

A G E N D A

The regular meeting of the Abbott Township Board of Supervisors held on **Monday July 5, 2021**, 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 June 7, 2021 meeting

NEW BUSINESS:

1. **Driveway Permit –**
2. **Diesel Fuel Log –**
3. **Boone Run Rd –**
4. **Innovative Surface Solutions –**
5. **Seal Coat Constitution Ave –**
6. **Ron Fisher**
7. **Snow Plow**
8. **Rausch Rd.**
9. **Hawbaker Bid**
10. **Impact Fees –**

OLD BUSINESS:

1. **DCNR - Bureau of Forestry –**
2. **Zoerb Hollow D&G 3rd -**

3. **Equip coverage update –**

4. **Agility agreement –.**

1. **Correspondence:**

Abbott Township

July 5, 2021 Monthly Meeting Minutes

The regular meeting of the Abbott Township Board of Supervisors held on Monday July 5th, 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 and Brian Shultz and Thankful Batterson with Patience

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

Public Comment period: Thankful Batterson asked about Zoerb Hollow Rd D&G project. Discussion followed. She wants to know about cleaning out the ditches on Short Run Rd. Duane said he has plans to finish Short Run Rd. Discussion followed. Dust Control will be answered on Item # 4. ATV Task force meeting Thankful attended. Need Infrastructure and facilities when the 1000's of ATV'ers come. Thankful is concerned that we are the mercy of Harrisburg and they will keep all the registration. NRCS was there and said there may be money for tar and chip. BOS said no to tar and chip on our dirt and gravel roads. Discussion followed. Thankful asked Duane what exactly he is going to do Short Run Rd. Duane said he is working on it.

1. Motion by Duane Cizek to approve the minutes of June 7, 2021 meeting seconded by Jake Hastings. AIF
2. Motion by Joseph Sutton to approve the financial report as presented, seconded by Jake Hastings.

NEW BUSINESS:

1. **Driveway Permit** – Cliff Abel- 237 Zoerb Hollow Rd, need approval. Discussion followed. A sluice should be installed at the driveway. A finish of 6 inches of Rip Rap. BOS approved. Motion to approve by Joseph Sutton, seconded by Duane Cizek. Secretary will put a note on the driveway application and give back to Marc Bennett and have him sign it
2. **Diesel Fuel Log** – State Auditor said we have to keep a log. Secretary described the log to the BOS for them use.
3. **Boone Run Rd** – advertisement not correct. We will be written up from the State Audit.
4. **Innovative Surface Solutions** – They will drop off 4300 gallons to West Branch Tank and West Branch Twp. will spread for us in front of all roads near the twp. road. It is supposed to hold up for a season. Must be replaced for next year. 2A Limestone helps a lot. Randy Caccia's house needs more stone where is driveway is since it is a big dip. He is up occasionally. Discussion followed. Katie called from West Branch Twp. and asked about the dust control. BOS will talk to Ed Dingman about spreading the dust control. Discussion followed. They put it down on Damp roads or apply more on a dry rd. Keep a notebook with gallons used and where they were put down. When Katie gets the dispatch call, they will contract ABT to sign for this dust control from Innovative Surface Solutions.
5. **Seal Coat Constitution Ave** – Duane asked for quotes for doing Constitution Ave. \$13,450 is the only written bid. Erway's asphalt sealing and coating in Wellsboro. Duane says we need to do something soon because there are too many cracks in the road. We need Telephone bids for this project. Jake will

call for more bids. We will get one more bid and choose for this right away. Buddy will call Dave Miller a PC solid Waste to see who did it and call for a bid.

6. **Ron Fisher** – He cut the top of his thumb off from the nail down, ½ of his thumb. It happened at his home.
7. **Snow Plow** – one we have is way too light. We need a heavier plow. Duane wants to purchase before it snows. Discussion followed.
8. **Rausch Rd.** – Prices from Hanson and Hawbakers. Hanson's price for 2A limestone subbase 2 miles is \$62,100. Hanson was the low bid The road is 5 miles long. Buddy would like to wait until we see what we get from D&G Application for Rausch Rd.
9. **Impact Gas Fees** – Received \$5728.11. Secretary will get a list of what we can use the \$62, 533 in the impact fee fund.

OLD BUSINESS:

1. **DCNR - Bureau of Forestry** – Secretary mailed a letter to Henry Sorgen, Martin Causer and Clint Owlett. Secretary met with Chris Nicholas and other Forestry personnel to discuss the ATV Pilot Initiative. Signs are up and the Pilot will begin on July 16th, 2021. We have seen the ATV'ers slowing down. Discussion followed. Possibly we will close the roads that are not being used for the trail. Duane is meeting with Clint Owlett about installing bathroom areas along the twp. roads for the ATV'ers.
2. **Zoerb Hollow D&G 3rd Phase update** – D&G has started and is finished. Secretary will give paperwork to Andy at the Conservation District.
3. **Equip coverage update** – Secretary gave a copy of the township's equipment to make sure the \$ amounts are up to date. Replacement value? BOS decided to not change to
4. **Agility agreement** – Duane has not had time to look into renting Seal Coat tar buggy to tar and chip Constitution Avenue in Germania. Discussion followed. We are getting another bid for this.

Correspondence: PSATS Centennial Celebration dinner. Duane made a motion to nominate Buddy to go and it was seconded by Jake. AIF Secretary may also go.

Pumping list from Jake for the Business List to take off the Waldheim. Secretary will send list to Lauren to have them pump out all on the list. Secretary will email Marcy for more money.

Motion to adjourn this meeting at 8:15 PM by Duane Cizek seconded Jake Hastings. AIF

Mid-month payroll checks will be available to sign on July 19th, 2021

The next monthly meeting will be held on **August 2nd, 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
ACH	06/11/2021	payroll taxes	1,364.34	3009	06/28/2021	Earl F. Dean, Inc.	\$ 11,589.10
ACH	06/11/2021	Paychex	35.12	3010	07/05/2021	Glenn O Hawbaker	\$ 18,386.40
ACH	06/25/2021	payroll taxes	798.09	3011	07/05/2021	Williams-WOC Ene	\$ 745.19
ACH	06/25/2021	Paychex	31.82	Total Expenses			\$ 30,720.69
ACH	07/02/2021	PSATS	15.00	Balance			\$ 588,784.39
DEbit	06/08/2021	Postmaster	55.00				
Dir.De	06/10/2021	Shultz, Brian K	435.46				
Dir.De	06/24/2021	Shultz, Brian K	435.45				
Dir.De	06/24/2021	Culp, Linda S.	502.75				
Dir.De	06/10/2021	Culp, Linda S.	625.96				
Dir.De	06/10/2021	Jones, Justin M	153.98				
Dir.De	06/24/2021	Reed, Travis C	755.39				
7659	06/21/2021	Hastings, C. Jacob	277.23	933	06/21/2021	Pace Analytical Se	\$ 172.00
7660	06/21/2021	Fisher, Ronald L.	877.61	934	06/21/2021	Tri-County REC	\$ 141.55
7661	06/21/2021	Amtrust	804.00	935	07/05/2021	Erie Insurance	\$ 214.00
7662	06/21/2021	Tri-County REC	77.05	936	07/05/2021	Frey, Jay	\$ 400.00
7663	07/05/2021	Fisher, Ronald L.	824.92	937	07/05/2021	Pace Analytical Se	\$ 110.00
7664	07/05/2021	Cizek, Duane R	954.22	938	07/05/2021	Selective Insuranc	\$ 383.72
7665	07/05/2021	Hastings, C. Jacob	251.01	Total Expenses			\$ 1,421.27
7666	07/05/2021	Sutton (Supervisor), Joseph S	70.62	Balance			\$ 11,438.49
7667	07/05/2021	Hastings (Supervisor), C. Jaco	70.62				
7668	07/05/2021	Cizek (Supervisor), Duane R	70.62				
7669	07/05/2021	Cizek, Duane	63.50				
7670	07/05/2021	Germania Country Store	45.79	1376	07/05/2021	West Branch Town	5,500.00
7671	07/05/2021	Verizon	223.75	Total Expenses			\$ 5,500.00
7672	07/05/2021	Cizek, Duane R	518.59	Balance			\$ 12,124.86
7674	07/05/2021	CarQuest Cimino Automotive	111.75				
7675	07/05/2021	Cox, Stokes & Lantz	65.63				
7676	07/05/2021	Galeton Hardware LLC	348.09				
7677	07/05/2021	GRA-HIL Construction	230.30				
7678	07/05/2021	Mahaley's Outdoor Power Equ	66.06				
7679	07/05/2021	Ridgerunner SEO Services, Inc	1,075.00				
7680	07/05/2021	Selective Insurance	992.68				
7682	07/05/2021	Cizek, Duane	20.50				
7683	07/05/2021	Sutton, Joseph	30.00				
Total Expenses			13,277.90				
Balance			\$ 311,276.29				

Sewer fund

Garbage fund