#### GENESEE TOWNSHIP

# REGULAR MONTHLY MEETING

# AGENDA

# May 12, 2020

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**MEETING CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

**REPORTS:**

 ***Supervisors:***Vice Chairman Bill Baker discussion on the Town Hall meeting that any/all Township Supervisors were welcomed to attend via live webinar through PSATS discussing finance issues/concerns and their recommendations.

***Roadmaster:***

***Secretary/Treasurer:*** Month in review: There was a special meeting held by the board of supervisors on April 21, 2020 to discuss 2020 1st Quarter and 2019 Budget vs. Actual reports for all accounts as well as the 2019 Audit report. The meeting was recorded on Facebook on the Genesee Township’s Facebook page. Sandy Baker sat in as one of the auditors to answer any questions if need be. The 2019 Audit summary report ad was submitted to the Potter Leader and ran in the newspaper on April 30th. County Aid for rock salt and sluice pipe that was submitted was and approved and sent to the Township email on April 22nd. We received the requested finance documents from the Fire Department on April 20th, thank you to the Fire Department. The 2020 Aggregate and Fuel Bid results have been posted on the Township’s website and Facebook. Quarterly reports for the 1st quarter were completed and submitted on April 27th. February and March meeting minutes are now available on the Township’s website. Monthly meeting minutes will be posted every month once approved by the board of supervisors. Potter County Solid Waste is closed on Monday May 25th in observance for Memorial Day, so trash pick up for the Township will be on Tuesday May 26th.

Account Balances as of 5/07/20:
General: $29,717.94

State: $159,976.49

Impact Fund: $32,385.20

Solid Waste: $5.06

Park General: $8,082.88

Park Building: $3,406.20

 ***Officers/Boards/Committees****:*

NEW BUSINESS:

* Amend 2020 Aggregate Bid results to reflect IA Construction’s error in their bid for 2A Limestone; no bid will be awarded to IA Construction with this correction. Green’s Trucking LLC was the next lowest bid and will be awarded the bid
* Discussion regarding public access to the Township Office now that Potter County is in yellow phase.

**ACTION ITEM and/or NOTICE CORRESPONDENCES:**

* Township received three RTK requests this month.
* Township received an updated 911 report from Department of Emergency Services on May 5th.
* Governor Wolf’s Guidance for Businesses permitted to operate during the COVID-19 Disaster Emergency to

ensure the safety and health of employees and the public that was released on May 5th.

**REVIEW & APPROVAL: of financial reports and bills that come due**

 ADJOURNMEN