**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**July 11, 2023**

**REGULAR MEETING MINUTES**

1. **CALL MEETING TO ORDER**
	1. The Centre Township Board of Supervisors held their regular meeting on Tuesday, July 11, 2023. Chairman Colin Reynolds moved to call the meeting to order at 7:00 pm, Also present were Supervisor Ricky Burkholder Jr., Secretary Diana McPherson, Vice Chairman Jason Kelly
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 June 6, 2023, Meeting Minutes**
	2. **Upon a Reynolds/Kelly motion the board unanimously voted to approve the Treasurer’s Report as presented to the board for review**
4. **VISITORS**
	1. Mr. Weller asked where Centre Lime & Stone is storing the dynamite for blasting because it can’t be stored within 75 ft. from road or near buildings.
5. **ROAD REPORT**
	1. **Laurel Grove 48’ tile/culvert replacement**
		1. Construction to begin, waiting for update on start time, waiting on the wingwalls.
	2. **Hope Road Bridge project**
		1. Bids were opened and were as follows:

 Pro Lawn--------------------------$174,393.40

 CPA Pavement------------------$154,230.00

 Faulkroad & Son----------------$149,302.02

 Kitner Excavating---------------$143,500.00

* 1. Pipes are 12 weeks out, the end date is 9/30/23, the Township will need to change the date when awarded.
	2. **Upon a Reynolds/Burkholder motion the board unanimously moved to award the Hope Road Project to Kitner Excavating for $143,500.00.**
	3. **Upon a Reynolds/Burkholder motion the board unanimously moved to have Colin order the galvanized culvert pipe through Lane for approximately $55,000.00**
1. **SUBDIVISION AND LAND DEVELOPMENT**
	1. **CT-2021-6- Umholtz, Subdivision**
		1. Plans were signed, letter is prepared and is ready to send to Jason Finnerty, TRCPC, because they did not get to review re-submitted plan, County is requesting a letter stating that is was a revision and not a new plan submission
			1. **Upon a Reynolds/Kelly motion the board unanimously approved sending the letter to Jason Finnerty from County Planning**
	2. **CT-2022-3 D&J Pallet, Land Development**
		1. Still with Planning Commission - Pending HOP, NPDES, financial security, sign/record O&M
	3. **CT-2022-5 Shermans Valley Solar, Land Development**
		1. Still with Planning Commission, --extension letter was approved-by planning, Plan expires December 31, recommend approval by Board of Supervisors
			1. **Upon a Reynolds/Burkholder motion the board unanimously moved to accept the extension letter for Shermans Valley Solar (CT-2022-5) extending until December 31, 2023**
				1. Need to talk to Solicitor about limiting extensions on plans.
	4. **CT-2022-7 Paul Solar, Land Development**
		1. Conditionally Approved - Pending HOP, Escrow, sign/record O&M, Developers agreement
	5. **CT-2023-1 Basnet Solar**
		1. Conditionally Approved at BOS Meeting 4/4/2023 – Pending Escrow – all fees to be paid. Property was found to have wetlands, the plan was revised to remove panels from within wetlands, also received the developer’s agreement on 6/1/23, Planning recommends approval of plan
			1. **Upon a Kelly/Burkholder motion the board unanimously approved the Basnet Solar plans (CT-2023-1)**
	6. **CT-2023-2 Ickes, Subdivision**
		1. Planning Commission-recommended approval of plan and 3 requested waivers, conditional to deed of consolidation being executed.
			1. **Upon a Reynolds/Kelly motion the board conditionally approved Ickes Plan (CT-2023-2) with 3 waivers (SWM plan, E&S, Min. lot size) and $1,000.00 Deed of consolidation fee.**
2. **OLD BUSINESS**
3. **NEW BUSINESS**
	1. **PCATO Conference**
		1. PCATO convention at the fairgrounds in Newport being held September 9, 2023, if anyone is interested in attending the deadline is July 19, 2023 to send registration in.
	2. **Umphred, sign form for FEMA**
		1. Lonnie Umphred brought a FEMA form saying the ground was raised and that it is in the Flood zone, Colin signed it and Mr. Umphred picked it up.
	3. **Letter to PennDOT for “no left turn sign”**
		1. Centre Lime & Stone requested a letter from us to PennDOT for “No left turn” onto Kretzing from Mannsville.
			1. **Upon a Reynolds/Kelly motion the board unanimously approved sending letter to PennDOT for “no left turns” off Mannsville Road onto Kretzing Road.**
4. **BUILDING PERMITS TO BE RATIFIED**
	1. Nearhood-60x40x12 pole building (CT-14-23)
	2. Rhoads- Deck added to house (CT-16-23)
	3. Aguilar- 12x13 addition on coffee shopt (CT-17-23)

**Upon a Reynolds/Kelly motion the board unanimously voted to ratify the 3 permits signed before the meeting. Being CT-14-23 (Nearhood), CT-16-23 (Rhoads), and CT-17-23 (Aguilar)**

1. **BILLS**
	1. **Upon a Reynolds/Kelly motion the board unanimously approved paying the bills as presented to the board for review**
2. **ADJOURN**
	1. **Upon a Reynolds/Burkholder motion the board unanimously moved to adjourn the meeting at 7:31 p.m.**