

COVINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY, MARCH 2, 2021 AT 7 PM
IN PERSON AND VIA ZOOM AT: <https://zoom.us/j/93652269101>

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:**
- 2. AGENDA:** As presented
- 3. ANNOUNCEMENT:** There was an Executive Session held Tuesday March 2, 2021 at 5:30 pm for personnel and legal issues.
- 4. PUBLIC COMMENT:** Agenda items only
- 5. MINUTES:** February 2, 2021 Regular Meeting and February 23, 2021 Work Session
- 6. BILLS:** Total of \$110,395.61 including payroll
- 7. TREASURER'S REPORT:** General Fund receipts \$134,976.19 & bills \$110,395.61; balance \$15,280.94. General Fund PLGIT balance \$378,482.11. Liquid Fuels PLGIT receipts \$118,738.36 state 2021 allocation; balance \$351,333.13. Escrow balance \$328,359.35. Payroll balance \$9,893.37
- 8. PLANNING COMMISSION:** No report
- 9. BUILDING INSPECTOR:** No permits were issued in February
- 10. ZONING CODE ENFORCEMENT OFFICER:** 1 permit issued-Adam Horsky garage \$85.96
- 11. ENGINEER:** Review of Union Mill Rd. Stormwater project, CTSA Act 537 Update, Storm Rd. project, Kost Tire Land Development Plan and Covington Lakes Phase 8 Major Subdivision
- 12. DIRECTOR OF PUBLIC WORKS:** Snow plowing, equipment repair, flooding on A.M. Hughes Blvd., pothole filling Lehigh Rd.
- 13. POLICE DEPARTMENT:** Report as submitted
- 14. RECREATION COMMITTEE:** No report for February
- 15. SEWAGE ENFORCEMENT OFFICER:** No permits were issued in February
- 16. SOLICITOR:** Short term rentals ordinance & assignment of First Industrial developer's agreement
- 17. ADMINISTRATIVE ACTIONS:**
 - a. Set public hearing for NorthPoint change of zoning request and LERTA
 - b. Set public hearing for Theresa Tulaney conditional use permit
 - c. Camera system for Municipal campus
 - d. Police Chief request to purchase 3 computers (not to exceed \$2,500), 3 office chairs (not to exceed \$1,200) and a color printer (not to exceed \$150) as per 2021 budget
 - e. Northeast Signal & Electric estimate
 - f. Lackawanna County Repository Sale
 - g. Extend COVID-19 Emergency Declaration
- 18. NEW BUSINESS:** None
- 19. OLD BUSINESS:** None
- 20. CORRESPONDENCE:** Letter from William Willson
- 21. SUPERVISORS COMMENTS:**
- 22. PUBLIC COMMENT:** Open public comment period
- 23. ADJOURNMENT:**