Chairwoman Kirstie Lake called the meeting to order at 6:01 PM. Supervisors also present were Tressa Heffron, Christine Vough and Susan Seck. George Ballenstedt was absent because he had a prior meeting commitment with Athens Township Authority.

Chairwoman Kirstie Lake took the Board into executive session at 6:02 PM for personnel and real estate. The regular meeting reconvened at 9:50 PM.

Approve quote for office computers (3) and for Susan (1) if her computer can’t be updated to Windows 10 – tabled until the 27th.

On motion of Susan, second by Tressa, it was unanimous to approve Robin to run an ad for a Recycling Manager at a salary of $10/hour.

On motion of Tressa, second by Kirstie, it was unanimous to put bids out for 2 RC or DSA as per specs provided by Susan, 8000 tons of R-4s and to bid crushing.

The purchase of additional police flooring was tabled.

On motion of Susan, second by Tressa, it was unanimous to give Susan permission to explore bidding for Center Street with Sayre Borough. Susan will provide detailed bid to Robin.

There being no further business, on motion of Tressa, second by Christine, it was unanimous to adjourn the meeting at 10:15 PM.

Respectfully submitted,

Kirstie Lake
Acting Secretary