

**REGULAR MEETING
FEBRUARY 5, 2019**

The regular monthly meeting of the Cooke Township Supervisors' was held at the Township Building, 1700 Centerville Road, Newville, PA. Present at the meeting was Supervisors' Strayer, and Sangialosi, Solicitor Matthew McKnight, Planning Committee Chairman, Andre Weltman, and Robert Kough, Emergency coordinator. Resident present was Bob Minck and Secretary Frantz. Supervisor Batt was unable to attend due to work schedule.

Supervisor Sangialosi motioned to approve the minutes of the January 7, 2019 meeting, second by Supervisor Strayer. Vote unanimous.

Supervisor Sangialosi motioned to approve the Treasurer's report as of January 31, 2019, second by Supervisor Strayer. Vote unanimous.

Supervisor Sangialosi motioned to approve the checks list for February 5, 2019, second by Supervisor Strayer. Vote unanimous.

Supervisor Sangialosi motioned to approve the ratification of checks written after the January 7, 2019 meeting, second by Supervisor Strayer. Vote unanimous.

Road crew checked all roads. Cleaned ditch shoulders on Old Railroad Bed Road. Dragged Old Shippensburg with tractor. Spread 2A's. Old Shippensburg 2 loads, Ridge 4 loads (21 ton) Total 31.5 ton. Cleaned up tree on Leeper Farm. Prepped all equipment for upcoming storm. Spread 50/50 on hills and turns (1.5 ton). Checked roads for ice and spread 50/50 (3 ton). Patched holes on Old Railroad Bed Road using ¾ ton EZ street. Washed all trucks and tractor at Penn. Cut up tree on Bendersville Road. Spread 2A's on Ridge, (1 load) and High Mountain (2 loads) (10.5 ton). Prepped all trucks and tractor for another storm. Spread 50/50 on main roads (12.25 ton). Plowed and spread 50/50. (6 ¾ ton). Checked roads for icy spots. Spread straight anti-skid on dirt roads. (4 ton). Went to Benders for supplies. Met with propane tank installer. Washed pickup and took it to Advanced Graphics for wrap inspection. Got oil changed at Jennings. Spread 50/50 on main roads (7 ton). Spread 50/50 on all paved roads. Plowed Bendersville, Michaux, Michaux Oaks and paved part of Ridge. (10 ton). Plowed and spread 50/50 on main roads and some dirt roads. (4 ton). Plowed and spread 50/50 (10 ton). Spread anti-skid (9 ton) on main roads. Spread anti-skid on Old Railroad Bed Road, Leeper and Pine Tree ext. Checked roads for icy areas. Changed oil in tractor and started cleaning garage area. Spread 50/50 on Pine Tree and Old Railroad Bed roads. (1.5 ton). Went to Walmart for supplies. Received salt and mixed for 50/50. Used 20-ton anti-skid for mixture. Spread 50/50 on all paved roads. (15 ton). Plowed Bendersville Road. Plowed Michaux, Michaux Oaks, Ridge and High Mountain roads. Spread straight anti-skid on dirt roads. Spread 50/50 on Bendersville Road (1 ton).

Motion to accept partial resignation of Bill Cornman effective October 31, 2019, second by Supervisor Strayer. Vote unanimous.

Secretary will send letter to resident on Pine Tree Drive to not plow township road.

Secretary will send letter to resident on High Mountain Road to not park on township road.

Andre Weltman is able to attend the Outreach meeting this month on behalf of the township.

Bendersville bridge tentative date of July or August for repair by township.

Supervisor Sangialosi reported that Advanced Disposal representative was at the COG meeting. Glass can now be recycled. Southampton Township will host a meeting with townships at a later date.

Motion by Supervisor Sangialosi to appoint Supervisor Strayer to Cap Tax township representative, second by Supervisor Strayer. Vote unanimous.

Supervisor Sangialosi will contact company about their truck being on Bendersville Road which is posted.

Motion by Supervisor Sangialosi to increase Douglas Kutz's pay per hour to \$15.00, second by Supervisor Strayer. Vote unanimous.

Emergency Coordinator, Robert Kough reported on ISO service rating review. He reported on the County Hazard Mitigation meeting he attended. Survey response was discussed. He also updated supervisors on the National Flood Plain draft plan.

Motion by Supervisor Sangialosi to purchase a sign for Appalachian Trail and put stone on the front portion to repair road, second by Supervisor Strayer. Vote unanimous.

Supervisors recessed at 8:37pm to executive session for potential litigation with no decisions being made. Returned to regular meeting at 8:44pm.

Supervisor Sangialosi motioned to adjourn the meeting, second by Supervisor Strayer. The meeting adjourned at 8:45 P.M.

Respectfully Submitted,

**Janet E. Frantz
Secretary-Treasurer**