

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, AUGUST 3, 2021 – MONTHLY MEETING**

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

AGENDA: As presented

ANNOUNCEMENTS: Executive Session on Tuesday, August 3, 2021 at 5:30 p.m. for personnel reasons to discuss open township positions.

MINUTES: July 6, 2021, Monthly Meeting; July 27, 2021 Work Session Minutes

BILLS: As of August 3, 2021

TREASURER'S REPORT: As of August 3, 2021

ADMINISTRATIVE ACTIONS:

Resignation letter re: Vicki Williams from the Board of Auditors
PP&L EU Lackawanna – Pocono 69kV Line Rebuild Project-Second Notification
David Lindsey estimate re: Moffat Mansion roof
Hire SRO – Police Chief Memo re: hiring SRO
Hire Moffat Grounds Keeper/Maintenance
Hire Interim Director of Public Works
Hire Philip Setzer for Road Department
Liaisons: Sewer Authority and Lacka. County Tax Collection Committee's 1st Alternate
Resolution 2021-05 Plan Revision for New Land Development re: Cov. Lakes Est. Phase 8 (DEP)
Computer Visionaries, Inc. -Updated quote re: camera system

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

BUILDING INSPECTOR: Monthly report

ZONING CODE ENFORCEMENT OFFICER: Monthly report

Service Request (completed)- Hatala re: Illegal signs
Service Request (completed) - Danks re: 2nd request for stagnant pool w/bugs & frogs
Notices of Violations Issued: Sheridan, Brouillette, DeMarco, Sparrow

ENGINEER: Monthly report

Union Mill Road Stormwater Project
Storm Road Project
Matter Minor Subdivision
Millard Lot Improvement / Subdivision
C.T.S.A. Act 537 Update Revision for Plant Expansion

DIRECTOR OF PUBLIC WORKS: Vacant position – Monthly report submitted by Tom Hall

Advertise for Road Worker positions
Service Request (completed) - Danks re: culvert blocked & street deteriorating.
Service Request - Felins re: Moffat Park excessive weeds, mud & no mulch
Service Request (completed)– Iannetta re: potholes at Belle Terrace & Route 307
Service Request – Czar re: dead tree limbs overhanging Rt. 435

POLICE DEPARTMENT: Monthly report

RECREATION COMMITTEE: No report submitted

Letter of interest from Elmira Brown

SEWAGE ENFORCEMENT OFFICER: No report submitted

SOLICITOR:

Hinkley petition for appeal

NEW BUSINESS:

2020 Liquid Fuels Tax Fund Audit
Municipal Recycling/Waste Planning Program Grant re: final payment processing
Social media integration with new website
United Concordia dental insurance renewal rates for 10/1/21 – 9/30/22
Windmill yearly service
Land bank/Repository Acquisitions re: 22701-020-122 & 22003-060-086

OLD BUSINESS:

Northeast Signal & Electric Co. Inc. Estimate re 2021 preventative maintenance
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
Free Library at pavilion

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
- 7/27/21 Letter from Ashburn Advisors, LLC re: DCED CFA Multimodal Grant for Route 435 Driveway and Traffic Improvement project -Replacement of 7/24/21 notification
- 7/28/21 Worker's Compensation decision
- 7/28/21 Letter from Lacka. County C.O.G. re: August 19th convention voting information

SUPERVISORS COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT: