

ATHENS TOWNSHIP SUPERVISORS
June 8, 2020 6 PM Special Meeting

Chairwoman Kirstie Lake called the meeting to order at 6 PM. Supervisors also present were Tressa Heffron, Christine Vough, Susan Seck and George Ballenstedt. Solicitor John Thompson, Treasurer Ruth Casterline and Secretary Robin Smith were also in attendance.

Voice of the Residents: None

On motion of Kirstie, second by Susan, it was unanimous to ratify the extension of the emergency declaration through June 9, 2020.

On motion of Kirstie, second by George, it was unanimous to extend the emergency declaration through June 16, 2020.

On motion of George, second by Kirstie, it was unanimous to ratify the closure of Pennsylvania Avenue between the schools on June 6, 2020 for graduation.

On motion of Kirstie, second by Tressa, it was unanimous to execute the Supplemental Agreement (D) for the Thomas Avenue Bridge Replacement Project.

Discussion was held about the condition of Round Top Road bridge BMS No. 08-7204-0317-0002 over Murray Creek. There are some hairline cracks. The concrete is slated to be replaced in 2022. Susan will call Phil Stump at Larson Design Group to see how they would like us to proceed at this time.

We received an Act 14 notification from Hawbakers advising us of their submission to DEP for the renewal of their Air Quality permit.

On motion of Susan, second by Kirstie, it was unanimous to have Ed renew his annual PAFPM membership in the amount of \$50.

Chairwoman Lake took the Board into executive session for personnel at 6:27 PM. The regular meeting reconvened at 7:21 PM.

On motion of Kirstie, second by Christine, it was unanimous to prorate 2 personal days (already taken) and 1 floating holiday to Elaine Daddona for 2020. These will be added to the original memo dated May 21, 2020.

On motion of Tressa, second by George, it was unanimous to have John Thompson draft an MOU for the position of Emergency Management Coordinator, which Keith Stackhouse will continue to fill after his retirement as an independent contractor.

There being no further business, on motion of Kirstie, second by Tressa, the meeting adjourned at 7:30 PM.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary