**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**December 5, 2023**

**REGULAR MEETING MINUTES**

1. **CALL MEETING TO ORDER**
   1. The Centre Township Board of Supervisors held their regular meeting on Tuesday, December 5, 2023. Chairman Colin Reynolds moved to call the meeting to order at 7:00 pm, Also present were Supervisor Ricky Burkholder Jr., Vice Chairman Jason Kelly and Secretary Diana McPherson, and solicitor Linus Fenicle
   2. A list of all visitors can be obtained at the Township office
2. **PLEDGE ALLEGIANCE TO THE FLAG**
   1. Pledged allegiance to the flag
3. **APPROVAL OF MINUTES & TREASURERS REPORT**
   1. **Upon a Burkholder/Kelly motion the board unanimously approved the October 3, 2023, Regular Board Meeting Minutes.**
   2. **Upon a Kelly/Burkholder motion the board unanimously approved the Treasurer’s Report as presented to the board for review**
4. **VISITORS** 
   1. A list of all visitors can be obtained at the Township office.
5. **ROAD REPORT**
   1. Hope Road Bridge project
      1. Aluminum Arch Culvert is manufactured and is being held at Lane Ent. until spring. They will deliver the culvert to us when needed
   2. Royer Road Township removed 5 large trees from the roads edge with approval from the landowner.
   3. Working with Perry County Conservation District for funding
      1. Boose Road – Conservation Dist. approved this application at the district level, moving application forward to next level approvals.
   4. Winter Maintenance plan
6. **SUBDIVISION AND LAND DEVELOPMENT**
   1. CT-2022-3 D&J Pallet, Land Development
      1. Conditional approval by Planning on 1/30/23 - Tabled at BOS meeting on 2/7/23 - Pending HOP, financial security, sign/record O&M. NPDES was received 11/6/23. Plan expires on12/31/2023
      2. Letter of Extension received giving 90 day extension.
         1. **Upon a Burkholder/Reynolds motion the board unanimously voted to approve the 90 day extension, 3/31/2024**
   2. CT-2022-5 Shermans Valley Solar, Land Development
      1. Still with Planning Commission. Plan expires December 31
         1. Needs to go to Planning 12/18/23 meeting and be added to 12/29/23 BOS Closeout meeting before plan expires
   3. CT-2023-2 Ickes, Subdivision Waiting for Deed of Consolidation
      1. Board requested secretary reach out to property owner to remind them that we are holding the escrow until the Deed of Consolidation is recorded
7. **OLD BUSINESS**
   1. Review DRAFT 2024 budget for approval at December 29th Closeout meeting
      1. Board reviewed budget and added line items for LVDG income and expenses
      2. Discussed setting up escrow line item for Subdivisions/Land Development for tracking purposes
8. **NEW BUSINESS**
   1. New 2024 Chevy 3500 Truck
   2. This truck will be bought back by Frederick Cheverolet for the same amount purchased ($83,560) once the Cab/Chassis we ordered back in June of 2022 arrives.
      1. **Upon a Reynolds/Burkholder motion the board unanimously voted to approve the purchase of the 2024 Chevy 3500 truck.**
   3. Library Donation
      1. Tabled until letter is received from the library requesting a donation
   4. Advertise Board of Supervisor's Re-Org (Jan. 2) and Auditors Re-Org (Jan. 3) Meetings
      1. **Upon a Reynolds/Kelly motion the board unanimously voted to approved to advertise the Re-Org followed by Regular meeting and Auditor’s meetings**
9. **BUILDING PERMITS TO BE RATIFIED**
   1. Keystone Way Solar (CT-34-23) (formerly D. Paul property)
      1. **Upon a Reynolds/Burkholder motion the board unanimously voted to ratify the permit that was signed prior to the meeting**
10. **BILLS**
    1. 2nd Half of Fire Protection invoice
    2. Lane Ent. For aluminum arch culvert for Hope Rd project
       1. **Upon a Reynolds/Kelly motion the board unanimously approved paying the bills as presented to the board for review**
11. **ADJOURN**
    1. **Upon a Reynolds/Kelly motion the board unanimously moved to adjourn the meeting at 7:36 p.m.**