

**March 6, 2018**

**Chairman Kenneth White called the Regular Monthly Meeting of the Eaton Township Board of Supervisors to order at 7:00 PM. He led those in attendance in the Pledge of Allegiance to the Flag**

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

Others present: Paul Musser, resident

Supervisors were presented with copies of the minutes of the February 6, 2018 Regular Meeting. Kenny 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 Kenny and second by Abe to approve the minutes as presented. Motion carried.

The financial report was approved as presented. Balance of Account Funds is as follows: General Fund \$211,206.34; Act 13 Funds \$55,210.61; State Liquid Fuels \$166,961.71; State LF CAP Reserve \$81,703.74; ESCROW (Holding Tanks) \$3,009.27 for a total of \$518,091.67. The Treasurer's Report was reviewed.

The Zoning Officer activity report was reviewed.

**Public Privilege of the Floor:**

**UNFINISHED BUSINESS:**

**Grounds Security System:** Jeff Porter will install system.

**Police Protection:** Abe distributed reports from Tunkhannock Township Police. He will set up a meeting with the PSP to compare coverage.

**Township Website:** Brenda notified Joe Kormis of intent to start Web Site Design after internet security measures are in place.

**Northeast Date Security:** Technician will install cyber security measures including SonicWall on March 7.

**Zoning Map Updates:** Jere will review the preliminary map for errors. Supervisors will discuss any zoning changes before final adoption.

**Aldi's:** Approval is complete except for sewage module.

**Salt Contract:** Contracted for 120 tons for 2018-2019 season.

Employee Handbook: Solicitor Paul Litwin is reviewing.

**NEW BUSINESS:**

Letters and Seminars were reviewed.

Abe raised concerns about an open invoice he has received from Carson Heilfrich. Brenda will check with Carson.

Kenny and Paul are working with the Pipeline companies to fix roads.

Paul is working on straightening the storage room and disposing of files according to the Records Retention Act.

Paul stated that no township work is to be done at home by employees.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 7:38 PM on a motion by Kenny and second by Paul.

Respectfully submitted,

Brenda Novak, Secretary