

**GENESEE TOWNSHIP  
REGULAR MONTHLY MEETING  
AGENDA  
May 12, 2020**

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**MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**REVIEW & APPROVAL OF:** Regular Monthly Meeting Minutes held on April 14, 2020.

**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 1<sup>st</sup> 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 30<sup>th</sup>. County Aid for rock salt and sluice pipe that was submitted was and approved and sent to the Township email on April 22<sup>nd</sup>. We received the requested finance documents from the Fire Department on April 20<sup>th</sup>, 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 1<sup>st</sup> quarter were completed and submitted on April 27<sup>th</sup>. 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 25<sup>th</sup> in observance for Memorial Day, so trash pick up for the Township will be on Tuesday May 26<sup>th</sup>.

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.
- Resolution #1 of 2020; Extending the discount period for the payment of real estate taxes to August 31, 2020 and waive any fee or penalty if paid in full by December 31, 2020.

**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 5<sup>th</sup>.
- 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 5<sup>th</sup>.

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

**ADJOURNMENT**