**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**November** **15, 2022**

**REGULAR MEETING MINUTES**

1. **CALL MEETING TO ORDER**
	1. The Centre Township Board of Supervisors held their regular meeting on Tuesday,

 November 15, 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, and Secretary Diana McPherson A list of all visitors is on file at the Township office.

1. **PLEDGE ALLEGIANCE TO THE FLAG & MOMENT OF SILENCE**
	1. Pledged allegiance to the flag and held a moment of Silence
2. **APPROVAL OF MINUTES & TREASURERS REPORT**
	1. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve the October 4, 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**
3. **VISITORS**
	1. No comments
4. **ROAD REPORT**
	1. Laurel Grove Road/McKeehan Culvert pipe – Bid acceptance
		1. Discussed the bids that were tabled from the October Board of Supervisors meeting

 for engineers to review the bid details

* + 1. **Upon a Reynolds/Burkholder motion the board unanimously moved to accept the Laurel Grove Road Project bid from Kirby Kitner**
	1. Update on Hope Road Project
		1. Engineer to resubmit the DEP permit with DEP’s recommendations
	2. McKeehan Road ditch line improvement completed
		1. Dug out the ditch and added #4 and R4 rock in the ditch line to slow the water coming down the edge of the road
	3. Vandalism of signs (PA State Police CAD/Case No. PA2202-1355509)
		1. There was vandalism to 5 signs between 10/21 at12:00 hours and10/22 at 153:00 hours, (1) Stop sign and (5) 35 MPH signs the State Police were notified, and a report was issued
		2. The township removed the spray paint to the best of their ability without ruining the signs.
	4. Traffic pattern at Laurel Grove and McKeehan Roads
		1. Signage on Laurel Grove and Mckeehan is not correct at the intersection
		2. Roadmaster worked with LTAP on a road study, this report is available at township office
		3. An ordinance will need to be created for the new traffic pattern change. This change will occur in conjunction with the Laurel Grove/Mckeehan culvert pipe project
		4. We received quotes for signs from Chemung at $1800 and US Municipal for $1664
		5. **Upon a Reynolds/Burkholder motion the board unanimously moved to accept the quote from US Municipal for $1664**
1. **SUBDIVISION AND LAND DEVELOPMENT**
	1. Roedts/Adams/Wellman plan (CT-2022-4)
		1. CT-2022-4, Roedts/Adams/Wellman plans was conditionally approved at planning Commission meeting on 10/31/2022
		2. **Upon a Reynolds/Burkholder motion the board unanimously moved to conditionally approve plans CT-2022-4 (Roedts/Adams/Wellman) plans with waivers 1-4, notes 1-27 and with notary seal, signing, and all fees paid.**
	2. Fleisher/Miller plan (CT-2022-6)
		1. CT-2022-6 Fleisher/Miller plan was conditionally approved at planning Commission meeting on 10/31/2022
		2. **Upon a Reynolds/Burkholder motion the board unanimously moved to conditionally approve plans CT-2022-6 for Fleisher/Miller with waivers 1-9, adding note 27, all fees paid, notary seal and all signatures, along with a deed of consolidation.**
2. **OLD BUSINESS**
	1. Review 2023 Budget and approve for publication
		1. Discussed any changes to budget, looked good as presented
		2. **Upon a Reynolds/Kelly motion the board unanimously moved to advertise budget in paper**
3. **NEW BUSINESS**
	1. Franchise agreement with Blue Ridge Communications
		1. Blue Ridge cable contacted us about a franchise agreement, Solicitor Linus Fenicle reviewed the agreement and is fine with the wording
		2. **Upon a Reynolds/Kelly motion the board unanimously moved to allow the franchise agreement**
	2. Maintenance agreement for Country View Mobile Home Park
		1. Meadow View Mobile Home Park contacted us about a bond they had with us for the Sewage System for over 20 years, Solicitor reviewed and agreed to release the 20,000-dollar bond
			1. **Upon a Reynolds/Kelly motion the board unanimously moved to release the bond with Meadow View Mobile** **Home Park with Linus doing a letter to release**
	3. Meeting dates advertise for close-out, re-organization and auditors
		1. **Upon a Reynolds/Burkholder motion the board unanimously moved to advertise the close-out meeting, re-organization meeting with Auditors meeting dates**
	4. Ratify Permits signed prior to meeting
		1. **Upon a Reynolds/Kelly motion the board unanimously moved to** **ratify Permits as follows**
			1. **CT-22-23, Werts, 16 x 42 deck on house**
			2. **CT-22-24, McCloskey, in-law quarters addition and deck**
			3. **CT-22-25 T-Mobile, adding microwave dish to existing site**
			4. **CT-22-28 Darwin Swarey, 30 x 30 Pole Building**
	5. Karns- private well water treatment-DEP permit
		1. Karns is re-doing their water treatment system, table for engineer review, put on December 6, 2022, agenda
	6. Fraker/Watson plans- to sign off
		1. Fraker/Watson plans to be signed because their development is mostly in New Bloomfield Borough but does butt up against Centre Twp border, they requested to put note on plan that this plan did not have to go through Centre Twp planning commission
		2. **Upon a Reynolds/Kelly motion the board unanimously moved to sign the plans for Fraker/Watson**
4. **BILLS**
	1. **Upon a Reynolds/Kelly 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 7:42 p.m.**

**Respectfully submitted,**

**Diana McPherson,**

**Secretary/Treasurer**