

TOWANDA TOWNSHIP SUPERVISORS

Regular Monthly Meeting

June 4th, 2018

The Regular Monthly meeting was held on June 4th, 2018 at 10:00am at the residence of Francis Lindsey, 1187 Patton Hill Road, Towanda PA 18848. The meeting was called to order by President Charlotte Sullivan. Supervisors Present were: Charlotte Sullivan, Gary Scranton, and Francis Lindsey. Others present were Lori Kepner, secretary, Ray Green Road Master, and Jonathan P. Foster Sr., Esquire. Eric Casanave from Stiffler McGraw, Matt Hicks with the Daily Review and Wilma Lindsey.

Minutes of the May Regular meeting were approved. Motioned by Gary Scranton, seconded by Charlotte Sullivan and all agreed.

Treasurer's Reports and bills to be paid were approved. The motion was made by Gary Scranton to accept the treasurer's Report and bills to be paid, which was seconded by Charlotte Sullivan, and all agreed.

TMA/CBPA REPORT: Charlotte provided all reports for TMA, BCTCC and CBPA from the previous meetings which include meeting minutes and agendas.

Gary Scranton's Reports: Nothing new with the Fire Board, EMA or the BC Airport. Gary will continue to attend the meetings. The BC Trail is looking at the path in which the trail will follow. They are considering using the Township right of way next to the Railroad along Railroad Street instead of the actual Railroad. Gary will keep us up to date on this situation as it progresses.

Road Report by Ray Green: Ray gave the road report. They will be tar and chipping Mahoney, Johnston, and Manahan roads soon. They need to replace a pipe on Hettick Road. It seems the logging company at Bridge Street Rod and Gun club has gone. Ray is still working on the street lighting with Penelec. We ordered two loads of salt which have come in we need to order another load for the 2017-2018 Salt contract before July 2018. All the cinders have come in and they are put away. The board discussed the water issue on Railroad Street with Eric, from Stiffler McGraw. Eric is waiting on the report from DEP on the flow of the water once this is done then they will be able to determine what kind of drainage pipe, culvert etc we will need. The board discussed the possibility of vacating Crandall Road. Gary and Ray to look at the area and pass the information to Jonathan Foster and he in turn will suggest options on whether or not we can vacate Crandall Road. This situation was a result of the new bridge reconfiguration a few years ago.

Miscellaneous Business. Jonathan provided the written report to the board. There is nothing new on the ordinance for Wireless Communications Facilities. Jonathan will prepare drafts of the codification and employee manual for the board to review and then discuss. Jonathan will send out the easements which were requested by Ray Green Jr, and which are done for Bennett Road from the backside to east side of Bennett Road. Jonathan is done with the pension plan paperwork we need to advertise for bids. Gary Scranton made a motion to move forward with the pension plan and advertise for bids. Charlotte Sullivan seconded and all agreed. Roy Blanchard signed the paperwork from Jonathan on a proposed deck to the eastside of the Wayside Bar. Stiffler McGraw will meet with Ray and go over the HVAC and electrical choices for the new garage office this is to also include air conditioning and then we will get plans to submit for bids. Stiffler McGraw will also come to the Township office and look at the emergency lights and see what our panels can handle for loads for a new generator and also air conditioning.

Correspondence. All correspondence had been forwarded to supervisors before the meeting.

Gas Wells: There were no NOI for the Township.

At this time an executive session was called at 10:30 by Chairman Charlotte Sullivan.

At 11:50 Charlotte Sullivan called the board out of the executive meeting. During the executive meeting the board discussed possible litigation issues as well as office procedures within the township.

Francis Lindsey made a motion to adjourn at 11:55 Next Township Meeting is scheduled for July 9th, 2018 at 10:00am at the Township Building.

Lori Kepner, Secretary