May 13th, 2024

The Regular Monthly meeting for May 13<sup>th</sup>, 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 no visitors present at the meeting.

**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 April 8<sup>th</sup>, 2024 Regular Meeting minutes. Joe Snell 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.

**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. Joe did talk to Frank Watson as the BC Airport and explained to him that the Township would like to keep open communications with the representatives from the Airport on any news related to activities at the Airport or concerns. Frank explained to Joe to talk to Scott Hauser and invite him to a few Township meetings in the near future. Joe had reached Scott Hauser and he is more than happy to attend a few Township meetings to represent the Airport.

**EMA:** The Board discussed the BC Emergency Management Plan. Towarda Township has opted in the past to follow and adopt the BC Emergency Management Plan as their own. It is time again to consider this option for the Township. The County updated their plan in January of 2024. If the Township is in favor of passing the County's EMA Plan; than it must be done by resolution. After some discussion, Charlotte Sullivan made a motion to adopt the BC Emergency Management Plan as their own. Joseph Snell seconded and all agreed.

**ROAD Report/Ray:** Several trees down after the wind and rain, cleaned ditches. The new truck is currently being assembled. He had been mowing the grounds and cemetery as needed. Ray has been working with North Towanda Township and Steve Kehoe (municipal services) on this year's tar and chip projects. He would like to do Laurel Hill, Johnston, Mahoney, Woodside, Hettick and Railroad. Railroad would just be a small paving patch job. Towanda Township would bid it out this year instead of North Towanda Township, with both townships' projects bid out together there should be a savings in the cost of the projects. Towanda Townships estimated project costs is around \$72000.00. Joe made a motion to advertise out for bids for Towanda and North Towanda Townships 2024 Tar and Chip projects. Wilma seconded and all agreed. Bids will be opened at our June 10<sup>th</sup>, 2024 township meeting.

**Solicitor Report/Foster**: We did not receive a written report from Jonathan. He is working on finishing up Fox Chase Road. The Jonathan has been working with BC Planning/Leslie Rhodes on updating the Flood Plain Ordinance. He had sent a draft ordinance for the township to review and advertised it for adoption at this May 2024 township meeting. Charlotte made a motion to accept the Flood Plain Ordinance as advertised. Joe seconded and all agreed.

**Secretaries Report/Lori: The BCTOA dinner will be on May** 23<sup>rd</sup>, BCTOA- Grand Victorian Inn Sayre 5:30pm-8pm. The offices will be closed on May 27<sup>th</sup>, 2024 for the holiday. The Township will discuss at the 2025 Reorganization meeting whether they will have a Spring clean up in 2025.

**Subdivisions/Gas Well Reports:** The Township did not receive any new subdivisions or NOI's for this meeting.

Our next Township meeting will be on June 10th, 2024 at the Chapel Street Office at 10am. Joe Snell made a motion to adjourn at noon Motion carried.

Minutes prepared by Lori Kepner, Secretary