TOWANDA TOWNSHIP SUPERVISORS Minutes Regular Monthly Meeting – May 8th, 2023

The Regular Monthly meeting for May 8th, 2023 was held at 10:00AM at the Towanda Township Office at 44 Chapel Street, Towanda PA 18848. The meeting was called to order by Chairman Charlotte Sullivan. Supervisors present were: Charlotte Sullivan, Joseph Snell and Wilma Lindsey. Also present were Ray Green Jr., Road master, and Lori Kepner, Secretary-Treasurer. No Visitors were present.

<u>Pledge to Flag</u> was recited. All correspondence had been given to supervisors prior to the meeting.

<u>Minutes:</u> A motion by Charlotte Sullivan was made to accept the April 10th, 2023 Regular meeting minutes. Wilma Lindsey seconded the motion; a unanimous vote to accept.

<u>**Treasurers Report and Bills:**</u> were approved by motion by Joseph Snell and seconded by Wilma Lindsey. Unanimous vote to accept reports. The board was presented with a donation request from a local organization who provides spay and neuters services for Towanda Township stray cats. Charlotte Sullivan made a motion to contribute \$250.00 to Milan Veterinary Clinic towards these services. Wilma Lindsey seconded and all agreed.

Reports from <u>CBPA</u>, and <u>BCTCC</u>: There was nothing new to report at this time. <u>TMA, **Fire Board**, **Airport and BC trail**</u>: There is nothing new to report for the Fire Dept., TMA, Airport or BC Trail. There is also nothing new to report for the EMA.

Road master verbal report was given by Ray Green: Ray and Joe went to look at North Towanda Townships F600 truck; which they like their truck and set up. Ray then received information from Hondru Ford(which is a costars dealer) on a 2023 Ford Super Duty F-600 DRW 4WD Regular Cab White Truck, the price through costars for the truck is \$69325.00. When the Chassis comes in from Hondru Ford they will ship it to Bradco Supply and they will finish the setup of the truck. The total cost for the truck will be around \$130,000.00. The board discussed the purchase of the new truck. Joe Snell made a motion to purchase the 2023 F600 truck from Hondru Ford; Charlotte Sullivan seconded and all agreed. We are still working on prices for cinders. Ray had met with Steve Kehoe from Penndot Municipal Services about tar and chip projects for Bennett Rd, Manahan Rd, Mulcahy Rd, Franklin Rd, and Johnston Rd for this year. It would be approximately \$82,000 to do all the road projects. Steve explained that we could bundle the project with North Towanda Township which than we may be able to get it done for somewhat less because it will be a bigger project being bid out. One municipality would have to bid it out and the other township would just be jointly involved. Joe Snell made a motion to move forward with North Towanda Township on our 2023 tar and chip projects and to have North Towanda Township advertise it out to bid and have opened at North Towanda's Township Meeting. Charlotte Sullivan seconded and all agreed. Steve Kehoe will get all the bid packets together for the Townships.

Township Solicitor: Lori did speak with Jonathan the morning before the meeting and he had nothing to report.

Secretaries Report: We had no NOI's or subdivisions to report. May 16th, 2023 is Election Day. There was a notice put in the paper to remind voters to vote at the BC Airport. There have also been signed posted at the Township office. Charlotte suggested we get a large sign/board made up by Monte Hughey to display out front of the office as a reminder to voters as well. Lori will look into getting the sign made by Election Day. May 29th, 2023 is Memorial Day Holiday and the offices will be closed. The next meeting will be held on June 12th, 2023 at 10:00 am at the 44 Chapel Street Township Office. Joe Snell motioned to adjourn at noon. Motion carried.

Minutes prepared by Lori Kepner, Secretary