

TOWANDA TOWNSHIP

MINUTES REGULAR MONTHLY MEETING June 10th, 2024

The Regular Monthly meeting for June 10th, 2024 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, roadmaster, and Lori Kepner, secretary-treasurer. There were two visitors present at the meeting. Mike Welliver(Resident) and Scott Hauser(BC Airport). Mike Welliver would like the burn barrels along Railroad Street added to the July agenda. Scott Hauser was present to introduce himself. He is the direct contact we should use for the Airport and if we have any questions or concerns to contact him. **Pledge to the Flag** was recited. All Correspondence had been given to supervisors prior to the meeting for the month.

Minutes: A motion made by Charlotte Sullivan was made to accept the May 13th, 2024 Regular Meeting minutes. Wilma Lindsey seconded and all agreed.

Treasurer's Report and Bills: Motion was made by Joe Snell to approve the Treasurers Report. Seconded by Wilma Lindsey, and all agreed.

Reports from CBPA and BCTCC/CHARLOTTE: Nothing new to report for the BCTCC, or the CBPA. At the BCTOA Spring Dinner T. Thompson from the CBPA was present as the speaker and addressed the crowd on supporting the CBPA with their commitment to getting Broadband to all of Bradford County. T. Thompson provided a sample resolution of support and asked if each township were in favor of supporting CBPA to pass the resolution at an advertised township meeting and help support them. The board was in favor of this resolution. Lori Kepner will draft up the resolution for the July Meeting.

TMA, FIRE, BC TRAIL, BC AIRPORT/JOE: Joe explained there was nothing new to report at this time on the TMA, Fire or BC Trail. Except that the TMA is looking for a new manager to hire. **EMA:** There is nothing new to report at this time. August 3rd, is the BC Airport Fly In breakfast.

ROAD Report/Ray: The new truck should be completed within the next couple of weeks. He had been mowing the grounds and cemetery as needed. He had mowed the cemetery for Memorial Day and got all the flags out as well. The Railroad scratch coat is completed. Patchwork was done on Mahoney, Johnston, and Woodside. Berming on Johnston, Mahoney and Hettich is done. Hettich pipe asphalt is complete. The road mowing for the Township is in process: Manahan, Johnston, Mahoney, Franklin, Tip Top, Woodside are done. Hemlock, Patton, Hettich, and Mulcahy will start this week. They need to patch and berm Railroad for the chip seal yet. We received NO Tar and Chip project bids as of 10:15am. Joe made a motion to advertise bids out again for Towanda and North Towanda Townships 2024 Tar and Chip projects. Charlotte seconded and all agreed. He also made a motion to have a special meeting on June 26th, 2024 at 10:00am to open any Bids received. Charlotte seconded and all agreed.

Solicitor Report/Foster: We did not receive a written report from Jonathan. He is working on finishing up Fox Chase Road. He is still working on with the Airport for the turn back of that road to the Airport.

Secretaries Report/Lori: All correspondence had been distributed throughout the month that was rec'd to the board of supervisors. **Subdivisions/Gas Well Reports:** The Township did not receive any new subdivisions or NOI's for this meeting. At this time, 11:00am, Charlotte Sullivan called an executive session to discuss employee issues. At 11:15am Charlotte Sullivan made a motion to come out of executive session. During the executive session the board discussed hiring a new part time seasonal employee onto the road crew. Steve Place had submitted an application for the board to review. Joe Snell made a motion to hire Steve Place as a parttime/seasonal employee onto the roadcrew at a rate of \$17.00 per hour; Charlotte Sullivan seconded and all agreed. Our next Township meeting will be on July 8th, 2024 at the Chapel Street Office at 10am. Joe Snell made a motion to adjourn at 11:23am, Motion carried.

Minutes prepared by Lori Kepner, Secretary