

COVINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY, JUNE 1, 2021 AT 7 PM
IN PERSON AND VIA ZOOM AT: <https://zoom.us/j/97877983956>

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:**
- 2. AGENDA:** As presented
- 3. ANNOUNCEMENT:** An Executive Session was held on Friday May 28, 2021 at 9:30 am for personnel
- 4. PUBLIC COMMENT:** Agenda items only
- 5. MINUTES:** May 4, 2021 Regular Meeting minutes; May 25, 2021 Work Session minutes; May 25, 2021 Public Hearing minutes
- 6. BILLS:** Total of \$ including payroll
- 7. TREASURER'S REPORT:** General Fund receipts \$ & bills \$; balance \$. General Fund PLGIT balance \$. Liquid Fuels PLGIT balance \$. PLGIT Capital Projects balance \$55,000. Escrow balance \$. Payroll balance \$. Account balances are after all bills in the bills list are paid.
- 8. PLANNING COMMISSION:**
 - a. Sohns minor subdivision
 - b. Matter minor subdivision
 - c. Millard minor subdivision
- 9. BUILDING INSPECTOR:** 8 permits totaling \$3,675
- 10. ZONING CODE ENFORCEMENT OFFICER:** 27 Eagle Lake permits -- \$900; 3 zoning permits -- \$177.08; follow up with noncompliant property owners
- 11. ENGINEER:** Updates on Union Mill Road, Storm Road, Matter Minor Subdivision, Sohns Minor Subdivision, Covington Lakes Phase 8 Major Subdivision & CTSA Act 537 revision
- 12. DIRECTOR OF PUBLIC WORKS:** No report
- 13. POLICE DEPARTMENT:** Report as submitted
- 14. RECREATION COMMITTEE:** No report
- 15. SEWAGE ENFORCEMENT OFFICER:** 3 permits totaling \$2,028.40
- 16. SOLICITOR:** Report as submitted
- 17. ADMINISTRATIVE ACTIONS:**
 - a. Repository sales
 - b. Security camera system – CVI presentation from 5/25/21 work session
 - c. Fire tax
 - d. Moffat Estate steam boiler – authorize Rite-Temp estimate based on insurance company’s approval
 - e. Lackawanna County 2021 Hazard Mitigation Plan Update resolution – Covington Twp. Resolution 2021-04
 - f. Authorize ad to hire a new SRO
 - g. Authorize bidding on dumpster service for Pavilion and DPW
 - h. Sign ordinance – authorize advertising for hearing
- 18. NEW BUSINESS:** Award bid for Storm Road roadway improvement project
- 19. OLD BUSINESS:**
 - a. Sign Short Term Rental Ordinance
 - b. Wall repairs at Moffat Estate entrance
 - c. Zoom subscription – renew at \$149.90? Automatically renews on 7/6/2021
- 20. CORRESPONDENCE:** Letter of resignation from Douglas A. Hein, Secretary / Treasurer
- 21. SUPERVISORS COMMENTS:**
- 22. PUBLIC COMMENT:** Open public comment period
- 23. ADJOURNMENT:**