1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their monthly meeting on Tuesday, August 7, 2018 at the township municipal building located on Cold Storage Road. Chairman Colin Reynolds called the meeting to order at 7:00PM. Also present were Supervisor Ricky Burkholder Jr., Vice Chairman Jeremy Lockridge, Secretary Diana McPherson, Engineer Phillip Brath

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

1. **APPROVAL OF MINUTES**

**Upon a Reynolds/Lockridge motion, the board unanimously voted to approve the July 3, 2018 meeting minutes as provided to the board for their review.**

1. **SUBDIVISION AND LAND DEVELOPMENT**

Seiders/Sturgeon waivers on CT-2018-5

Karns- sewer hook-up and module completion

1. **PUMPING SLIPS**

Mountain Stone and Tressler’s Garage are only ones that responded to letters

1. **OLD BUSINESS**

Mr. Burget is here to finalize plans for Seiders property that were passed by planning commission, Chairman Reynolds explains that we have not gotten plans back from planning commission so we cannot take action on it tonight, moving forward the board will get in writing, when planning commission approves and when they will send to us for approval.

Lee Royer for Karns sewer hookup, has letter from Borough saying they have the capacity to handle the extra flow

**Upon a Reynolds/Burkholder motion, the board unanimously voted to approve Karns module for sewer hookup, planning exemption module**

Engineer Phillip Brath suggests an escrow account for Karns to be set up in the amount of

 $6,820.00 .

 **Upon a Reynolds/Lockridge motion, the board unanimously voted to approve a**

 **security of $6,820.00 to be posted for Karns project**

1. **NEW BUSINESS**

 The bridge inspection ECMS was approved by PennDOT- Need resolution for ECMS

 contact people and signatory

 the Secretary presented Resolution 2018-6- ECMS contact people and signatory for

 approval. **Upon a Reynolds/Burkholder motion the board unanimously voted to**

 **adopt Resolution 2018-6 and was signed.**

 Joe Burget presented the Gantt property waivers, the pull offs added 18’W x 25’L after

 discussion was agreed to make pull off’s 18’W x 35’L. Slope of Road, Cul de sac, 3

 dwelling lots, 50’ Right of way to 30’- proposed storm pipe, will do when profiling

 there needs to be a funding for maintenance agreement in writing, also needs to be clear

 on who is responsible for the maintenance if Township has any problems with dirt at end of

 driveway on township road

 Lot addition for Seiders/Sturgeon property, waivers were passed 13.2, 13.3, signatures

 were only condition

 **Upon a Reynolds/Lockridge motion the board unanimously approved waivers 1- 9**

 **on Seiders /Sturgeon Plan as follows:**

 402.3.5 to show wells and septics outside of the subject tract

 402.3.4.2 to accept wetland map on subject tract per the USACE wetlands inventory

 402.3.4.3 to show existing utilities accepting the easement as shown on the plan

 402.5.3 stormwater report as no development is proposed

 402.5.7 requirement to submit the impertinent natural habitats report, PNDI has

 been submitted and wetland mapped per usage

 402.5.9 wetlands study and accept usage mapped wetlands

 Section 303- Preliminary Plan application- waived preliminary plan application

 402.1.2 boundary dimensions for entire tract to accept boundary dimensions on the

 sub divided reconfigured lot 2 only

 402.3.3 monuments and markers on entire tract to requiring only monument and

 markers only on the subdivided reconfigured lot 2

 **upon a Reynolds/Lockridge motion the board voted to approve plan CT-2018-5**

 **Seiders/Sturgeon Plan dated 6/4/2018 revision date of 7/30/2018 with dates approved**

 **on waivers of 8/7/2018.**

Rebekah Strum would like to file a complaint, she is renting an apartment and the water is

 nonpotable, wires are exposed, no handicap parking, illegal construction, well was drilled

 with no permit, Chairman Reynolds explains that there is nothing the township can do

 because its private property, she would need to contact district justice to file civil action

 against landlord

 **Upon a Reynolds/Lockridge motion the board unanimously voted to change**

 **September 4, 2018 meeting to September 11, 2018 and advertise as such**

1. **BILLS**

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

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

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

 **presented to the board for their review**

1. **ADJOURN**

With all business resolved and **upon a Reynolds/Lockridge motion the board unanimously voted to adjourn the meeting at 8:30 PM.**

Next Board of Supervisors Meeting is scheduled for September 11, 2018 at 7:00 pm

Respectfully submitted,

 Diana McPherson

 Secretary/Treasurer