## Center Township Board of Supervisors December 13, 2022 Minutes

A business meeting of the Center Township Board of Supervisors was held on Tuesday, December 13, 2022 at 7:00 p.m. at the Township Office in Rogersville. Present were Harry D. Gillispie, Chairman, Paul Cook, Vice Chairman, Daniel R. Stoneking, Supervisor and N. Dawn Horr, Secretary. Jim Carroll was the only visitor present.

Paul made a motion to approve the minutes of the November business meeting as read. Dan seconded and the motion was carried unanimously.

Dan made a motion to approve the bill payments as presented. Paul seconded and the motion was carried unanimously.

Jim Carroll addressed the board with a request to close the paper alley beside his home on Third Street. Harry advised him to put his request in writing and have the letter notarized. He also suggested that he ask his neighbor, Mark Moore, to do the same. The Board agreed to research the topic for further discussion.

There was no new activity in the code enforcement report. The hearings were held in November for the two companies who were cited for traveling with overweight vehicles on unbonded roads. Both had favorable outcomes.

Paul stated that the removal of the temporary bridges for the raised gas lines on Willow Road has been completed. The board contacted a representative from the mine regarding repairs needed on Willow Road.

A motion was made by Dan to schedule the time for the organizational meeting on January 3<sup>rd</sup> for 7:00 p.m. Paul seconded and the motion was carried unanimously. Paul made a motion to hold the regular business meeting for January after the organizational meeting. Dan seconded and the motion was carried unanimously.

The board recently created a personnel policy. Dan made a motion to adopt the policy pending approval by the solicitor. The policy will take effect on January 1, 2023 for all full time and part time employees. Paul seconded and the motion was carried unanimously.

Paul made a motion to adopt Resolution No. 7-2022 authorizing the submission of the H2O grant application for the sewer expansion project. Dan seconded and the motion was carried unanimously. The H2O grant application is almost completed and ready for submission

No engineering report was provided.

Dan made a motion to advertise for the appointment of a CPA to perform the annual audit of the 2022 records. Paul seconded and the motion was carried unanimously.

A motion was made by Paul to accept the resignation of Brian L. Hughes effective November 30, 2022. Dan seconded and the motion was carried unanimously.

A motion was made by Paul to sell the 1998 Caterpillar Motor Grader to Jackson Township in the amount of \$120,000.00. The payments will be made in two payments of \$60,000.00 each. The first payment was made on December 8<sup>th</sup> with the second payment due no later than July 10, 2023. Dan seconded and the motion was carried unanimously.

Paul made a motion to adjourn the meeting. Seconded by Dan and the meeting was adjourned at 7:18 p.m.

Maun Horr Secretary. Treasurer