1. **CALL TO ORDER**

The Centre Township Board of Supervisors held their monthly meeting on Tuesday, September 11, 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, 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/Burkholder motion, the board unanimously voted to approve the August 7, 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-** No comments at this time
2. **ROAD REPORT**

Dale Lesher (Roadmaster) paving is done, along with Hawbakers we did Mahanoy and Laurel Grove Road, cut brush along roads- bus routes are first, hauled millings to Boose Road, will be finishing the tar and chipping next week or two weather permitting

1. **SUBDIVISION AND LAND DEVELOPMENT**

No new plans submitted at this time

1. **PUMPING SLIPS-**  no pumping slips this month, discussion on how to handle these accounts, will be sending letters to all, after Linus Fenicle reviews for 15 day response for monies to be put into another account
2. **OLD BUSINESS**

Karns- Received letter from Terry Heller/Lee Royer on storm basin as requested, all fees have been paid to date, Merle Holsinger is here representing Karns for Lee Royer

**Upon a Reynolds/Lockridge motion, the board unanimously moved to conditionally approve the final plat of land development Plan for the Karns Center expansion contingent upon addressing the following comment on Phillip Brath’s (engineer)**

**comment letter dated September 10, 2018:**

1. **The sewer facilities note should be added/placed on the plan prior to recording**
2. **All signatures and seals shall be added to the plans and Stormwater Management Report.**
3. **All fees shall be paid prior to recording the plan**
4. **Security shall be established in accordance with Section 502, with the Township for improvements required by the plan prior to recording the plan**

Merle Holsinger has agreed to these conditions as presented to him along with a reminder that after signatures he will have 90 days to record the plan.

1. **NEW BUSINESS**

Diana McPherson, CAO of pension plan, presented the board with Act 205 of 1984, as amended, the 2019 Minimum Municipal obligation for Centre Township Pension Plan to be paid by December 31, 2019 with general funds money.

**Upon a Reynolds/Burkholder motion the board unanimously approves the Minimum Municipal Obligation (MMO) for 2019 as presented to the board**

There are two construction permits to be signed by supervisors, one is for Country View Mobile Home park for putting in trailer, the other is Fisher Construction for Pole building on Pine Grove Road (Hockenberry), Permits were signed by supervisors after review

Fire company invoice was received and reviewed and was agreed to pay a partial payment and balance to follow by December 31, 2018

**Upon a Reynolds/Lockridge motion the board unanimously approves to pay $80,000 to New Bloomfield Volunteer Fire Company for Fire Tax of 2018 leaving a balance of $42,554.87 to be paid by December 31, 2018**

Mitch Robb (Fire Co.) explains that next year the Fire Co. will leave tax at 7/10th of a mil (2019) and will revisit in 2020.

**Upon a Reynolds/Lockridge motion the board unanimously agree to sign the title page for Dix Hill Bridge Construction MPMS 20546**

The Dix Hill Plans will go to PennDot tomorrow to start the bidding process

We received invoice #68580 from Glenn O. Hawbaker, Inc. for the Paving contract that was finished and approved on August 29, 2018, is to be paid out of State Liquid Fuels monies

**Upon a Reynolds/Burkholder motion the board unanimously approves payment to Glenn O. Hawbaker, Inc. in the amount of $141,271.20 out of state liquid fuels money for paving contract that was awarded June 5, 2018 at the Board of Supervisors meeting**

Review of request from T-Mobile to make changes to their site at 714 McKeehan Road, New Bloomfield, the supervisors agreed that they must fill out a construction permit and submit plans for approval. Will send information to them and wait for response

1. **BILLS**

**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/Burkholder motion the board unanimously voted to adjourn the meeting at 7:40 PM.**

Next Board of Supervisors Meeting is scheduled for October 2, 2018 at 7:00 pm

Respectfully submitted,

Diana McPherson

Secretary/Treasurer