

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY, JUNE 2, 2020**

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

AGENDA: As presented

ANNOUNCEMENT: Executive Session was held May 9, 2020 at 2 p.m. re: litigation followed by an Emergency Meeting. An Executive Session was also held June 2, 2020 at 6:30 p.m. re: litigation and personnel.

PUBLIC COMMENT: Agenda items only

MINUTES: May 7, 2020 Regular Meeting & May 9, 2020 Emergency Meeting

BILLS: As presented June 2, 2020

TREASURER'S REPORT: As presented June 2, 2020

PLANNING COMMISSION:

- Meeting held June 1, 2020 at 6:30 p.m. re: conditional use permit for Wanda Andreoli

BUILDING INSPECTOR: Report as submitted

ZONING CODE ENFORCEMENT OFFICER: Report as submitted

ENGINEER: No report

DIRECTOR OF PUBLIC WORKS:

- Report as submitted
- Sale of Old Vehicles – update

POLICE DEPT:

- Report as submitted
- Request for donation to Lackawanna County Drug Task Force

RECREATION COMMITTEE: No meeting held

SEO REPORT: Report as submitted

SOLICITOR:

- RGM Litigation update

ADMINISTRATIVE ACTIONS:

- Resolution 2020-06 appointing Township Secretary / Treasurer as the authorized representative to conduct business with Berkheimer for EIT and LST
- Resolution 2020-07 authorizing Chairman to sign Lackawanna County Community Re-invest grant application for \$5,000 grant toward purchase of police vehicle
- Floodplain Ordinance 2020-02 must be adopted by July 2020; authorization to advertise
- PMRS Changes Ordinance 2020-03; authorization to advertise
- Discuss preparing the Township office for re-opening and related safety guidelines
- Discuss extending the Emergency Declaration of April 22, 2020 past June 3, 2020
- Discuss canceling any committee meetings for June 2020

NEW BUSINESS:

- Accept 2019 Liquid Fuels Audit Report

OLD BUSINESS:

- WC Insurance Audit requesting the establishment of a Safety Committee

CORRESPONDENCE:

SUPERVISORS COMMENTS:

PUBLIC COMMENT: Open comment period

ADJOURNMENT: