 **to EB Excavating with Rick Burkholder abstaining**

 **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/Burkholder motion the board unanimously voted to adjourn the meeting at 7:37 pm.**

 Respectfully Submitted,

 Diana McPherson

 Secretary/Treasurer