

The February 4, 2020 regular meeting was called to order at 7:00 PM by Chairman Howard Fry, Board Members attending were Supervisor Lori Douglass and Supervisor Daniel Roupp. Pledge of Allegiance was given, residents attending Gary Livermore, Bob Bertin SEO, David Williams for Jeff Liddic and Lori Taraschi. No public comment by anyone. Supervisor Douglass made a motion to approve the January 6, 2020 Re-Organization Meeting and regular meeting minutes, the bill list and treasurer's report, Supervisor Roupp seconded voted 3 – 0 passed.

Correspondence: Pavilion rental for Hughes Reunion on July 25, 2020 was approved. LTAP training for unpaved & gravel roads in October 2020 supervisors stated was too far out to decide if will go. Dirt and Gravel Maintenance program is due by Tuesday March 31, 2020 Road Master Roupp advised did not get all the roads counted for traffic yet, this needs to be completed before we can ask for assistance. DCNR grant Supervisors stated will not be doing but Jerry DeMorat will probably do the Lycoming County Mini Grant again this year. Confirmed with Supervisors they will only request 200 Ton of salt from Co-Stars for the 2020/21 season. EMA/Hazardous Mitigation there were no reports.

Road Master's Report: Supervisor Roupp reported that they have used about half of the salt that was purchased for 2019/20 season. He advised due to the pipeline crew running Wolfe Run it will need to be graded and graveled when weather suits, Alta advised that they would help with this. Also on Caldwell Road from Brooks farm to Blair Road will need graded also this year. Old Business: Supervisor Roupp had requested to add on to the bid for Wolfe Run Rd a short section but by doing so it would increase the estimate about \$48,000.00 and then prevailing wages would come into play. Supervisors advised since they are already there should complete the job instead of them coming back. Supervisor Douglass made a motion to accept the addition of bid and to advertise, Supervisor Roupp seconded voted 3 – 0 passed.

New Business: SWN requested a name for road going back to the Elly Mae Pad off of Post Road. David Williams requested a building variance for the Jeff Liddic sub division for the remaining acreage. Septic had been tested and a new holding tank installed. Oil Bids for 2020 EDP-30 supervisors suggested to bid the same amount of Gallons 23,000 gal again this year. Supervisor Roupp made a motion to bid and Supervisor Douglass seconded, voted 3 – 0 passed.

Letter of Intent: Range Resources submit an application for an Air Permit to DEP for Laurel Hill Pad G. Exco submitting permit to drill Oil or gas well's Spott's Unit 3, Stroble Unit 2, & Flook Unit 3 in Mifflin Twp. Beech Resources intent to apply for natural gas well permit on Waltz Mt. Drive Williamsport. AECOM submitting for HEP PA Gathering to construct new facilities under ESCG-3 earth disturbance, 1.7 miles of gas & water pipeline for Elly Mae Pad.

Signed payroll and adjourned at 7:53 PM.

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Secretary

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