

**COVINGTON TOWNSHIP SUPERVISORS
WORK SESSION MEETING
NOVEMBER 29, 2022**

The Covington Township Board of Supervisors held their work session on Tuesday, November 29, 2022 at 7 p.m. at the Covington Township Municipal building, Moffat Estate, 20 Moffat Drive, Covington Township, PA 18444.

There were present: Vice Chairwoman Vicki Williams, Supervisor Marshall Peirce, Supervisor William Willson, Supervisor Wanda Andreoli and Attorney Joel Wolff. Chairwoman/Secretary Melissa Kearney was absent. Also present was Chief Robert Bastek.

The work session was opened with the Pledge of Allegiance led by Vice-Chairwoman Williams.

Agenda: *Vice-Chairwoman Williams asked that all supervisors review the agenda.*

Announcements: *Vice-Chairwoman Williams announced an executive session was held on November 21, 2022 to discuss personnel issues regarding social security.*

Public Comment: *No public comment*

Minutes: *Vice-Chairwoman Williams asked all supervisors to review the monthly meeting minutes from the November 1st meeting. If there are any corrections, supervisors were advised to reach out to Missy for corrections.*

Bills: *There were no bills or treasurer's reports submitted.*

Administrative Action:

Resolution 2022-14 ~ Act 57 of 2022 Amending the Local Tax Collection Law: This resolution needs to be passed by January 9, 2023.

Resolution 2022-15 ~ Authorize Participation in the Federal Social Security Program: Vice Chairwoman Williams asked all supervisors to review the resolution for next week's meeting.

County Comprehensive Plan: This will be discussed and voted on at next week's meeting.

Planning Commission: *No report submitted.*

Building Inspector: *No report submitted*

Zoning Code Enforcement Officer: *No report submitted*

Engineer: *No report submitted*

Solicitor:

Veneski Appeal: Attorney Wolff will be asking for the board's permission to enter an appearance for the tax appeal.

Bracey Appeal: This was not on the agenda, but Attorney Wolff reported he will have a revised stipulation for the tax appeal. This was originally approved at a previous meeting, but the school district was able to raise the amount of the assessment, so the board will need to approve the new assessment.

LBA NCC Company XXIII LLC Appeal: This will also have a stipulation presented at next week's meeting. Supervisor Andreoli questioned the timeframe of the tire store that is being constructed at the old McDonald's property. A permit to demolish the McDonald's was granted, but there are no further permits issued at this time. A discussion ensued on commercial development within the township.

Director of Public Works: Supervisor Peirce advised a survey was done on the Daleville Cemetery. Attorney Wolff suggested the survey may have been completed to help clarify the original deed since it was so dated.

Roadmaster: *No report submitted*

Moffat Maintenance: *No report submitted*

Police Department: *Chief Bastek asked the supervisors whether they would like to sell the 2014 police car or keep it for a spare after the new Tahoe arrives. This would be a good car for the SRO. Supervisor Peirce mentioned this could also be a good car for the zoning department, if they will become more active than in the past. This could be lettered for the zoning code enforcement, etc. and used as a township vehicle. We will also need to purchase (4) new snow tires for the 2017 police vehicle.*

Recreation Committee: *Vice-Chairwoman Williams reported the recreation committee is still on schedule to host Pictures with Santa on Saturday, December 10th from 12-3. They will be here to decorate the hall on Sunday, December 4th at 4:30pm.*

Sewage Enforcement Officer: *No report submitted*

New Business: *None*

Correspondence: *Included in packet, please review for next week's meeting. Vice Chairwoman Williams announced the budget will be discussed for passage at the meeting.*

ON MOTION, duly made (Andreoli) seconded (Willson) and carried to adjourn the work session at 7:23 p.m.

Respectfully submitted:

Vicki Williams, Vice-Chairwoman, BOS

Approved:

A handwritten signature in black ink, reading "William J. Willson". The signature is written in a cursive style with a large, looped initial "W".