

**COVINGTON TOWNSHIP SUPERVISORS
MONTHLY WORK SESSION
FEBRUARY 28, 2023**

The Covington Township Board of Supervisors held their monthly work session on Tuesday, February 28, 2023 at 7 p.m. at the Covington Township Municipal building, Moffat Estate, 20 Moffat Drive, Covington Township, PA 18444.

There were present: Chairwoman Melissa Kearney, Vice Chairwoman Vicki Williams, Supervisor Marshall Peirce, Supervisor William Willson, Supervisor Wanda Andreoli and Attorney Joel Wolff.

Also present: Police Chief Robert Bastek.

Agenda: There were no changes to the agenda.

Announcements: An executive session was held on February 20th to discuss legal and real estate matters.

Public Comment: No public present.

Minutes: Chairwoman Kearney asked all board members to review the monthly meeting minutes and let her know of any changes or corrections prior to the meeting.

Bills: The bill list will be available at next week's monthly meeting.

Treasurer's Report: The treasurer's report will be available at next week's monthly meeting.

Administrative Actions:

Zone Changes: Attorney Wolff reported that he met with Mr. Shepstone on Friday. We are waiting to hear back from Mr. Shepstone regarding the zone changes for the M-1 and MP-RV zones. If the information is received by Friday of this week, it will be added to the agenda for the March meeting.

Advertise to Bid Exterior Painting at Moffat: A discussion was held on when we would like to begin the advertisement for the painting at the mansion. This will be further discussed at the meeting on Tuesday, March 7, 2023.

Appoint Mac Walsh to Sewer Authority: A recommendation was received from the Sewer Authority asking the board of supervisors to consider appointing Mac Walsh to the Sewer Authority. Action will be taken at the March meeting.

Appoint Gwen Walsh to the Zoning Hearing Board: A letter was received from Gwen Walsh requesting appointment to the Zoning Hearing Board. Action will be taken at the March meeting.

Planning Commission: No report received. The board of supervisors will review the planning commission's recommendations for the Hinkley lot consolidation; Covington Lake Estates, minor subdivision phase, and the Fischer Brothers building. A question was raised about the water runoff and detention ponds.

Building Inspector: No report received.

Zoning Code Enforcement Officer: No report received.

Engineer: No report received.

Solicitor: No report.

Director of Public Works: The township won the bid on Municibid for the truck previously mentioned at the February monthly meeting. The bid was won for \$33,850.00 plus a 9% bidder's fee.

Roadmaster: A service request was completed.

Moffat Maintenance: Chairwoman Kearney would like to make a request to purchase signs for the estate regarding cleaning up after your pets. Supervisor Andreoli mentioned smile, you're on camera signs also.

Police Department: A resignation letter was received from Officer Frank Ciannella, this will be addressed at the meeting. Chief Bastek also mentioned the need to advertise for full time officer(s). A time frame was given to accept applications, conduct interviews, complete background checks, etc.

Recreation Committee: Chairwoman Kearney will be asking the board for a budget for a joint Easter Egg Hunt to be held at the pavilion on April 1, 2023.

Sewage Enforcement Officer: No report submitted. A discussion was held regarding the sewage fees vs the payroll costs and the potential of hiring a company to handle larger sewer issues within the township.

New Business: None.

Old Business: None.

Correspondence: None.

Supervisor Comments: None.

Public Comment: No public present.

Adjournment: ON MOTION duly made (Williams) seconded (Andreoli) and carried to adjourn the work session at 7:39 pm.

Respectfully submitted:
Melissa Kearney, Secretary

Approved:

A handwritten signature in black ink, appearing to read "William J. Wilson". The signature is written in a cursive style with a large, prominent initial "W".