January 16th, 2020 at 6:30 p.m. the Board of Supervisors of Orwell Township met at the Orwell Township building for their regular monthly meeting. All members were present.

The floor was open for public comment at 6:37 p.m. and immediately closed with no residents' present.

The minutes of the last regular monthly meeting were read. Milt Robinson made a motion to accept the minutes as written. Chad Cooley seconded the motion and the minutes were approved as written. The minutes of the annual re-organizational meeting were read. Chad Cooley made a motion to accept the minutes as written. John Strope seconded the motion, Milt Robinson made it unanimous and the minutes were approved as written. The Treasurer's Report was read. Milt Robinson made the motion to accept it as written and John Strope seconded the motion and the Treasurer's Report was approved as written.

Road Report:

Plowed, Cindered, and spread 2B on roads as needed.
Installed a new stop sign and post to Wolf Hill (came up missing).
Reset signs and insulating the shop
Pop stumps along road next to Darling Cemetery
Change cutting edge and repair chains
14' was towed to MR Dirt, locked out of rejen
Picked up the 19' from Sherwood's, heater is fixed
Sent backhoe to Warner for Hose Replacement inside Boom
Took possession of the 938G Loader from Hollinger's
Mountain Lake Construction fixed seals on overhead door.

All bills on hand were paid.

Milt signed and approved a census form regarding boundary lines for the township.

LeRaysville-Pike Fire Co. contract was signed for 2020.

2019 diesel fuel and gas logs were reviewed.

Milt Robinson made a motion to make a \$350.00 donation to H.O.P.S. ambulance. Chad Cooley seconded this motion, John Strope made it unanimous, and the motion passed.

The board agreed to wait until next year to schedule a township Spring clean-up and only do these once every 2 years.

Due to no payment or correspondence, Milt Robinson made a motion to proceed with filing with the District Justice regarding D.P. Logging reimbursement for repairs on Morris Road. Chad Cooley seconded this, John Strope made it unanimous and the

motion passed. Milt Robinson will contact our township solicitor to move forward with this.

Kim Wheaton has signed the consent, license, and release agreement for the Manchester Rd. Dirt and Gravel Rd. Project. Due to Mrs. Kosemple having concerns with #4 of this same agreement, Milt Robinson made a motion to have our solicitor review the agreement and possibly re-write it to appease both Mrs. Kosemple and also Orwell Twp. Chad Cooley seconded it, John made it unanimous, and the motion passed. This matter is ongoing.

It was found with the very cold temperatures that we still have a condensation problem in the outer building. Although the fans are helping, something more needs to be done. This matter is ongoing.

Meeting Adjourned, 7:54 p.m.

Mia M. Beebe, Secretary/Treasurer

_____Approved