

Clifford Township Supervisors Meeting January 6, 2020

Supervisors Present: Barry Searle and Chris Marcho **Absent:** Dennis Knowlton
Solicitor: Joseph McGraw **Secretary:** Joan Hertzog

Business meeting held on Tuesday, January 6, 2020 at the township building. Vice Chairman Barry Searle called the meeting to order at 7:10 pm. Motion to approve December 2019 minutes by Mr. Marcho seconded by Mr. Searle. All in favor. Treasurer's report reviewed and will be put on file. List of bills reviewed. Mr. Marcho made a motion to pay all bills except Clifford Home and Auto. Second by Mr. Searle. All in favor. Payment of Clifford Home and Auto was tabled until next month.

Old Business –

- a) 2020 Road Maintenance/Equipment Contract Bid opened as follows:

	Per Mile	Ditching	Equipment
Wayco, Inc.	\$4,715	\$3,717	\$169,866
Brozonis Excavating	\$2,995	\$4,975	\$59,900
Barhite Excavating	\$1,650	\$2,150	\$33,000

After solicitor review, Mr. Searle motioned to award contract to Barhite Excavating. Seconded by Mr. Marcho. All in favor.

- b) Mobile Home Grant payment for Savino property 3433 SR 2014. Motion made by Mr. Marcho last month to award \$750,00 grant upon completion. Seconded by Mr. Searle. All in favor.
c) Property Grant – Atty. McGraw is working on application.
d) Wind Turbine Ordinance – Atty. McGraw informed that Tom Shepstone will be in to review on Friday.
e) SR106 & 2008 Pedestrian Sign – Road Master Booths reported PennDot gave permission to install signage if the township agrees to purchase and maintain them. Mr. Marcho made a motion to purchase signs. Seconded by Mr. Searle. All in favor.

Insurance – Mr. Marcho made a motion to accept the insurance quote for liability and workman's compensation from McGowan Companies. Seconded by Mr. Searle. All in favor.

New Business –

- a) Advertise Bid for Culvert Construction on Welsh & Tinkerbrook – Mr. Marcho made a motion to advertise. Seconded by Mr. Searle. All in favor.
b) PSATS Resolution 457 Retirement Plan and Supplemental Participation Agreement – Mr. Searle made a motion to pass. Seconded by Mr. Marcho. All in favor.
c) PSATS 2020 Conference May 3 to 6 – Attendance – Mr. Marcho made a motion for Barry Searle, Philip Price, and Joan Hertzog to attend. Seconded by Mr. Searle. All in favor.
Fire Relief Association Audit – letter of compliance is available for public review.
Repository Property 245.00-3,059.00,000 – Mr. Marcho made a motion to accept any price negotiated by the county. Seconded by Mr. Searle. All in favor.
Greenfield Twp. Regarding Kavulich/ Lee Road – Supervisors agreed to contact Greenfield Twp. regarding their request to open Kavulich Road when Mr. Knowlton returns.

Road Report – Road Master Booths reported that cinder deliveries are now back after an equipment break. Barhite is keeping the roads in good shape. Mr. Marcho reported receiving 50% of a grant from the Dirt & Gravel Road Maintenance Program through the Susquehanna County Conservation District for Wildenberg Road.

Planning Commission - Chairperson Fischbeck recommended to approve the Chesnick Lot Line Adjustment. Mr. Marcho made a motion to approve. Seconded by Mr. Searle. All in favor. Mr. Knowlton will sign maps before sending to the county. Chairperson Fischbeck will be sending the Kazmierski Lot Line Adjustment to the county when revisions are made noting the township will not have any responsibility with the road. The adjustment will be turning seven non buildable lots into four lots that will now be closer to two acres each. Atty. McGraw said he will see if it is legal if there are only three out the seven planning commission members present if it would be permissible to allow a former member present to act as part of the quorum.

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Parks and Recreation – Mr. Marcho reported grant work for signage is continuing. Mr. Wilson has been working on carpeting the gym wall and drainage for the park/catch basin. A revised application for building use is now available on the website and they are applying for a land acquisition grant for the property the township recently purchased.

Fire Company – EMC, Philip Price reported a teacher from Mt. View school is interested in becoming a much needed EMT and they are interested in getting the school kids involved with the fire company.

