

The Supervisors of Towanda Township met at the township building for the regular monthly meeting of April 4th, 2011. The meeting was called to order by Chairman Francis Lindsey at 6:00PM. The Pledge of Allegiance was recited. Gary Scranton, Frank Lindsey, Charlotte Sullivan and Lori Kepner were present. Charlotte Sullivan made a motion to accept the minutes of the previous meetings, seconded by Gary Scranton and all agreed. The treasurer's report was given. Charlotte Sullivan made a motion to accept the treasurer's report as given. Gary Scranton seconded the motion and all agreed. Charlotte Sullivan made a motion to invest \$200,000.00 of the Township General Fund money into a CD or equivalent. Gary Scranton seconded and all agreed. Gary Scranton will check with State Farm where he has an investment to see what the Township options could be there.

CITIZENS TO BE HEARD

Josh Brown with Chesapeake and Jonathan Foster Jr, township solicitor were present.

OPEN BIDS FOR SALE OF TOWNSHIP PROPERTY: Gary Scranton made a motion to accept a bid received by Appalachia Midstream Services, LLC in the amount of \$36,000.00 for 3.3 acres of parcel 50-086-08-000-00. It is the winning bidders responsibility to pay for all cost related to the purchase of this property, including the subdivision costs, survey costs, and transfer taxes. The township will retain the mineral and oil rights to the 3.3 acres. There was only one bid received. Frank Lindsey seconded and all agreed.

NEW BUSINESS:

1. TMA/CHARLOTTE: There will be a new water source.
2. CBPA/CHARLOTTE: Canceled meeting
3. FIRE REPORT/GARY: We received the Fire board minutes from Melissa. Bruce Johnson resigned. The Equipment is reported to be in good working conditions. The Fire Department explained they shouldn't need any new equipment for the next two years.
4. ROADS/FRANK: Frank will be attending a mandated flagger's class. There is a breakfast meeting scheduled with Vestal Asphalt that Frank will be attending. Frank has been over several roads which are in need of repair. Monahan Road sign was down.
5. Miscellaneous.
 - a. We will table the wage survey until the next meeting. Jonathan is getting information gathered for the township.
 - B. Gary Scranton made a motion to add three days of bereavement to our employee manual along with three personal days. Charlotte Sullivan seconded the motion and all agreed.
 - c. We will table the promulgation an EMA plan resolution until Gary Scranton has them completed.

BILLS TO BE PAID LIST: The supervisors received a detailed list of the bills to be paid from March 8th, 2011 to April 4th, 2011. Gary Scranton made a motion to pay the bills, seconded by Charlotte Sullivan and all agreed with the addition of Wilma's reimbursement for supplies of \$70.79, Dave Sullivan bill of \$400.00 for snow removal, and a Kmart bill of \$44.99 for supplies. List of bills attached. The next meeting will be on May 2nd, 2011 at 6:00PM. Charlotte Sullivan made a motion to adjourn, Gary Scranton seconded the motion and the vote was unanimous. The meeting adjourned at 8:00PM