**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**March 5, 2024**

**REGULAR MEETING MINUTES**

1. **CALL MEETING TO ORDER**
	1. The Centre Township Board of Supervisors held their regular meeting on Tuesday, March 5, 2024. 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, solicitor Linus Fenicle
2. **PLEDGE ALLEGIANCE TO THE FLAG**
	1. Pledged allegiance to the flag.
3. **APPROVAL OF MINUTES & TREASURERS REPORT**
	1. **Supervisor Burkholder moved to approve the February 6, regular meeting minutes as presented to the board, Vice chairman Kelly seconded the motion, motion carried**.
	2. **Vice-chairman Kelly moved to approve the treasurer’s report as presented to the board, Supervisor Burkholder seconded the motion, motion carried**
4. **VISITORS**
	1. A list of visitors can be obtained at the Township office.
	2. Mr. Weller would like a copy of the seismograph from Hawbaker’s because he said Mrs. Swanson’s house was shaken by the last blast. Twp was able to provide seismographs from Hawbaker.
5. **ROAD REPORT**
	1. Hope Road Project – Update
		1. Contractor to start early June, Township needs to contact Lane to get the aluminum arch delivered
		2. Twp reached out to landowner (Shepard) to request building the Culvert pipe onsite. Shepard said it was OK to be on their property when we do the project
	2. Boose Road Project – Update
		1. Working on getting bid packets together to have ready to advertise at April BOS meeting
	3. Storm Damage Report
		1. February 16th, we had 7” of snow, 27 trees for us to clean up, with and additional 15 trees on Clouser Hollow Road that PP&L had to remove, Lines were down in different areas
	4. Brady Road – Road damage from logging activity (Incident 2024-Feb-7 Brady Road Logging truck damages)
		1. Sent pictures to Logging company & Trucking company
			1. Waiting on 2 quotes from CPA & Hawbaker's, Linus is to contact both the logging co. and the Contractor
		2. **Chairman Reynolds moved to have Linus correspond with the logging co & trucking co. Vice chairman Kelly seconded the motion, motion carried**
	5. Stolen Stop, Road sign and post (Incident 2024-Feb-22 Stolen from Okefenoke/Royer
		1. Police were notified and created an incident report of the theft
	6. Advertise Stone Bids
		1. **Chairman Reynolds moved to advertise stone bids to be opened at our April 2 meeting Supervisor Burkholder seconded the motion, motion carried**
	7. Advertise Seal Coat Bids
		1. **Vice chairman Kelly moved to advertise seal coat bids for 8.44 miles single coat, Tapeworm on Greenbriar side do double coat, approximately $177,000, Supervisor Burkholder seconded the motion, motion carried**
	8. PennDOT Maintenance Facility scoping meeting
		1. We responded letting them know the plan must go through Centre township Planning Commission for the land development
6. **SUBDIVISION AND LAND DEVELOPMENT**
	1. CT-2022-3 D&J Pallet, Land Development
		1. Conditional approval recommended by Planning on 1/30/23 - Tabled at BOS meeting on 2/7/23 - Pending PennDOT HOP, financial security, sign/record O&M. (NPDES was received 11/6/23). Plan extension approved at 12/5/23 BOS meeting, plan expires on 3/31/2024. Linus (solicitor) explained that according to SALDO they need the HOP before final approval of plan.
		2. **Chairman Reynolds moved to deny plan, Supervisor Burkholder seconded the motion, motion carried unanimously**
	2. CT-2023-2 Ickes, Subdivision Waiting for Deed of Consolidation
		1. The property owner was emailed on 12/5/2023 stating the Deed of Consolidation needs to be recorded prior to the return of her escrow.
		2. Gerald Morrison is working on it
	3. CT-2023-3 Smeigh, Plan to subdivide 19.718 acres into 4 lots
		1. Recorded plan received at Twp.
	4. CT-2023-4 Home Bridge Real Estate, LLC- Plan to subdivide 47.82 acres into 4 lots
		1. Planning Commission Conditionally approved the plan, Burget & Assoc. to bring plan to Supervisors, extension letter also received
		2. **Vice chairman Kelly moved to conditionally approve the plan with 4 waivers and 5 deferrals, DEP sewage module approval and fees paid, Supervisor Burkholder seconded the motion, motion carried**
	5. CT-2024-1 Fleisher, Subdivision – Plan to subdivide 71.5 acres into 4 lots. 1 Residential, 1 commercial and 2 building lots
		1. Plans to be revised to include septic testing, wetland study and the Deed recorded with correct acreage. Revisions to back go to planning for review and approval
7. **SEWER REPORT**
	1. Monthly Activity
	2. Holding Tank
		1. Letters sent February 22,2024
8. **OLD BUSINESS**
9. **NEW BUSINESS**
	1. Auditors Report for 2023
		1. Will continue to do half year reviews, completed report was sent into DCED
		2. **Supervisor Burkholder moved to accept the auditor's report, Vice chairman Kelly seconded the motion, motion carried**
	2. 2024 Liquid Fuels funds received ($156,921.02)
		1. We received our liquid fuels money through ACH
	3. Letter from Skelly & Loy for NPDES Permit for State Park Road-Campbell PPL project
		1. 8.21 acres and disturbing 7.21 acres- did NPDES
	4. NPDES Permit received for GAI Consultants - First Energy Corp.
		1. Map of sites, they will be doing 37.4 acres and disturbing 12.4 acres
		2. Want to know if we can get bonding for any road damage
		3. **Supervisor Burkholder moved to authorize Chairman Reynolds to work with engineer on project, Vice chairman Kelly seconded the motion, motion carried**
	5. Talmudic - Plan requesting deferral on subdivision to the Borough
		1. **Vice chairman Kelly moved to approve Deferral letter to Bloomfield Borough for Talmudic subdivision plan, Chairman Reynolds seconded the motion, motion carried**
	6. PennDOT to conduct traffic counting on township roads
		1. Just letting us know they are doing traffic counts in our township
	7. PennDOT culvert replacement at Little Buffalo State Park, Swimming Pool Road
		1. Replacing the culvert at Little Buffalo State Park on Swimming Pool Road, DCNR will be doing it
	8. BCC Swimming pool donation request letter
		1. The BCC Swimming pool sent a letter requesting a donation
		2. **Supervisor Burkholder moved to donate $750.00 to BCC Swimming Pool, Vice Chairman Kelly seconded the motion, motion carried**
	9. **Chairman Reynolds moved to go over roads and take pictures for bonding of roads, Supervisor Burkholder seconded the motion, motion carried**
10. **BUILDING PERMITS TO RATIFY**
	1. Ratify Permit: CT-2-24-Curvin Garman for new porch, Clouser Hollow Rd

 CT-3-24 Omar Stoltzfus, Pavilion, Shermans Valley Rd

* + 1. **Vice chairman Kelly moved to ratify permits signed before meeting, CT-2-24 (Garman) and CT-3-24 (Stoltzfus), Chairman Reynolds seconded the motion, motion carried**
1. **BILLS**
	1. **Chairman Reynolds moved to pay the bills as presented to the board, Supervisor Burkholder seconded the motion, motion carried**
2. **ADJOURN**
	1. **Chairman Reynolds moved to adjourn the meeting at 8:00 p.m., Supervisor Burkholder seconded the motion, motion carried**