**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**April 5, 2022**

**REGULAR MEETING**

**MINUTES**

1. **CALL MEETING TO ORDER**
	1. The Centre Township Board of Supervisors held their regular meeting on Monday April 5, 2022, Chairman Colin Reynold moved to call the meeting to order at 7:00 pm, Also present were Vice Chairman Jason Kelly, Supervisor Rick Burkholder, Solicitor Linus Fenicle, Engineer John Madden 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 March 7, 2022 regular meeting minutes**
	2. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve the treasurers report as presented to the board for review**
4. **VISITORS**
	1. Mr. Comp- about stone quarry, understands they applied for driveway permit, the speed limit is 45 mph and there is not enough room for driveway- Chairman Reynolds replied there is a scoping meeting set for April 13, to address the issues, that includes supervisors, commissioners, etc. but it is not open to the public
	2. Lila Basnet- Has intentions of raising pheasants and quails on his property and is requiring a letter from the township to the Game Commission saying we the township do not have any Ordinances against it
		1. **Upon a Reynolds/Kelly motion the board authorizes the secretary to write a letter to Game Commission saying we have no resolution/ordinances against raising pheasant and quail on the property**
5. **ROAD REPORT**
	1. Review Roads to advertise for paving bids
		1. **Upon a Reynolds/Burkholder motion the board unanimously voted to advertise for 2022 paving bids in newspaper for Brady Road with a 7:10 pm bid opening at our May 3, 2022 meeting**
	2. 7:10 pm - Open Sealed bids for 2022 Stone and Seal Coat
		1. Opened Stone bids at 7:10 and read to board
			1. **Upon a Reynolds/Kelly motion the board unanimously voted to reject all bids for stone and re-bid Stone for opening on May 3, 2022 with paving bids**
		2. Opened Seal Coat bids after stone bid- they are as follows:
			1. **Upon a Reynolds/Kelly motion the board unanimously voted to table all bids until May 3, 2022 BOS Meeting**

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|  |  |  **MIDLAND ($2.084)**  |  |  **RUSSELL STANDARD ($1.66)**  |  |  **WILSON (1.807)**  |
|   |   |   |   |   |   |   |
| **#1 -10,560' X 20' T375 Laurel Grove Rd** |   |  $ 48,907.31  |   |  $ 38,956.88  |   |  $ 42,242.40  |
| **#2 - 6,494' X 19' T408 McKeehan** |   |  $ 28,571.64  |   |  $ 22,758.60  |   |  $ 24.678.00  |
| **#3- 6,653' x 17' T372 Church Road** |   |  $ 26,187.55  |   |  $ 20,859.56  |   |  $ 22,618.80  |
| TOTALS |   |  $ 103,666.50  |   |  $ 82,575.04  |   | $89,539.20  |

* 1. Boom arm mower on John Deere tractor
		1. Mower is 8 yr. old woods mower, was traded for a new one at Messick’s
	2. Looking to purchase a grader blade to go on John Deere tractor 3-point
		1. Grader blade for our tractor, getting prices for this, the price we have is approximately $7,000, with hydraulics so you can turn/tilt on road as you work
	3. Brady Rd – Project update
		1. Two trees removed, pulled stumps out and filled in area
	4. Laurel Grove Rd – Project update
		1. There is currently a collapsing pipe that needs lineation/general permit, construction plan and bid documents
			1. **Upon a Reynolds/Burkholder motion the board unanimously voted to authorize Survey and Delineation Report for Laurel Grove project using ARPF Funds**
	5. Hope Rd – Project update
		1. Single lane stream crossing that needs to be replaced, need delineation field survey
			1. **Upon a Reynolds/Kelly motion the board unanimously voted to authorize Survey and Delineation Report for Hope Road project using ARPF Funds**
1. **SUBDIVISION AND LAND DEVELOPMENT**
	1. (CT-2021-6) Umholtz-land swap with deed consolidation, financial security and solicitor review
		1. Make two deeds and after 1 year they will become one again
			1. **Upon a Reynolds/Burkholder motion the board unanimously approved Umholtz plan (CT-2021-6) with condition of $1,000.00 fee for deed consolidation and being recorded**
	2. (CT-2022-1) Jacobs- land swap with deed consolidation, financial security and solicitor review
		1. 1 acre each, this is a land swap and not a road or right of way
			1. **Upon a Reynolds/Kelly motion the board unanimously approved Jacob's plan (CT-2022-1) with condition of $1,000.00 fee for deed consolidation and being recorded**
	3. (CT-2021-1) Stoltzfus – Question regarding use of Driveway prior to paving
		1. No one available to do paving, Bill Ward (PennDOT) says he has 1 year to pave as long as stop signs/safety items are in place
		2. Will be graded and stoned and dust free surface
			1. **Upon a Reynolds/Burkholder motion the board unanimously accept driveway usage as long as it is done before fall auction**
			2. **Signed plans for Stoltzfus for building permit- auction house and office (CT-10-22) to go to BIU**
2. **PUMPING SLIPS**
	1. All properties have submitted their pumping slips as of March
3. **OLD BUSINESS**
	1. PennDOT scheduled TIS Scoping Meeting on Wed Apr 13, 2022 1:30pm – 3pm for Sherman Valley Quarry
		1. Meeting is scheduled for county, PennDOT, Supervisors, Hawbaker, etc. This meeting is not open to public
		2. Mr. Zerance is concerned about the water issue, he feels their water testing is wrong, the pipe feeding pond is always submerged, and the pipe coming out to the creek also. Flow is constant, the flow from spring to the pond and discharge from pond is always running, he is coming up with flow numbers different than DEP, Mr. Zerance feels the Township is our representative and should put pressure on DEP concerning this matter. The Township has expressed our concern also but explained the Township has no say in the matter. Mr. Zerance was instructed to take his findings to DEP or get an independent expert to get his own water quality/flow testing
4. **NEW BUSINESS**
	1. RESOLUTION 2022-5 – Deed(s) of Consolidation
		1. **Upon a Reynolds/Kelly motion the board unanimously moved to adopt resolution 2022-5 requiring a $1,000.00 security paid to the township to ensure the deed of consolidation is recorded**
	2. 2022 Spring Clean-up
		1. Spring cleanup for Centre Township residents will be scheduled for May 13 from 8:00 am to 1:00 pm and May 14 from 8:00 am to 3:00 pm, would be 2 truckloads per resident if all in agreement
			1. **Upon a Reynolds/Kelly motion the board unanimously approve to advertise for 2022 spring clean-up on day and time specified**
	3. BCC Pool donation
		1. Discussed if funds were available to donate to BCC pool
			1. **Upon a Reynolds/Kelly motion the board unanimously approved to donate $750.00 to BCC pool**
5. **BILLS**
	1. Bills were presented to the board for their review
		1. **Upon a Reynolds/Burkholder motion the board unanimously approved to pay the bills as provided**
6. **ADJOURN**
	1. **Upon a Burkholder/Reynolds motion the board unanimously voted to adjourn the meeting at 8:28 pm**