

AGENDA

The regular meeting of the Abbott Township Board of Supervisors held on Monday August 3, 2020, at 7:00 p.m. at the township office.

ON THE AGENDA AT THIS TIME

1. Call meeting to order
2. Pledge Allegiance
3. Public Comment period:

Motion to pay bills and approve Minutes and Financial Reports from July 6, 2020 meeting

NEW BUSINESS:

1. **Tioga Rd in Abbott Township**
2. **Sewer Bill included with Tax Bill**
3. **Purchase pick-up Truck for township**
4. **Winter Agreement with PennDOT**
5. **Sewer Plant**
6. **Anti-Skid Bid**
7. **In-kind work for Zoerb Hollow Rd and Boone Run Rd.**

OLD BUSINESS:

1. **Trout's Unlimited Grant -**
2. **Hire Sewer Person -**
3. **Susan Haythornwaite**
4. **Stream Crossing Replacement Workshop**
5. **Hunt Engineering -**
6. **Paving of Park Hill Rd, Club Hill Rd and Short Run Rd.**
7. **Charles Culp – application for employment**

Abbott Township

August 3, 2020 Monthly Meeting Minutes

The regular meeting of the Abbott Township Board of Supervisors held on Monday August 3rd @ 7:00 p.m. at the township office.

Present at the meeting was Joseph Sutton, Duane Cizek, and Jake Hastings and Secretary Linda Culp. Public present Brian Shultz

1. Meeting called to order by Chairman Buddy Sutton at 7:00 PM.
2. The Pledge of Allegiance was recited.

Public Comment period: Brain said thank you for the pile of stone on Zoerb hollow rd. at his driveway to cover the hole. Brian's wife took recycling and Bim said it was full and they had to pay for it as trash. Discussion followed. Buddy will talk to Bim about not rejecting recycling.

1. Motion by Jake Hastings to approve the minutes of July 6th, 2020 meeting seconded by Joseph Sutton.
2. Motion by Jake Hastings to approve the financial report as presented, seconded by Duane Cizek.

NEW BUSINESS:

1. **Tioga Rd in Abbott Township** – Ronald Popp is building on Tyoga rd. and there is a discrepancy on the spelling of the rd. We need to purchase a new sign or change the name. Discussion followed. Joe Yilek is the only resident on the road. Jake Hastings made a motion to change the name of the road to Tyoga and Duane seconded it. AIF. A Resolution was signed.
2. **Sewer Bill included with Tax Bill** – Secretary called Solicitor and asked about adding the Sewer bill to the taxes. He discouraged it and said it won't work and that no one else does this.
3. **Purchase pick-up Truck for township** – Duane found a pick-up truck for the township. Still looking for a used truck. Brian Shultz has 2 trucks a 2010 Chevy with plow 210,000 miles and a dodge with 130,000 miles. Discussion followed. Buddy will take a look at the truck.
4. **Winter Agreement with PennDOT Rausch Rd** – needs review and signed.
5. **Sewer Plant** – Jay worked with Jake today and they will contact Leslies to have the tank cleaned out asap. Jake can pump about ½ off himself to save \$300 and Leslies will pump the rest out. Discussion followed. Jake has been going through the past pumping bills and there are some tanks that have not been cleaned out for 5 years. Jake wants to set up a 3-year rotation 1/3 each year. Discussion followed. Jake will make a list and laminate them. Jake says some of the valves are set incorrectly. All valves function. Once the tank is filled back up (after pumped out) after the sample Jake will check the valves.
6. **Anti-skid bid** – Duane requested to advertise anti-skid bid for 1B washed limestone. Duane wants to put this off for a month so he can look into material that he wants. Secretary will give him sample bids from previous years. Discussion followed. Duane will call the quarry's and get samples. He will look at

West Branch samples of anti-skid. Secretary will give Duane a list of Quarry's. Hanson, Hawbakers, Deans etc. (done)

7. **In-kind work for Zoerb Hollow Rd and Boone Run Rd.** - Grading Zoerb Hollow Rd by Bill Kiel before stone was delivered. He graded and keyways cut into rd.

OLD BUSINESS:

1. **Trout's Unlimited Grant** - Bid was advertised for Boone Run Rd. Bids were opened at a special meeting on July 20, 2020. Project is already started.
2. **Hire Sewer Person** - Krissy Gardner's daughter Shelby needs 40 hours public service to graduate I spoke with Lee Gardner and he said 40 hours Community Service is what she wants to do. We can work out something for her to do. Discussion followed. Brooming rocks out of the intersection of Club Hill Rd and Short Run Rd and Germania Rd. Cleaning office. Painting Mafia blocks. Wash trucks. Secretary called Lou and he will get back to me.
3. **Susan Haythornwaite** – house was Crissman this was taken of the sewer bill. No plumbing in the house. Duane or Jake will speak with Susan to find out if the sewer is hooked up. Still need to get together with her to ask her.
4. **Stream Crossing Replacement Workshop** – Conservation District BOS want to attend it is Lyman Run State Park on Wednesday July 15th 9-2. All BOS went.
5. **Hunt Engineering** - Is coming up July 8th at 12:00 to speak with BOS at the township he found more files on the sewer plant for Abbott Township. Hunt Engineering gave a thumb drive to us to download enter into computers. Secretary will bring laptop Duane. (Done)
6. **Paving of Park Hill Rd, Club Hill Rd and Short Run Rd.** – Duane Cizek got a quote to bid paving from Hawbakers, and he is waiting for more quotes, these 3 roads. Possible Act 13 Grant for the project. Buddy would like to go to Rep. Causer in Coudersport to see about possibly applying for a grant. On hold for now.
7. **Charles Culp – application** – received.

Correspondence: 811 Day – Web Ex, GIS department to meet with township

Motion to adjourn this meeting at 8:23 PM by Buddy Sutton seconded Jake Hastings. AIF

Mid-month payroll checks will be available to sign on Monday August 17th, 2020.
The next monthly meeting will be held on **September 8th, 2020 at 7:00 PM**

Respectfully Submitted,

Linda S. Culp
Secretary/Treasurer

General Fund				State Fund			
Num	Date	Name	Paid Amount	Num	Date	Name	Paid Amount
Ach	08/02/2020	PSATS U.C. Group Trust Fund	\$ 136.24	2962	07/20/2020	Groff Tractor & Equipm	VOID
ACH	07/24/2020	Lowe's Home Centers Inc	\$ 37.99	2963	07/20/2020	Williams-WOC Energy	\$ 78.82
ACH	07/16/2020	Intuit Payroll Service	\$ 20.00	2964	08/03/2020	Williams-WOC Energy	\$ 201.50
ACH	07/07/2020	Amtrust	\$ 775.00	2965	08/03/2020	Earl F. Dean, Inc.	\$ 4,145.40
ACH	08/02/2020	PSATS U.C. Group Trust Fund	\$ 962.53	2967	08/03/2020	Groff Tractor & Equipm	\$ 3,712.00
7397	07/20/2020	Fisher, Ronald L.	\$ 683.76	2968	08/03/2020	Jokers Coal	\$ 780.32
7398	07/20/2020	Hastings, C. Jacob	\$ 283.04	Total Expenses			\$ 8,918.04
7399	07/20/2020	Kiel, William F.	\$ 540.14	Balance			\$ 367,449.59
7400	07/20/2020	Abbott Township Sewer	\$ 150.00	Sewer Fund			
7401	07/20/2020	Galeton Hardware LLC	\$ 22.45	Num	Date	Name	Paid Amount
7402	07/20/2020	Germania Country Store	\$ 35.14	871	07/20/2020	Pace Analytical Service	\$ 110.00
7403	07/20/2020	Hess Farm Tire LLC	\$ 290.00	872	07/20/2020	Tri-County REC	\$ 136.60
7404	07/20/2020	Tri-County REC	\$ 69.94	873	08/03/2020	Frey, Jay	\$ 400.00
7406	07/20/2020	Eric Saw Sales	\$ 84.48	874	08/03/2020	Pace Analytical Service	\$ 110.00
7407	07/20/2020	Cizek, Duane	\$ 50.00	875	08/03/2020	Selective Insurance	\$ 372.96
7408	07/20/2020	Cizek, Duane R	\$ 778.43	876	08/03/2020	Erie Insurance	\$ 214.00
7409	08/03/2020	Bradco Supply Company	\$ 657.58	Total Expenses			\$ 1,343.56
7410	08/03/2020	Cox, Stokes & Lantz	\$ 184.44	Balance			\$ 7,858.50
7411	08/03/2020	Guthrie & Company PC	\$ 4,400.00	Garbage Fund			
7412	08/03/2020	Selective Insurance	\$ 966.04	Num	Date	Name	Paid Amount
7413	08/03/2020	Amtrust	\$ 775.00	1371	08/03/2020	West Branch Township	5,000.00
7414	08/03/2020	Sutton, Joseph	\$ 85.00	Total Expenses			\$ 5,000.00
7415	08/03/2020	Cizek (Supervisor), Duane R	\$ 70.62	Balance			\$ 11,424.54
7416	08/03/2020	Hastings (Supervisor), C. Jacob	\$ 70.62	Garbage Fund			
7417	08/03/2020	Sutton (Supervisor), Joseph S	\$ 70.62	Num	Date	Name	Paid Amount
7420	08/03/2020	Culp, Linda S.	\$ 439.99	1371	08/03/2020	West Branch Township	5,000.00
7421	08/03/2020	Fisher, Ronald L.	\$ 639.47	Total Expenses			\$ 5,000.00
7422	08/03/2020	Hastings, C. Jacob	\$ 422.75	Balance			\$ 11,424.54
7423	08/03/2020	Kiel, William F.	\$ 506.42	Garbage Fund			
7424	08/03/2020	Bastian Tire and Auto Center	\$ 73.95	Num	Date	Name	Paid Amount
7426	08/03/2020	Sutton, Joseph	\$ 21.25	1371	08/03/2020	West Branch Township	5,000.00
7427	08/03/2020	Cizek (Supervisor), Duane R	\$ 70.62	Total Expenses			\$ 5,000.00
7428	08/03/2020	Hastings (Supervisor), C. Jacob	\$ 70.62	Balance			\$ 11,424.54
7429	08/03/2020	Sutton (Supervisor), Joseph S	\$ 70.62	Garbage Fund			
Total Expenses			\$ 14,514.75	Garbage Fund			
Balance			\$ 259,439.96	Garbage Fund			