1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their monthly meeting on Tuesday, June 5, 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, Roadmaster Dale lesher

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 May 1, 2018 meeting minutes as provided to the board for their review.**

1. **VISITORS**

 Bob/Deb Snook inquired about speed limit sign for Tapeworm Rd. as discussed at April’s

 meeting, Roadmaster Dale Lesher explains there is a sign at other end of road so he is

 going to put another sign up this week.

1. **SUBDIVISION AND LAND DEVELOPMENT**

There were no Subdivision and Land Development plans for review at this meeting.

1. **PUMPING SLIPS**

There was one pumping slip. Letters are to be sent out to others, we are to be getting the pumping slips monthly.

1. **SECRETARY’S REPORT**

 Need to upgrade quickbooks, we get payroll updates but we haven’t updated QuickBooks

 since 2016.

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

 **updating QuickBooks for $ 219.95**

1. **OLD BUSINESS**

 Dix Hill bridge project: two properties were appraised for Right of Way (ROW), letters go to

 property owners, Chairman Reynolds explains what we spend we get 95% back.

 Letters were sent to AJ Bryant (Stantec) for properties, one is $9,200 and other is $2,100.

 They expect to advertise in August and go out to bid for Dix Hill Bridge construction in

 September.

1. **NEW BUSINESS**

 BID LETTING- 7:30 pm were open with the following results:

 There were 5 bids received and opened

 Glen O Hawbaker was awarded paving bid:

 Superpave 12.5 Scratch/leveling Course (465 Ton) @ $39,206.50

 Superpave 12.5 Wearing Course (1,335 Ton) @ 45,519.25

 TOTAL CONTRACT: $134,625.75

 **Upon a Reynolds/Burkholder motion the board unanimously awarded the paving bid**

 **to Glen O. Hawbaker, Inc.**

 Joe Burget for Gantt Property, Laurel Grove Road, currently 2 people private ROW, they

 would like to change it to 4. They would like to subdivide property to 2 -10 acre lots, there is

 a cabin, a property and another property, making it 4. It’s 15’ – 18’ wide, would like to widen

 it. Suggested to hold off until surveyed.

 Burget suggests a maintenance agreement to widening from 18’ to 50’, no developing, can

 put restrictions on it so won’t go any more than 4 peoples, waiver for ROW

 Solicitor Linus Fenicle suggests easement declaration, SALDO- section 305.2 gives you

 standards for waivers- put on agenda next month for entertainment

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

 **insurance through Moore Insurance.**

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

 **Surplus registration**

 **Upon a Reynolds/Lockridge motion the board unanimously voted to radify that two**

 **appraisal letters that were signed and sent to Stantec for Rissinger and Turner**

 **properties for permit and easement for Dix hill Bridge Project**

1. **BILLS**

**Upon a Reynolds/Lockridge motion the board unanimously voted to pay all the bills as presented to the board on June 5, 2018**

**Upon a Reynolds/Burkholder motion the board unanimously voted to approve the treasurers report as presented to the board.**

1. **ADJOURN**

With all business resolved and **upon a Reynolds/Lockridge motion the board unanimously voted to adjourn the meeting at 7:57 PM.**

Next Board of Supervisors Meeting is scheduled for July 3, 2018 at 7:00 pm

Respectfully submitted,

 Diana McPherson

 Secretary/Treasurer