***Note to Residents:*** *Public Comments are only accepted at the times listed on the Agenda for Public Comment. You must stand and give your name and address to the Secretary before beginning your comment. You will have a 3-minute time limit for your comment*.

**BOARD OF SUPERVISORS**

Kathy Allen

William Duncan

James Halstead

**PUBLIC HEARINGS**

**STAFF PRESENT**

Tom Hartwig, Consulting Engineer

Linda Harigan, Township Secretary

Luke Brewer, Road Foreman

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT ON AGENDA ITEMS**

**MINUTES AND REPORTS AND FINANCIALS**

**Motion to approve the following Consent Agenda items:**

1. The minutes of July 13, 2020 Regular Meeting
2. The minutes of July 13, 2020 Open Bids Meeting
3. The minutes of the July 13, 2020 Public Hearing
4. The Minutes of the July 27, 2020 Agenda Setting Meeting
5. Employee Payroll #14 and #15
6. August 2020 Treasurer’s Report-statement period for July 1 to July 31, 2020
7. Pay all bills

**End of Consent Agenda**

**Reports**

* Committee Reports ( except road)
  + Park-Jim Halstead
  + Planning Commission-Kathy Allen

**CORRESPONDENCE**

* Linda Harigan has successfully completed an intensive training course titled CDL-Probable Cause Training for CDL Supervisory Personnel-Virtual

**OLD BUSINESS**

* Champion Waterproofing
* Penn Energy

**NEW BUSINESS**

* Motion to approve purchase of 3 unit 7-Shelf Rotary file and filing supplies.
* Motion to approve pay rate increase for Ashley Kohley, Administrative Assistant to $16.00 per hour and Linda Harigan, Secretary/Treasurer, Zoning Officer & Code Enforcement to $27.00 per hour.
* Motion to have a Survey, to identify property boundaries, completed on land adjacent to the Township building.

**COMMUNITY DEVELOPMENT**

**ROAD DEPARTMENT**

* Motion to approve and accept the low bid of $21,635.00 for the Salt Storage Structure Roof from Wecover.
* Motion to approve and accept the August 10, 2020 Road Report

**ENGINEER’S REPORT**

* Victory Road Bridge
* Cannon Hill

**OTHER BUSINESS**

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**MOTION TO ADJOURN**

**TIME**