

**Agreements:**

**Costars:** Bill motioned to renew the Agreement with CoStars for 2019, second Ed, carried.

**Trading Services:** Bill noted that the Trading Services Agreement with Banks, Grant and Green Townships and Cherry Tree and Glen Campbell Boroughs will remain in effective until either party decides to cancel so there is no need for a vote.

**Local Delivery Permits:** Bill motioned to keep the price for shallow wells at \$50.00 each and Deep Wells at \$80.00 each, second by Ed, Carried.

**Road Inspection Fee:** Kevin motioned to keep the Road Inspection Fee at \$50.00, second Ed, carried.

**Annual Dues for PA State Tax Collectors Association:** Bill motioned to pay the annual dues, second Kevin, Carried.

After the Reorganization Meeting was completed the Board of Supervisors held their Regular Monthly Meeting for January.

**Public Comment (Limited to Agenda Items): None****Request to be on Agenda: None**

**Correspondence:** Christmas cards from Keller Engineers; Tri-County Transportation, Derry Stone & Lime Company and Suit-Kote. ; PSATS Annual Conference; Letter and Unemployment Compensation Dividend Check in the amount of \$220.67. 2019 Bidding Thresholds below \$11,100.00 no bid or quote required, 11,100.00 – 20,600.00 requires three written phone quotes and above \$20,600.00 formal bid .

**Minutes:** Kevin motioned supported by Ed to accept the December minutes.

**Treasury Report:** Ed motioned supported by Kevin to accept the December Treasury Report.

**Payment of Bills:** Kevin motioned supported by Ed to pay the bills.

**Old Business**

**Dangerous Buildings:** Nothing.

**Gipsy Ball Field:** The survey has been completed.

**Resolution for Recording Devices:** Bill motioned to adopts Resolution 04-2019, second Kevin, Carried.

**New Business: Nothing**

**Cherry Tree Police Report:** Bill read the report for December.

**Announcements:**

**Next Meeting:** February 13, 2019 at 7:00 p.m. at the Township Building located at 1220 Cush Creek Road, Cherry Tree, PA 15724

**Auditor's Reorganization Meeting:** Tuesday, January 08, 2019 at 7:00 p.m. at the Township Building located at 1220 Cush Creek Road, Cherry Tree, PA 15724

**Public Comment:** Questions about the Massey Ferguson Tractor and Trading Services Agreement

**Adjournment:**

Being no further business motion to adjourn made by Ed, supported by Kevin, Carried.

Respectfully Submitted,

  
Paula Burba, Secretary