1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their monthly meeting on Tuesday, December 4, 2018 at the township municipal building located on Cold Storage Road. Chairman Colin Reynolds moved to call the meeting to order at 7:00PM seconded by Jeremy Lockridge. Also present were Supervisor Ricky Burkholder Jr., Vice Chairman Jeremy Lockridge, Secretary Diana McPherson, Engineer Phillip Brath, 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
2. **APPROVAL OF MINUTES/ TREASURER REPORT**

**Upon a Reynolds/Lockridge motion, the board unanimously voted to approve the November 1, 2018 meeting minutes as provided to the board for their review.**

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

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

1. **VISITORS-** Bill Roman/ Anita Witmer + attorneys, explain that the property lines on the eastern boundary are in litigation. Peter Good (attorney for Roman/Witmer) explains that the litigation should be resolved in next several months, they are asking the supervisors to table it until it is resolved. John Clark (Surveyor) is saying the easement in Gross was sold and cannot attach it to plans because it no longer exists, by approving this you would cause a landlock property. Linus Fenicle (Twp. Attorney) explains they have 90 days to act on plan, and the board does not have the right to table plans, they can ask for extension but if it is refused the board must act on it. He explains they need to go back to Planning Commission and voice concerns to them. List items that are deficient along with the reference from SALDO, be specific with it and then send to all involved
2. **ROAD REPORT**

Snow was plowed and hills were cindered, took care of trees that were down

1. **SUBDIVISION AND LAND DEVELOPMENT**

Hoffman Plans CT-2018-10 were approved by planning commission

**Upon a Reynolds/Burkholder motion the board unanimously approved waiver 1 through 7 on the attached document for Hoffman subdivision plan CT-2018-10**

**Upon a Reynolds/Lockridge motion the board unanimously approved signing the sewage module for the Hoffman Plans (CT-2018-10)**

1. **PUMPING SLIPS-**

Mountain Stone Inn sent pumping slip in, JC Smith was given holding tank list to go to each and make sure they are in compliance, haven’t heard back from him yet. Supervisors would like copies of testing results with every invoice that is sent in from SEO

**Upon a Reynolds/Lockridge motion, the board unanimously approved moving monies**

**from holding tank escrow accounts into a single non-interest bearing account,**

**removing all individuals names to sole ownership of Centre Township.**

1. **OLD BUSINESS**

Erly Road (Barn Construction) filed for recreation cabin, it can not be used for any

commercial use, this allows them to proceed with construction

1. **NEW BUSINESS**

**Upon a Reynolds/Burkholder motion the board unanimously moved to adopt**

**Resolution 2018-8 for appropriation of funds for the 2019**

**budget as provided to the board**

**The Secretary presented Resolution 2018-7 Tax Levy for approval. Upon a Reynolds/Lockridge motion the Board unanimously voted to approve the Tax Levy to be set at 0.32 mills for general purposes and 0.70 mills for fire protection for a total of 1.02 mills.**

**Upon a Reynolds/Lockridge motion the board has unanimously approved the date of December 28, 2018 at 6:00p.m. for Close out meeting and January 7, 2018 at 6:00p.m. for re-organization followed by the regular meeting**

Liquid Fuels Tax audit for 2017 was done in November, we received the report, there were no findings

November email from PennDot to approve resume for Construction inspector for the Dix Hill Bridge Project

**Upon a Reynolds/Burkholder motion the board unanimously approved a donation to the Bloomfield Centre Carroll Pool in the amount of $750.00**

Supervisor Burkholder explains the pool is in need of repairs, and they are asking the township’s help in covering costs. Chairman Reynolds asked for a letter to be sent explaining what all needs done and the costs associated with it.

**Upon a Reynolds/Lockridge motion the board unanimously approved paying Bonnie Comp a refund on her taxes for 2018 from property that burned in the amount of $70.00 as quoted by the assessment office**

**Upon a Reynolds/Burkholder motion the board unanimously approved to pay the remainder of the Fire tax in the amount of $42,544.87**

**10**. **BILLS**

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

**presented to the board for their review**

**11. ADJOURN**

With all business resolved and **upon a Reynolds/Burkholder motion the board unanimously voted to adjourn the meeting at 9:00 PM.**

Next Board of Supervisors Meeting is scheduled for December 28, 2018 at 6:00 pm

Respectfully submitted,

Diana McPherson

Secretary/Treasurer