1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their Close out meeting on Friday, December 28, 2018 at the township municipal building located on Cold Storage Road. Chairman Colin Reynolds moved to call the meeting to order at 6:02pm seconded by Jeremy Lockridge. Also present were Supervisor Ricky Burkholder Jr., Vice Chairman Jeremy Lockridge, Secretary Diana McPherson

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/Burkholder motion, the board unanimously voted to approve the December 4, 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-** joe Burget, Jr. for Dillman Plans
2. **ROAD REPORT**

The Chevy Truck goes to regester’s on Monday for repairs

1. **SUBDIVISION AND LAND DEVELOPMENT**

Dillman Plans (CT-2018-12) Joe Burget explains it is a 67 acre farm wraps around McGeary property, take 67 and give Brad Dillman majority of land and Keep at least 10 acres for clean and green, it’s a simple division of property.

**Upon a Reynolds/Burkholder motion the board unanimously approved signing Dillman sub-division Plan CT-2018-12 provided Planning Commission signs prior to next meeting of 1/7/2019**

**Upon a Reynolds/Lockridge motion the board unanimously approved waiver 1 through 5 as shown on document for Dillman subdivision plan CT-2018-12**

**Upon a Reynolds/Lockridge motion the board unanimously approved signing the DEP non building waiver for Dillman Plan (CT-2018-12)**

1. **PUMPING SLIPS-**  Mountain Stone Inn sent pumping slip in, Evans is to bring in slips according to phone call to office, Fred Thebes talked to Rick Burkholder and is to bring pumping slips in also
2. **OLD BUSINESS**

 Letter from New Bloomfield, Centre, Carroll Pool, explaining cost of pool drain valve and sewer line replacement and are asking for $6,700.00 from each municipality. Chairman Reynolds feels that is a large sum for the taxpayers to be paying out, he had questions as to how much they have in their fund, and if they are expecting any other donations or have they planned for any fundraisers to bring in extra money for this, we are to contact either Pat Patterson or Dan Paul and get answers to questions before committing to donation.

Bob Fleisher was in and requested a letter of awareness be sent to PennDot for driveway he wants to put in, the board says out SALDO says one driveway per lot, and questions why he would need a second driveway.

1. **NEW BUSINESS**

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

 **Resolution 2018-9 Federal-Aid reimbursement agreement**

 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.

1. **BILLS**

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

 **presented to the board for their review**

 **Upon a Reynolds/Burkholder motion the board unanimously approved to renew**

 **PSATS membership for 2019 in amount of $540.00 keeping 2 subscriptions to news**

1. **ADJOURN**

With all business resolved and **upon a Reynolds/Burkholder motion the board unanimously voted to adjourn the meeting at 8:12 PM.**

Next Board of Supervisors Meeting is scheduled for January 7, 2019 at 6:00 pm for Re-organization followed by regular meeting

Respectfully submitted,

 Diana McPherson

 Secretary/Treasurer