

TOWANDA TOWNSHIP SUPERVISORS
Minutes Regular Monthly Meeting – January 2, 2024

The Regular Monthly meeting for January 2nd, 2024 was held at 10:20AM at the Towanda Township Garage Office at, 53 Lindsey Road, 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. One Visitor was present- Eric Berggren from the Daily Review.

Pledge to Flag was recited. All correspondence had been given to supervisors prior to the meeting.

Minutes: A motion by Joseph Snell was made to accept the December 12th, 2023 Regular meeting minutes. Wilma Lindsey seconded the motion; a unanimous vote to accept.

Treasurers Report and Bills: were approved by motion by Joseph Snell and seconded by Wilma Lindsey. Unanimous vote to accept reports.

Reports from CBPA, and BCTCC: There was nothing new to report by Charlotte on the BCTCC or Central Bradford Progress Authority.

TMA, Fire Board, Airport and BC trail: There is nothing new to report for the Fire Dept., TMA, the Airport or BC Trail. There is also nothing new to report for the EMA.

Road master verbal report was given by Ray Green: Ray has been cleaning up after the rain storms, ditches, roadways etc. He has been tree trimming as needed along the township roads. He had to replace signs on Tiptop Road. William Vincent has agreed to maintain the sidewalks this winter season at a rate of \$250.00 per removal. Charlotte suggested he use the reimbursement forms we have at the office for services rendered. Lori will make sure he gets them to use for his fees. The new truck should be delivered to Bradco Supply soon; the office received a confirmation email on the delivery. The winter season is upon us and Ray is ready.

Township Solicitor: There is nothing new to report on the Airport Road or Fox Chase Road. We did not receive an updated report from Jonathan for this meeting.

Secretaries Report: Joe Snell made a motion to pass the BCTCC Resolution #01022024 for 2024. Wilma Lindsey seconded and all agreed. Charlotte Sullivan as voting delegate. Wilma Lindsey 1st alternate, Joseph Snell second alternate. The board discussed the 2024 insurance contract. After much discussion, Charlotte Sullivan motioned to not select an exclusive Insurance Agent of Record to quote out our insurance coverage for 2024. Gannon Insurance, who is the townships current Insurance Agent, has already prepared quotes on Selective Insurance and EMC Insurance, which means no one else can use those two Insurance Carriers to quote coverages. She explained when Lori Kepner, Secretary, receives the quotes she has the ability to accept or decline them per the Boards authority. Joseph Snell seconded and all agreed. There were no NOI reports or subdivisions submitted to the Township for review.

Charlotte Sullivan motioned to adjourn at 11:15am. The next meeting will be on February 12th, 2024.

Motion carried.

Minutes prepared by Lori Kepner, Secretary

