

TOWANDA TOWNSHIP SUPERVISORS

Regular Monthly Meeting

June 6th, 2016 – 10:00am

The Regular Monthly meeting was held on June 6th, 2016 at 10am at the Residence of Francis Lindsey. The meeting was called to order by President Charlotte Sullivan. Supervisors Present were: Charlotte Sullivan, Frank Lindsey and Gary Scranton. Others present were Lori Kepner, secretary, Raymond Green Jr., Road Master and Jonathan P. Foster Sr., Esquire. Visitors present were Wilma Lindsey and Eric Casanave(Stiffler McGraw). The Pledge of Allegiance was recited

Minutes of the May 2nd, 2016 Regular meeting were approved. Motion by Frank Lindsey and seconded by Gary Scranton and all agreed.

Treasurer's Reports and bills to be paid were approved. Motion by Gary Scranton to accept the treasurer's report and bills to be paid. Seconded by Charlotte Sullivan and all agreed.

TMA/CBPA REPORT: Charlotte attended the TMA meeting. They discussed the Gateway Green Project. With CBPA there was nothing new Charlotte needed to report.

Fire Report: Nothing new right now.

Road Report by Ray Green: Tip Top project of the replacing the pipes is almost done. Ray and Larry replaced the 3, but are waiting to do the larger one at a different date. The water running through that pipe right now would make it very difficult to replace. They will replace that one when the time is right. The crew has been patching holes, cleaning ditches, mowing and cleaning the cemetery, we received the one load of salt needed out of the two before June 30th for the COSTARS contract, we will order the last one right before June 30th. There is a bump on Patton Hill road that needs repaired, Ray will have Eric Casanave look at it after the meeting. Ray still needs to get further information on the road projects for the village. Equipment has been serviced as needed.

Miscellaneous Business. Jonathan reported on a proposed road paving ordinance; he is still working on it. Jonathan still is working on Lime Street paperwork. Jonathan will wait on report from Eric Casanave before sending a letter to Mr. Dirt. Bart Schrader Estate subdivision was submitted. The Township found no adverse comments. Steve Place on creek repairs, we are still looking into this for him. At this time Chairman, Charlotte Sullivan called for an executive meeting at 12:00pm. Frank Lindsey made a motion at 12:30 to come out of executive session, Charlotte Sullivan seconded and all agreed. The executive session was held to discuss possible legal matters. Also we need to change the authorized signers on our Plgit and C&N accounts to include all supervisors. We will update this each year at our reorganizational meeting in January. We will also have at least one supervisor sign checks and deposits along with the treasurer. We will look into getting a credit card for Ray Green from the C&N account with a limit of \$1000.00 and a cap at \$2000.00 in case of an emergency. Ray will make sure all expenses records are giving to the secretary treasurer to be handed in each month as an expense report. Gary Scranton made this motion it was seconded by Charlotte Sullivan and all agreed. We will have Clayton Green mow the grass at the cemetery and garage for \$7.25 an hour as a contracted rate.

Correspondence. All correspondence had been forwarded to supervisors.

Gas Wells: No NOI'S for Towanda Township received.

Gary Scranton made a motion to adjourn. Frank Lindsey seconded and all agreed. Next Township Meeting is scheduled for July 11th, 2016 at 10:00am.

Lori Kepner, Secretary _____