**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**October 4, 2022**

**REGULAR MEETING MINUTES**

1. **CALL MEETING TO ORDER**
   1. The Centre Township Board of Supervisors held their regular meeting on Monday,
   2. October 4, 2022, Chairman Colin Reynolds moved to call the meeting to order at 7:00 pm, Also present were Vice Chairman Jason Kelly, Supervisor Rick Burkholder, Solicitor Linus Fenicle, and Secretary Diana McPherson A list of all visitors is on file at the Township office.
2. **PLEDGE ALLEGIANCE TO THE FLAG & MOMENT OF SILENCE** 
   1. Pledged allegiance to the flag and held a moment of Silence
3. **APPROVAL OF MINUTES & TREASURERS REPORT**
   1. **Upon a Reynolds/Kelly motion the board unanimously voted to approve the September 6, 2022, regular meeting minutes**
   2. **Upon a Reynolds/Kelly motion the board unanimously voted to approve the treasurers report as presented to the board for review**
4. **VISITORS**
   1. Mr. Weller said in mid June they were having dirt in the well, July it clogged the filter at the renter’s house- wells were float tested August 9, they pulled a water sample, September got samples and called DEP to talk about wells, DEP is looking into it, He believes its coming from Hawbakers Quarry.
5. **ROAD REPORT**
   1. **School Bus Stop Ahead sign requested on Cold Storage Rd**
      1. Reached out to PennDot and worked with LTAP (free program) if it’s 35 mph and under we are responsible for signs, if its 35 and over PennDot is responsible
   2. **Gabion Baskets on Okefenoke Rd**
      1. Talked about it, we got the rock and wire out of stream, we need to find a permanent solution for the baskets
   3. **Open Sealed Bids for Laurel Grove Project**
      1. The bids were opened at 7:10 pm to replace 48 “ pipe
      2. **Bid results as follows:**

|  |  |
| --- | --- |
| **CONTRACTOR** | **PRICE** |
| CPA PAVEMENT | 127,723.00 |
|  |  |
| GLEIM | 136,414.00 |
|  |  |
| KITNER | 74,500.00 |
|  |  |
| PROLAWN | 90,980.00 |
|  |  |
| WEBER | 98,517.00 |
|  |  |

* + 1. **Upon a Reynolds/Burkholder motion the board unanimously moved to table the 5 bids til November meeting for engineer’s review**
  1. Laurel Grove Road- Approval of Easements
     1. **Upon a Reynolds/Kelly motion the board unanimously moved to approve Gloria Deihl and Wendy & Barbara Hummel’s easements for Laurel Grove Road**
  2. Update on Hope Road Project
     1. H&H study, should get mid-week next week, to resubmit to DEP, will be 3-4 weeks until we hear anything, design is done

1. **SUBDIVISION AND LAND DEVELOPMENT**
   1. CT-2021-6- Umholtz -subdivision revisions to include ROW per Clean & Green requirements
      1. **Upon a Reynolds/Burkholder motion the board unanimously approves Umholtz revision dated 9/26/2022 to include ROW in clean & green**
   2. CT-2022-2- Gantt Subdivision- Conditionally approved at our Sept. 6th meeting (ready for signatures)
      1. **Upon a Reynolds/Kelly motion the board unanimously approves Gantt plans CT-2022-2**
2. **OLD BUSINESS**
   1. Recycling in Centre Twp
      1. There is issued with CCD bags, you can get them at their office in McAlisterville
      2. Sylvester is to put dumpster here to start recycling
         1. Clear bags will be sold at stores
         2. **Upon a Reynolds/Burkholder motion the board unanimously moved to approve sylvesters to put a dumpster in for recycling next to CCD dumpster**
3. **NEW BUSINESS**
   1. Change BOS November Meeting date
      1. **Upon a Reynolds/Kelly motion the board unanimously moved to change the November meeting date from the 1st to the 15th**
   2. Resolution 2022-7-implement Act 57 tax penalty waiver
      1. It is to waive the tax penalties under certain conditions
      2. **Upon a Reynolds/Burkholder motion the board unanimously votes to adopt resolution 2022-7 to implement tax penalty waiver**
   3. Foreign Firefighter Relief Funds ($16,774.34)
      1. We received the state funds for firefighter relief and issued a check to the fire Co.
   4. Pension Aid ($5,966.79)
      1. Received funds from state to reimburse us for monies paid into the pension
   5. Jerry Wolz Tax refund from Maria
      1. Maria issued a tax refund to Jerry Wolz for the home burning, we reimbursed her 10.02
   6. 2023 anticipated Liquid Fuels Monies - $154,874.19
      1. Received a letter saying our liquid fuels money for next year will be $154,874.19
   7. Received NB Fire Company Audit- will review
      1. We received the Fire Co. audit and will review it
   8. Signed Permit for CT-22-23 for 16 x 42 deck on house
      1. **Upon a Reynolds/Burkholder motion the board unanimously approves to ratify permit CT-22-23 and will sign it for a 16 x 42 deck**
4. **BILLS**
   1. **Upon a Reynolds/Burkholder motion the board unanimously approves paying the bills as presented to the board for review**
5. **ADJOURN**
   1. **Upon a Reynolds/Burkholder motion the board unanimously moved to adjourn the meeting at 7:45 p.m.**

**Respectfully submitted,**

**Diana McPherson, Secretary**

**Treasurer**