

The Supervisors of Towanda Township met at the township building for the regular monthly meeting of January 3rd, 2011. The meeting was called to order by Chairman Francis Lindsey at 7:00PM. 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 meeting, 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.

**CITIZENS TO BE HEARD**

There were no citizens present at the meeting.

**NEW BUSINESS:**

1. Gary Scranton made a motion to pass Resolution 1995-5 Bradford County Sanitation: Which addresses the enforcement of Act 537 Sewage Facilities Act. Charlotte Sullivan and Gary Scranton were appointed to the board to represent Towanda Township. Frank Lindsey seconded the motion and all agreed.
2. TMA/CHARLOTTE: Charlotte explained there are no sewer rates increases. Charlotte turned in the minutes from the November 15<sup>th</sup>, 2010 meeting.
3. CBPA/CHARLOTTE: Nothing new. Charlotte turned in minutes from the October meeting and provided a copy of their budget.
4. FIRE REPORT: Gary Scranton stated the meeting was canceled.
5. ROADS/FRANK: Snow plowed and cindered as needed. The new guard rails are up on Patton Hill Rd. We keep the old ones in case we need them in the future.
6. Miscellaneous.
  - a. Gary Scranton made a motion that any comp-time accumulated must be used within the same calendar year. Charlotte Sullivan seconded the motion and all agreed.
  - b. Charlotte Sullivan made a motion to change the probationary period in the employee manual from 6 months to 30 days. Frank Lindsey seconded and all agreed.
  - c. Frank Lindsey made a motion to increase the cost of the driveway permits to \$300.00 for commercial and to leave residential driveway permits at \$50.00. Charlotte Sullivan seconded the motion and all agreed.
  - d. Charlotte Sullivan made a motion to donate \$1200.00 to the Bradford County Library. Gary Scranton seconded and all agreed.
  - e. Gary, Charlotte, Frank and Lori turned in their letters of request for dental and insurance coverage.

**BILLS TO BE PAID LIST:** The supervisors received a detailed list of the bills to be paid from December 7th, 2010- January 3rd, 2011. Gary Scranton made a motion to pay the bills, seconded by Charlotte Sullivan and all agreed. The next meeting will be on February 7th, 2011 at 6:00PM.

Gary Scranton made a motion to adjourn, Charlotte Sullivan seconded the motion and the vote was unanimous. The meeting adjourned at 8:30PM

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Lori Kepner, Secretary