

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

Regular Monthly Meeting Minutes

Wednesday December 11, 2019

Members Present: William Burba, Edward M. Freno and Kevin Penrose

Members Absent: None

Others Present: Franklin Payne, Charlie Bootman, John Pittman, Gayle Freno and Joanne Traxler- Township Auditors, Newly Elected Auditor - Diane Ford, Patty Goodlin, Tax Collector, Sherry Decker, April Boyer, and Officer Dave- 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: None

Correspondence: Received the Compliance Audit For Glen Campbell Volunteer Fire Company; Received a resignation letter from newly elected auditor Pam Myers; Received a thank you card from Home Nursing Agency; Received notification from Comcast about price changes; Received PSATS Conference Material; Received a Christmas Card from Keller Engineers and Received a price quote on the Hazelet Road Culvert from Brooke Russik Soil Conservation Specialist .

Minutes: Ed motioned to accept the Regular Monthly Meeting minutes, second Kevin, Carried .

Treasury Report: Kevin motioned to approve the Treasury Report, second Ed, carried.

Payment of Bills: Ed motioned to pay the bills, second Kevin, carried .

Old Business:

Speed Limit Ordinance Kerr Avenue: The Supervisors reviewed the Ordinance. Bill motioned to have the Solicitor advertise it as written, second Kevin, carried

2020 Budget: The Board noted the changes that had been requested on the budget, Ed motioned to adopt the budget, second Kevin, carried.

Hazelet Road Culvert: Some figures were received from Brooke Russik from Soil Conservation. It is estimated that the cost will be between \$38,000.0- \$40,000.00. The Supervisors discussed what to do "in kind" for the project. Ed motioned to donate the tar & chip for overtop, haul the old stuff to the dump site and use the township trucks, second by Kevin, carried. The secretary will meet with Brooke on Monday, December 16 to fill out the grant application.

New Business:

Resignation Letter From Newly Elected Auditor: Ed motioned to accept Pam Myers resignation as auditor, second Kevin, Carried.

Auditor Position: Ed motioned to appoint April Boyer as township auditor, second Kevin, Carried.

Deregulating Hair Salons: Governor Tom Wolf is removing the stipulation on individuals that have been incarcerated, but all will have to test, Senator Joseph Pittman's Office is getting more information.

Police Report: Dave Angelo gave the report for November 2019. He also gave copies of the 2020 Police Agreement to the Supervisors to review. A change in #5 stating that the Officers will be able to enforce borough ordinances will need changed to township ordinances. Ed motioned to adopt the new contract with the adjustment in number 5, second Kevin, carried.

Announcements:

Food pickup: Tuesday, January 14, 2019.

Reorganization Meeting - Monday, January 06, 2020 at 7:00 p.m. at the Township Building, 1220 Cush Creek Road, Cherry Tree, PA 15724 with the Regular Monthly Meeting to follow.

Auditor's Reorganization Meeting - Tuesday, January 07, 2020 at 7:30 p.m. at the Township Building, 1220 Cush Creek Road, Cherry Tree, PA 15724

Recycling - Will resume in the spring of 2020.

Bill mentioned about the 2020 Census papers that everyone will be receiving. He asked that everyone take the time and fill them out and send them back because it affects how much funding we receive for liquid fuels.

Public Comment: Questions were asked about employee hours and about meeting dates and times.

Adjournment: Ed motioned to adjourn the meeting, second Bill, carried.

Respectfully Submitted,



Paula Burba
Secretary/Treasurer