1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their regular meeting on Tuesday, April 7, 2020 by teleconference due to COVID-19 pandemic the meeting is open to the public via conference call only in accordance with the Governor’s Declaration of a State of Emergency for the Commonwealth of Pennsylvania due to a public health emergency dated March 6, 2020. Chairman Colin Reynolds moved to call the meeting to order at 7:01 pm, Also present were Supervisor Ricky Burkholder Jr., Vice Chairman Jeremy Lockridge, Secretary Diana McPherson

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

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

**Upon a Reynolds/Lockridge motion, the board unanimously voted to approve the March 3, 2020 regular meeting minutes and March 3, 2020 liquor license hearing with corrections 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**

1. **SUBDIVISION AND LAND DEVELOPMENT**

**BURGET/PAUL PLANS CT-2020-2**

Discussion on waivers, DEP’s approval of hydrogeologist study, eliminate waiver for abutting streets, steep slopes report and improvements for streets, driveway on lot 7 and DEP’s involvement

**Upon a Reynolds/Burkholder motion, the board conditionally approved waivers 1-10 for Burget/Paul plan CT-2020-2**

**GARMAN PLANS CT-2019-5**

Discussion on earth moving events and that DEP is requiring As-builts, Township asks for letter of Credit or bonding for stormwater as a condition of approval, also to have developer agreement to go to Linus Fenicle (Solicitor) for Bonding. Also lot 1 has wetlands to be shown and the Right of Way is to be abandoned because it goes through the wetlands.

**Upon a Reynolds/Lockridge motion the board conditionally approves waivers 1-9 for Garman Plans (CT-2019-5) conditional upon bonding and payment of all fees, NPDES permit, signing/notarizing and adding the additional items**

1. **PUMPING SLIPS-** Mt. Stone, church to be doing in April

1. **OLD BUSINESS**
2. **NEW BUSINESS**

 **Upon a Reynolds/Burkholder motion the board unanimously moved to radify the adopting of declaration of Disaster indefinately on 3/16/2020, copy sent to county**

 **Upon a Reynolds/Burkholder motion the board unanimously approved to adopt resolution 2020-4, to hold Supervisors Board meeting via video and/or phone meetings in response to the recent covd-19 disaster**

1. **OPENING OF PAVING BIDS**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **COMPANY** | **9.5 wearing (144)** | **prime coat 5640 SY** | **25mm base (1066)** | **9.5 wearing (533)** | **9.5 wearing (552)** |  **TOTALS** |
|  |  |  |  |  |  |   |
| **GLENN O HAWBAKER** | 90.6 | 1.55 | **60.50** | 74.35 | 74.00 |   |
| #1 | 13,046.40 | 8,742.00 | 34,493.00 | 39,628.55 | 40,848.00 | 166,757.95 |
|   |  |  |   |  |   |   |
| **PENNSY SUPPLY** | 76.50 | 1.30 | 67.5 | 76.50 | 76.50 |   |
| #2 | 11,016.00 | 7,332.00 | 71,955.00 | 40,774.50 | 42,228.00 | 173,305.50 |
|   |  |  |   |  |   |   |
| **WILSON PAVING** | 81.50 | 0.80 | 68.00 | 79.00 | 84.50 |   |
| #3 | 11,736.00 | 4,512.00 | 72,488.00 | 42,107.00 | 46,644.00 | 177,487.00 |
|   |  |  |   |  |   |   |
|  | 82.00 | 1.20 | 73.00 | 82.00 | 82.00 |   |
| **NEW ENTERPRISE** | 11,808.00 | 6,768.00 | 77,818.00 | 43,706.00 | 45,264.00 | 185,364.00 |
| #4 |  |  |   |  |   |   |
|  | 92.35 | 2.01 | 66.25 | 85.11 | 84.51 |   |
| **FULKROAD** | 13,298.40 | 11,336.40 | 70,622.50 | 45,363.63 | 46,649.52 | 187,271.45 |
| #5 |  |  |   |  |   |   |
|  |   |   |   |   |   |   |

**PAVING BID AWARDED TO GLENN O. HAWBAKER**

**Upon a Reynolds/Lockridge motion the board unanimously accepted Glenn O. Hawbaker’s bid for 2020 paving project in amount of $166,757.95**

1. **BILLS**

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

 **presented to the board for their review**

**10. ADJOURN**

**With all business resolved and** **upon a Reynolds/Burkholder motion the board unanimously voted to adjourn the meeting at 7:56 PM.**

Respectfully submitted,

 Diana McPherson

 Secretary/Treasurer