1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their monthly meeting on Tuesday, November 1, 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

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 October 2, 2018 meeting minutes as provided to the board for their review.**

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

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

1. **VISITORS-** Mitch Robb (NB volunteer fire company) Navtech is doing plans for fire company, DEP permit for fire co. underground stream is to be moved to culvert.
2. **ROAD REPORT**

Dale Lesher (Roadmaster) anti-skid bins are filling, signs were put up, 2 on Hope Road, Royer Road, Dix Hill, and Roth Road has stop sign/ right turn, brush was cut on

2 ½ Roads, mower is serviced and truck was painted.

1. **SUBDIVISION AND LAND DEVELOPMENT**

No new plans submitted at this time

1. **PUMPING SLIPS-**  no pumping slips this month, Linus Fenicle is to get letter together for change of account, also will check with bank to see what is needed to do so

 Need to send JC Smith (SEO) out to properties with holding tanks that are not sending slips

 In to be checked by him, so they are in compliance

1. **OLD BUSINESS**

 Red Barn Consulting, Inc. is requesting, on behalf of Wesley Nolt Poultry, a 180 day

 Extension to which Planning Commission agreed to at their meeting on October 29, 2018

 **Upon a Reynolds/Lockridge motion the board unanimously approved a 180 day**

 **extension for Wesley Nolt Poultry Operation to allow the DEP South Central Regional**

 **Office to act on the individual NPDES permit and to provide resolution to any**

 **outstanding Township staff comments, making the date May 24, 2019 to act on the**

 **Final Land Development Plan for Wesley Nolt Poultry Operation**

1. **NEW BUSINESS**

 **Upon a Reynolds/Burkholder motion the board unanimously hired Brian**

 **Hudson as full-time road crew and increase pay to $18.54/hr. for road crew wages**

 **Upon a Reynolds/Lockridge motion the board unanimously moved to adopt the 2019**

 **draft budget and advertise for viewing**

**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 7:35 PM.**

Next Board of Supervisors Meeting is scheduled for December 4, 2018 at 7:00 pm

Respectfully submitted,

 Diana McPherson

 Secretary/Treasurer