

December 4, 2018

Chairman Kenneth White called the Regular Monthly Meeting of the Eaton Township Board of Supervisors to order at 7:05 PM. He led those in attendance in the Pledge of Allegiance to the Flag

Present were: Supervisors Kenneth White; Paul Rowker; Abe Kukuchka; Secretary/Treasurer Brenda Novak

Others present: Banks Ries

Supervisors were presented with copies of the minutes of the November 6, 2018, Regular Meeting. Chairman White moved to dispense with the reading of the minutes, if the minutes appear in order, as Supervisors have draft copies for review. Motion was made by Kukuchka and second by Rowker to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$325,947.28; Act 13 Funds \$62,012.09; State Liquid Fuels \$131,410.08; State LF Equipment Reserve \$24,685.01; ESCROW (Holding Tanks) \$3,010.66 for a total of \$547,065.12. All bills received to date have been paid. All Federal & State taxes and payroll liabilities are current.

The Zoning Officer activity report was reviewed.

Public Privilege of the Floor:

UNFINISHED BUSINESS:

Grounds Security System: Tabled until proposals are received/

Cinder/salt Shed: Hope to be finished before the end of the year.

Thurston Hollow Contract: Tabled until project is reviewed with Suit-Kote.

2019 Budget: On a motion by Kukuchka and Second by White, the 2019 Budget was approved with not tax increase.

Excess Funds: On a motion by Kukuchka and second by Rowker, approval was given to invest \$100,000 as an emergency fund from the General Fund in a 365 Day CD with PS Bank at a rate of 2.8%.

Other Unfinished Business: Dana Burke will cut trees along the Cemetery on SR29 that the township is responsible for maintenance. Rowker is continuing to work with Tunkhannock Borough on the Bridge Lights replacement. Rowker would like to replace the 2 Dodge trucks with Fords.

NEW BUSINESS:

Letters and Seminars were reviewed.

On a motion by White and second by Kukuchka, the Proposed 2019 Budget, the intent to appoint a CPA for the 2018 audit and the winter road maintenance schedule were approved for advertising.

The Thurston Hollow road damage repairs has been completed. Al Vosburg has agreed to pay for damages. Waiting on Marty from Suit-Kote to review.

Rowker asked that the supervisors consider raising the Zoning Officer's pay effective January 1, 2019. A motion was made by Kukuchka and second by Rowker to raise the Zoning Officer's pay to \$20 and hour effective January 1, 2019.

On a motion by White and second by Kukuchka, approval was given to the secretary to advertise the 2019 Budget passage and upcoming ReOrganization Meetings.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 7:48 PM on a motion by White and second by Kukuchka.

Respectfully submitted,

Brenda Novak, Secretary