

**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 \$98,399.65 including payroll
  
- 7. TREASURER'S REPORT:** General Fund receipts \$345,282.56 & bills \$98,399.65; balance \$32,051.76. General Fund PLGIT balance \$743,494.47. PLGIT Capital Projects balance \$55,000.33. Liquid Fuels PLGIT balance \$353,531.00. Escrow balance \$314,961.54. Payroll balance \$4,732.07. 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:** Total service calls-6,089; traffic warnings-3; traffic citations-6; non traffic citations-2; arrests-2.
- 14. RECREATION COMMITTEE:** No report
- 15. SEWAGE ENFORCEMENT OFFICER:** 3 permits totaling \$2,028.40
  
- 16. SOLICITOR:** PI Covington LLC consent agreement assignment.
  
- 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. Res. #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:**
  - a. Award bid for Storm Road roadway improvement project
  - b. Township Secretary / Treasurer position
  
- 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:**