

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, JULY 27, 2021 – WORK SESSION MEETING**

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

AGENDA: As presented

ANNOUNCEMENTS: Executive Session on Friday, July 23, 2021, at 1p.m. for personnel reasons to conduct interviews for the open Grounds Keeper / Maintenance position. Executive Session on Tuesday July 27, 2021, at 6 p.m. for personnel reasons to discuss open township positions.

MINUTES: July 6, 2021, Monthly Meeting

BILLS: As of July 27, 2021

TREASURER'S REPORT: As of July 27, 2021

ADMINISTRATIVE ACTIONS:

Northeast Signal & Electric Co. Inc. Estimate re 2021 preventative maintenance

Resignation letter re: Vicki Williams from the Board of Auditors

PP&L EU Lackawanna – Pocono 49kV Line Rebuild Project

David Lindsey estimate re: Moffat Mansion roof

Hire SRO

Hire Moffat Grounds Keeper/Maintenance

Liaisons: Sewer Authority and Lacka. County Tax Collection Committee's 1st Alternate

Letter of resignation – Auditor Vicki Williams

PLANNING COMMISSION: Report as submitted from July 21, 2021 meeting.

BUILDING INSPECTOR: No Report

ZONING CODE ENFORCEMENT OFFICER: No Report

Service Request - Hatala re: Illegal signs

Service Request - Danks re: 2nd request for stagnant pool w/bugs & frogs

ENGINEER: No Report

2021 Road Project re Storm's Road

Union Mill Project

DIRECTOR OF PUBLIC WORKS: Vacant position - No report

Interim Director of Public Works

Advertise for Road Worker positions

Service Request - Danks re: culvert blocked & street deteriorating.

Service Request - Felins re: Moffat Park excessive weeds, mud & no mulch

POLICE DEPARTMENT: No Report

SRO applicant's status

RECREATION COMMITTEE: No Report

Letter of interest for Recreation Committee from Elmira Brown

SEWAGE ENFORCEMENT OFFICER: No Report

SOLICITOR: No Report

NEW BUSINESS:

2020 Liquid Fuels Tax Fund Audit

Municipal Recycling/Waste Planning Program Grant re: final payment processing

Social media integration with new website

OLD BUSINESS:

Fire tax

Roof leaks/issues at Senior Center, Dance Studio building, and Recycling Center

Pillar repairs on Moffat Drive

Sign Ordinance

Appoint new EMA Coordinator

Moffat Mansion boiler – removed & waiting new installation

Camera system – work beginning in August

Zoning Map update

CORRESPONDENCE:

7/9/21 Lacka. County Conservation District re: NP Covington Twp LLC's NPDES permit review

7/14/21 Letter from Spring Brook Township re: proposed meeting with N.P.C.O.G. & local volunteer fire & ambulance companies

7/19/21 Letter from Ashburn Advisors, LLC re: DCED CFA Multimodal Grant for Route 435 Driveway and Traffic Improvement project

7/24/21 Email from Bryan Williams re: volunteer professional painting services for restoring mansion window trim

SUPERVISORS COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT: