**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**SEPTEMBER 6, 2022**

**REGULAR MEETING**

**MINUTES**

1. **CALL MEETING TO ORDER**
	1. The Centre Township Board of Supervisors held their regular meeting on Monday September 6, 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/Burkholder motion the board unanimously voted to approve the August 2, 2022, regular meeting minutes**
	2. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve the treasurers report as presented to the board for review**
4. **VISITORS**
	1. Mr. Comp is concerned about the wells on the quarry property, he said there were four of them one was contaminated and had to be de-commissioned they buried it years ago. DEP is to check the property and take samples.
	2. Mr. Zerance, next water sample is the 13th at 1:15 pm, he has a letter from hydrogeologist with their finding from the flow rates taken by DEP over the past year to 18 months. Mr. Zerance provided non-public copy to supervisors.
	3. Mr. Kidd would like to know what they are doing about recycling. The Trash truck picks it up, I tried taking mine to CCD and they refused me. Chairman Reynolds will contact CCD to find out what is going on with recycling.
5. **ROAD REPORT**
	1. McKeehan Road- Ditch line
		1. By the sharp turn there is a ditch that needs fixed. Waiting for PA ONE CALL to mark area before we dig.
	2. Update on Laurel Grove Project
		1. Design and all permits are completed. Project is ready for bid.
		2. **Upon a Reynolds/Kelly motion the board unanimously approved to bid the Laurel Grove Road pipe replacement project (48” pipe on Laurel Grove and 24” pipe on McKeehan Road)**
	3. Update on Hope Road Project
		1. We are waiting on the DEP permits and for engineer to finish the design
6. **SUBDIVISION AND LAND DEVELOPMENT**
	1. 90-day Time extension to Nov 28, 2022, for (CT-2022-2) Gantt plans
		1. **Upon a Reynolds/Burkholder motion the board unanimously approves a 60-day extension until November 28, 2022 for CT-2022-2 Gantt plans**
	2. CT-2022-2 conditionally approved by planning
		1. Planning commission conditionally approved the plan, just needed driveway triangle, steep slopes, and outdoor lighting, meets all planning conditions
			1. **Upon a Reynolds/Kelly motion the board conditionally approved CT-2022-2 Gantt Plans upon receiving DEP sewer approval and waivers 1-3, signatures and all fees paid**
	3. 90-day Time extension to Nov 28, 2022, for (CT-2022-3) D&J Pallet plan
		1. **Upon a Reynolds/Burkholder motion the board unanimously approved**  **a 90-day extension until November 28 for D&J Pallet**
	4. Sewage module for Roedts-Laurel Grove Road
		1. Sewer Module signed by the board
7. **PUMPING SLIPS**
8. **OLD BUSINESS**
	1. Employee Medical Insurance renewal
		1. Researched premiums other medical insurance companies, all were more than what we currently have.
		2. **Upon a Reynolds/Burkholder motion the board unanimously approved to stay with Capital Blue Cross for our medical insurance**
	2. PennDOT TIS meeting outcome (Sherman Valley Quarry)
		1. Hawbaker and their engineers stated they will be completing a traffic study including Kretzing Rd and SR-274. They will be submitting their design and study together to PennDOT, Hawbaker asked to reach out about bonding roads
9. **NEW BUSINESS**
	1. **Picture Perry – County Grant program**
		1. Discussed Picture Perry comprehensive plan, for grant funding
		2. **Upon a Reynolds/Kelly motion the board unanimously approved to join the Picture Perry grant funding program**
	2. **RT. 34 PennDOT Project- Twp to respond w/comments**
		1. Project on 34 coming into town at Seiders Road-Looking for comments from Township, putting temporary traffic lights up- but not showing other end at Huckleberry Road, also where are they staging equipment?
	3. **MMO- Pension**
		1. Board was given MMO worksheet and letter to look at for Pension Obligation
		2. **Upon a Reynolds/Kelly motion the board unanimously approve the MMO for 2023**
	4. **2023 Cap Tax Representative**
		1. Current Cap tax Representative is retiring at the end of 2022, and we need a replacement. Jason Kelly is tasked to find someone to fill the position, Cap Tax holds quarterly meetings, the deadline to find someone is November 1, 2022
	5. **Building Permits to be ratified**
		1. CT-19-22 Barrow- Garage
		2. CT-20-22 Smith- addition/remodel
		3. CT-21-22 T-Mobile- microwave antennae on tower
		4. CT-22-22 Kerstetter-addition
			1. **Upon a Reynolds/Burkholder motion the board unanimously approves the ratification of permits signed prior to the regular meeting**
10. **BILLS**
	1. **Upon a Reynolds/Burkholder motion the board unanimously approves to pay the bills as presented to the board for review and payment**
11. **ADJOURN**
	1. **Upon a Reynolds/Burkholder motion the board unanimously adjourned the meeting at 7:48 pm**