1. **CALL TO ORDER**

 **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 6:45 pm**

The Centre Township Board of Supervisors held their regular meeting on Monday, September 16, 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

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

**Upon a Reynolds/Lockridge motion, the board unanimously voted to approve the August 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, there is a mobile home that is tore apart and pick-ups that are tore apart the 30 days is up and will have Dale go out and check to be sure it’s getting cleaned up, DEP was there for burning and gave them paperwork on what can and can not be burned, they closed the case

 Gary Rosema, fence being put up on property on Ridge Road, it’s on their property and they

 are cutting trees on other peoples properties, was told he can contact Conservation District

 to see how many animals can be kept within the area, also Linus Fenicle (Solicitor) told

 them it is a private matter, suggests getting an attorney. The Township has no ordinances

 for this

 John and Derek Hartman purchasing property on Metz Lane, was inquiring about putting a

 road in for employees, they already have a right of way into property, this is a private road,

 so they would have to get proper permits to do so

1. **ROAD REPORT**

 **M**owed along roads for Holiday and School buses

 **S**alt Shed roof is painted

 **L**ine painting is complete

 **D**riveway pipe for Shellbark, the man was in and got permit and is to let Dale know when

 he starts it and he will go out and direct him, also stop and let him know to call 811 before

 he digs because there are lines there

 **C**utting brush along roads now

 **W**atson Drive is to be taken care of do ditch work and patch hole

 **T**ar n chipping, will let board know by next meeting

 **N**eed to order 2 loads of salt, need 1,000 ton anti skid

 **D**ix Hill Bridge should be done med-end of October so Dale would like to get road widened

 and ready for black top

1. **SUBDIVISION AND LAND DEVELOPMENT**

 McCluskey subdivision, need Deed of consolidation and send to Linus Fenicle to review,

 when Linus gives the OK, and the fees are paid we can sign the plans, call Burget’s office

 when completed

 Navtech sent in a letter for extension on Fleisher plans, waiting on Sewage module to

 come back

 **Upon a Reynolds/Burkholder motion the board unanimously approve a 90 day**

 **extension for Plan CT-2019-2, amended to read 90 day extension form 10/26/2019 to**

 **01/26/2020**

1. **PUMPING SLIPS-** Mountain Stone

 Lenny Sizer (SEO) has sent letters to all holding tank customers, one is a system that

 reports to DEP, the engineer suggests talking to Lenny about the system we should still

 get paperwork from it, this was Barricks place and they no longer live there and would like

 a refund on the deposit

 **Upon a Reynolds/Lockridge motion the board unanimously agreed to refund the**

 **$200.00 deposit and remove them from Holding tank list to Barricks**

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%, we have gotten a check

 from the state in the amount of 118,263.33 for Rylind construction for full amount of

 124,487.77, township’s portion is 6,224.39, also received state check for bridge inspection

 in amount of 8,056.84 for full amount of 8,480.99 township’s portion is 414.04, the

 township amounts have been transferred from plgit account earmarked for this project

1. **NEW BUSINESS**

 2020 MMO (minimum municipal obligation) was given to board for their review for municipal

 pension plan

 **Upon a Reynolds/Lockridge motion the board unanimously accepts the 2019 MMO**

 **As presented to the board by CAO Diana McPherson for PMRS**

The Fire Co. sent letters out for donations to help with building the new fire station

 We received the check for Foreign Fire Tax in amount of 15,163.56 and have issued the

 check to the New Bloomfield Fire Co./Relief association in that amount being check

 #6343

 The board has chosen not to renew the contract with Praxair this year for acetylene

 tanks, we don’t use enough to rectify signing, Dale (roadmaster) agrees and will use

 local business

 a budget workshop is needed to get started on our yearly budget that is to be done and

 adopted by years end

 **Upon a Reynolds/Burkholder motion the board unanimously agrees to hold budget**

 **workshop on October 8, 2019 at 6:00 p.m. in the township office**

1. **BILLS**

 **Upon a Reynolds/Burkholder motion the board unanimously approved the bills**

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

 **Upon a Reynolds/Lockridge motion the board unanimously approved to pay Glenn O.**

 **Hawbakers for the 2019 Paving job out the Liquid Fuels monies in the amount of**

 **146,653.77 as approved by our PennDot Rep Rick Levan**

**11. ADJOURN**

**With all business resolved and** **upon a Reynolds/Burkholder motion the board unanimously voted to adjourn the meeting at 8:00 pm.**

 Respectfully Submitted,

 Diana McPherson

 Secretary/Treasurer