

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 1, 2022 – MONTHLY MEETING**

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

AGENDA: As presented

ANNOUNCEMENTS: Executive session February 1, 2022 at 6:00 p.m. for legal reasons.

PUBLIC COMMENT:

MINUTES: January 3, 2022 Organizational Meeting, January 10, 2022 Special Meeting, and January 25, 2022 Work Session

BILLS: As of February 1, 2022

TREASURER’S REPORT: As of February 1, 2022

ADMINISTRATIVE ACTIONS:

New Employee Handbook - Resolution 2022-04

Fee Schedule Resolution 2022-05

Zoning Hearing Board re: Letter of recommendation for Solicitor appointment

Termination re: Bill Moore

Resignation letter re: Carlene Gilbride

Hire full-time Police Officer

Recommendation to pay off FNCB pavilion loan

Recommendation to close payroll account

PLANNING COMMISSION: No report submitted

BUILDING INSPECTOR: Monthly reports

ZONING CODE ENFORCEMENT OFFICER: Monthly report

ENGINEER: Monthly report

2021 Roadway Improvements Project -Storm Road re: application for payment #1

Wayco’s Invoice for payment #1 re Storm Road

SOLICITOR:

DIRECTOR OF PUBLIC WORKS:

Quote re: thumb for tractor loader backhoe

Quote re: recycling container lids

Road work schedule

ROADMASTER: Monthly report

MOFFAT MAINTENANCE: Monthly report

POLICE DEPARTMENT: Monthly report

Quote re: taser purchase

Estimate to fix 2013 Ford Taurus

RECREATION COMMITTEE: No report submitted.

SEWAGE ENFORCEMENT OFFICER: Monthly report

NEW BUSINESS:

Engineer’s recommendation re: Portman Industries bond reduction

Portman Industries re Bond reduction request

OLD BUSINESS:

Appoint Pavilion Manager & establish pay rate

Appoint Senior Center Coordinator & establish pay rate

Appoint Recreation Committee members (2)

CORRESPONDENCE:

SUPERVISOR’S COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT: