

Montgomery Township  
1220 Cush Creek Road, Cherry Tree, PA 15724-7728

**Regular Monthly Meeting Minutes**

Wednesday, March 13, 2019

**Members Present:** William Burba and Edward M. Freno

**Members Absent:** Kevin Penrose

**Others Present:** Gayle Freno -Township Auditor, John O. Pittman, Sherry Decker, Charles Houser - Indiana Insurance Agent and Officer David Angelo - Cherry Tree Borough Police Department

**Meeting Called to Order:** William Burba called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance

**Public Comment (Limited to Agenda Items):** None

**Request to be on Agenda:** Charles House presented the Board with a dividend check for \$894.34. He also spoke about Cyber Insurance which would cost around \$550.00 a year. Mike Keith was on the agenda but could not make it due to a conflict in his schedule.

**Correspondence:** Received a letter from EMC Insurance notifying the township that their Workers Compensation Insurance Premium has been lowered. Receive \$147,290.00 for Liquid Fuels and \$7,920.00 for the Turnback. Received notice that M.B. Energy Inc. has applied for a stage 3 bond release. Received notice that Columbia Gas Transmission, LLC has applied for a permit to install singular and linear anode cathodic protection on gas line 1711.

**Minutes:** Ed motioned to accept the Regular Monthly Meeting minutes, second Bill.

**Treasury Report:** Ed motioned to approve the Treasury Report, second Bill.

**January's Treasury Report:** The secretary had the correct amount listed in the right hand column of the report but had not changed the amount on the left. Ed motioned to amend the report and that the correct amount to be documented on the report, second Bill.

**Payment of Bills:** Ed motioned to pay the bills, second Bill.

**Old Business:**

**Garage Door Repair:** Sandy Nichol has not gotten back to Bill with information as of this date any.

**Massey Ferguson Tractor Update:** Mark has the parts in which totaled \$8,683.52.

**Auditor's Minutes:** Bill motioned to inform the Auditor's that the Reorganization Minutes and the Minutes to Finalize the Audit be kept separate, minutes cannot be accepted until they are approved, second Ed.

**New Business:**

**PA One Call Proclamation:** Bill motioned to sign the Proclamation designating the month of April as Pennsylvania 811 Safe Digging Month, second Ed.

**Cambria County Building Code Enforcement Agency:** Requested that we hire them to be the Township Building Code Enforcement Agency. Bill and Ed felt that Indiana County Inspection Agency is doing a good job so no action was taken on this item.