

A G E N D A

The regular meeting of the Abbott Township Board of Supervisors held on **Monday February 1, 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 January 4, 2021 meeting

NEW BUSINESS:

1. **Stuart Culp Land Survey**
2. **Bathroom sink no water pressure**
3. **Auditor Organizational meeting**
4. **County Aid**
5. **Dumpster meeting 2/6/21**
6. **Pot Holes**

OLD BUSINESS:

1. **Truck radio Northern Tier Communications.**
2. **Winter Maintenance for Rausch Rd**
3. **Phone in garage**
4. **Applications for D & G Grant – Hoppe Hollow Rd.**
5. **UCC recreational cabin affidavit**
6. **Dust Control**

Correspondence:

1. Kiara Perkins PCHR

Abbott Township

February 1, 2021 Monthly Meeting Minutes

The regular meeting of the Abbott Township Board of Supervisors held on Monday February 1, 2021 @ 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 None

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

Public Comment period: None

1. Motion by Duane Cizek to approve the minutes of January 4, 2021 meeting seconded by Joseph Sutton. AIF
2. Motion by Joseph Sutton to approve the financial report as presented, seconded by Jake Hastings.

NEW BUSINESS:

1. **Stuart Culp land survey** – Discussion followed and Joseph Sutton signed the Survey map and subdivision.
2. **Bathroom sink no water pressure** – air filter was clogged. They cleared it.
3. **Auditor Organizational meeting** – Joseph Sutton made a motion to approve Mel Nelson's .25 increase for all except Secretary at the organizational meeting, seconded by Hastings AIF
4. **County Aid** - \$1898 for 2021. Discussion followed. BOS will decide how they want to spend the money.
5. **Dumpster Meeting 2/6/21** - Discussion about the Dumpster increase annual increase for all payments, residents, townships and poundage.
6. **Pot Holes** – Cold patch to be picked up at the asphalt plant in Port Alleghany \$120 per ton to use for Pot holes in the summer.

OLD BUSINESS:

1. **Paychex outsource payroll** – Jake Hasting made a motion to end the Paychex for our payroll and go back to the original way with Quick Books, seconded by Duane Cizek. AIF Secretary will ask if we can cut the checks here instead of mailing them.
2. **Truck radio Northern Tier Communications.** – Hand held Radio purchased
3. **Winter Maintenance for Rausch Rd** – Winter agreement with PennDOT for Rausch Rd is 1.5 miles from SR 144 in Germania per PennDOT in Coudersport. And the turnback of \$30,400 That is for the 7.6 miles of road (Rausch Road) that you took back from PennDOT. You get paid \$4,000.00 per mile for those

roads. It is what we call a Turnback road.

4. **Phone in garage** – Phone is hooked up in the garage number is 814-435-2256. Jake purchased a cordless phone for Shop.
5. **Applications for D & G Grant – Hoppe Hollow Rd.** Secretary is working with Conservation district to apply.
6. **UCC recreational cabin affidavit** – Duane got a copy of the 2004 UCC cabin code. Cabin Affidavit must be completed by each camp. Duane wants to meet with Will and Jake Ostrum to see just what we need to do with the cabin affidavit. Existing camps are grandfathered in. Discussion followed.
7. **Dust Control** – Duane contacted Innovative Surface Solutions and LVM to see about their dust control. 800-387-5777 out of Pittsburgh, PA. Still waiting for a response. Andy will set up a meeting to get together with all townships that have a dust problem. Still waiting for this meeting to be organized. Discussion followed. BOS is meeting with PennDOT this week to talk about Dust Control

Correspondence: Kiara Perkins PC Human Services. Discussion followed. Secretary will call Kiara to find out more about what she is doing.

Motion to adjourn this meeting at 8:03 PM by Joseph Sutton seconded Jake Hastings. AIF

Mid-month payroll checks will be available to sign on February 16th, 2021

The next monthly meeting will be held on **March 5, 2021 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 |
|-----------------------|------------|---------------------------|----------------------|-----------------------|------------|--------------------|----------------------|
| DD | 01/07/2021 | Culp, Linda S. | \$ 188.57 | 2993 | 01/18/2021 | White's Repair Se | \$ 294.51 |
| DD | 01/07/2021 | Jones, Justin M | \$ 663.00 | 2994 | 01/18/2021 | Glenn O Hawbake | \$ 1,307.31 |
| ACH | 01/08/2021 | EFTPS | \$ 664.08 | 2995 | 01/18/2021 | Watson Diesel Inc | \$ 439.00 |
| ACH | 01/22/2021 | EFTPS | \$ 401.74 | 2996 | 01/18/2021 | Williams-WOC En | \$ 431.55 |
| ACH | 01/08/2021 | Amtrust | \$ 775.00 | 2997 | 02/01/2021 | Glenn O Hawbake | \$ 4,133.17 |
| ACH | 01/08/2021 | Paychex | \$ 64.82 | 2998 | 02/01/2021 | Williams-WOC En | \$ 229.50 |
| ACH | 01/22/2021 | Paychex | \$ 33.47 | Total Expenses | | | \$ 6,835.04 |
| 7555 | 01/18/2021 | H.A. Berkheimer, Inc. | \$ 7.45 | Balance | | | \$ 454,548.94 |
| 7556 | 01/18/2021 | Nittany MinitMart Fleet f | \$ 20.10 | | | | |
| 7557 | 01/18/2021 | Tri-County REC | \$ 114.83 | | | | |
| 7558 | 01/18/2021 | UGI Central Penn Gas Inc | \$ 221.40 | Sewer Fund | | | |
| 7559 | 01/18/2021 | USABluebook | \$ 39.30 | Num | Date | Name | Paid Amount |
| 7560 | 01/18/2021 | Verizon | \$ 200.63 | 903 | 01/18/2021 | Pace Analytical Se | \$ 110.00 |
| 7561 | 02/01/2021 | Abbott Township Sewer | \$ 150.00 | 904 | 01/18/2021 | Tri-County REC | \$ 148.47 |
| 7562 | 02/01/2021 | Amtrust | \$ 775.00 | 905 | 01/18/2021 | Commonwealth c | \$ 250.00 |
| 7563 | 02/01/2021 | Atta Boy Lubricants | \$ 650.00 | 906 | 01/18/2021 | Pace Analytical Se | \$ 110.00 |
| 7564 | 02/01/2021 | Northern Tier Communic | \$ 809.00 | 907 | 02/01/2021 | Frey, Jay | \$ 400.00 |
| 7565 | 02/01/2021 | Selective Insurance | \$ 966.04 | 908 | 02/01/2021 | PA Rural Water A | \$ 253.00 |
| 7566 | 02/01/2021 | Sutton, Joseph | \$ 85.00 | 909 | 02/01/2021 | Pace Analytical Se | \$ 110.00 |
| 7567 | 02/01/2021 | Tioga Publishing | \$ 55.13 | 910 | 02/01/2021 | Selective Insuran | \$ 372.96 |
| 7568 | 02/01/2021 | Solomon's Word | \$ 200.00 | 911 | 02/01/2021 | Hastings, Jacob | \$ 163.10 |
| 7569 | 02/01/2021 | Yilek, John A | \$ 300.00 | Total Expenses | | | \$ 1,917.53 |
| 7570 | 02/01/2021 | May's Welding | \$ 134.00 | Balance | | | \$ 9,791.94 |
| 10002 | 01/28/2021 | Cizek, Duane R | \$ 131.00 | | | | |
| 10003 | 01/21/2021 | Culp, Linda S. | \$ 208.42 | Garbage Fund | | | |
| 10004 | 01/28/2021 | Fisher, Ronald | \$ 246.43 | | | | |
| 10005 | 01/18/2021 | Hastings, C. Jacob | \$ 231.28 | | | | |
| 10006 | 01/21/2021 | Jones, Justin M | \$ 451.19 | No Expenses | | | |
| 10007 | 01/29/2021 | May, Mary B | \$ 21.65 | | | | |
| 10009 | 02/01/2021 | Cizek (Supervisor), Duane | \$ 70.62 | Balance | | | \$ 7,900.73 |
| 10012 | 02/01/2021 | Hastings, C. Jacob | \$ 312.02 | | | | |
| 10015 | 02/01/2021 | Sutton, Joseph | \$ 70.62 | | | | |
| Total Expenses | | | \$ 9,261.79 | | | | |
| Balance | | | \$ 329,057.10 | | | | |