

August 7, 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; Secretary/Treasurer Brenda Novak

Supervisor Abe Kukuchka was absent.

Others present: Residents: Rabbi Harry Dombek, Banks Ries

Supervisors were presented with copies of the minutes of the July 3, 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 White 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 \$311,368.15; Act 13 Funds \$108,067.31; State Liquid Fuels \$136,538.53; State LF Equipment Reserve \$107,772.68; ESCROW (Holding Tanks) \$3,010.02 for a total of \$666,756.69. 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:

Rabbi Dombek brought up the topic of the pipe on Jadick Rd. Supervisors informed him of the application waiting for approval for a Dirt & Gravel Road Grant. Rabbi also stated that he is working with the Post Office to get the mailboxes moved, but he needs a letter from the Township stating that it will be safer to relocate the boxes. Supervisors have agreed to state the order of priority of the roads and the Township maintains said road, but are unwilling to state that moving the box will be safer. The supervisors advised the Rabbi to draft a letter and White and Rowker will review.

UNFINISHED BUSINESS:

Grounds Security System: Waiting for contractor to install.

Cinder/salt Shed: Bids were opened at 2:00 PM as advertised by the secretary with White & Rowker present. Awarded to Snyder Equipment for \$92, 997.00 on a motion by White and second by Rowker. Brenda will notify the bidders.

Vehicle Purchase: Rowker stated that there continues to be problems with the trucks and he found a truck on the lot to purchase. Kukuchka and Rowker approved the purchase of a new truck off the lot in July's meeting. White states that he does not agree with this purchase. He states that the process should have been started earlier so that it could be specked out which would result in a lower cost for the township.

NEW BUSINESS:

Letters and Seminars were reviewed.

Discussion was held on replacing the guardrails by the Pedestrian bridge with chain-link fence. No decision was made.

Supervisors approved and signed Resolution 2018-09 establishing a vehicle turn around on E. Montross Rd. contingent on Solicitor receiving required documents from Angelia Paylor Hillard.

Supervisors White and Rowker signed Resolution 2018-10 Signature Authority for ARLE Grant.

On a motion by White and second by Rowker, the supervisors approved a donation of \$1,000 to the Tunkhannock Little League Association for the Softball team travel expenses to the World Series Tournament.

Supervisors approved attendance to the County Fall Convention for elected officials and the secretary/treasurer.

In an agreement with Williams Pipeline, the township will pay \$6,500 for equipment and mobilization out of the General Fund, which is under the bid limit, for repairs and upgrades to Thurston Hollow Road. Williams has agreed to fund the remainder of the costs of the repairs and upgrades.

Bills were approved and checks signed.

There being no other business, the meeting was adjourned at 8:15 PM on a motion by White and second by Rowker.

Respectfully submitted,

Brenda Novak, Secretary