**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**FEBRUARY 1, 2022**

**REGULAR MEETING**

**MINUTES**

1. **CALL MEETING TO ORDER**
   1. The Centre Township Board of Supervisors held their regular meeting on Monday, February 1, 2022, Chairman Colin Reynolds moved to call the meeting to order at 7:00 p.m., Also present were Vice Chairman Jason Kelly, Supervisor Rick Burkholder, and Secretary Diana McPherson
2. **PLEDGE ALLEGIANCE TO THE FLAG & MOMENT OF SILENCE**
   1. Pledged allegiance to the flag and held a moment of Silence
3. **APPROVAL OF MINUTES & TREASURERS REPORT**
   1. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve the January 3, 2022 re- organization and regular meeting minutes**
   2. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve the Treasurer’s Report as presented to the board for review**
4. **VISITORS**
   1. A list of all participants is on file at the township office
5. **ROAD REPORT**
   1. 4 occasions we had snow and ice with drifting between January 7 through January 9, had drifting and Ice, 1/16 we had 5” of snow and sleet, had 4 trucks out, 17th we plowed 1/23-1/24 had 2 trucks out to salt and cinder roads and 1/28 just one truck plowed
   2. Had bridge inspection- Dix hill is good, Roth Road has a couple maintenance items that need attention
6. SUBDIVISION AND LAND DEVELOPMENT
   1. Extension letter was received from Burget for Stoltzfus

**Upon a Reynolds/Burkholder motion the board unanimously voted to approve extension for Stoltzfus (CT-2021-1) Until May 3, 2022 Supervisors meeting**

* 1. Stoltzfus (CT-2021-1) waiver request for disturbing steep slopes was tabled
  2. Basnet (CT-02-22) is building house on Sherman Valley Road, there is a barn there already

1. PUMPING SLIPS
   1. Church has not sent in pumping slips- to reach out to them
2. OLD BUSINESS
   1. Centre Lime and Stone Quarry
      1. Applied for HOP with PennDot
      2. Zerance water testing by Skully & Loy, 2 tests were done, 4 more to do, they are doing them every month for six months
      3. Reports from Skully/Loy, these were also provided to the attorney, adding test point at Quarry and spring, the spring is outside the 1,000 ft. radius
      4. There is no schedule set yet for Quarry
3. NEW BUSINESS
   1. Tax collector is requesting to use building for tax collection on March 19 and 26 form 10am to 2pm, also March 17, 23, 30 and 31 from 4pm to 7 pm, the board does not see an issue with this
   2. Tax collector bond is being billed to the township instead of county, per the county treasurer
   3. Lease agreement expired this year for Kegerries (billboard) and Adams (property) we want to renegotiate the lease, letters were sent with invoice to contact our office
   4. Voting lease agreement to be signed and sent back to the county for leasing the building for voting purposed at 175.00/year
   5. **Upon a Reynolds/Burkholder motion the board unanimously approves the lease agreement for Voting at $175.00/year**
   6. Discussion for the sewer lines that the township bills for to be turned over to the borough, we bill 8 customers and the borough bills us for them
   7. **Upon a Reynolds/Burkholder motion the board unanimously approved Linus to look into a sewer agreement to sign over lines to Borough**
4. BILLS
   1. **Upon a Reynolds/Kelly motion the board unanimously approves paying the bills as provided**
   2. **Upon a Reynolds/Kelly motion the board unanimously approves donating $15,000.00 to EMS**

**in February 2022**

* 1. The Fire Co. gives us invoice in March, they would get the total in March. When County shuts down is when we get out totals from County, the Fire Co. will use this number instead of the figure they get in March.

1. ADJOURN
   1. **Upon a Reynolds/Burkholder motion the board unanimously voted to adjourn the meeting at 7:31pm**

Respectfully submitted,

Diana McPherson, Secretary