

March 7, 2016

The regular monthly meeting was called to order at 6:30 pm by Chariman Walter Botsford. Present at the meeting, Richard Marks, Walter Botsford, Steve Hunter and Kelly Glinski

Visitors: None

Approval of Agenda Motion was made by Richard Marks and seconded by Steve Hunter to approve the agenda.

Approval of Minutes February's meeting minutes were presented by Secretary Kelly Glinski. A motion was made by Richard Marks, seconded by Steve Hunter to approve the meeting minutes.

Approval of Treasurer's Report The report was presented by Kelly Glinski, secretary. A motion was made by Richard Marks seconded by Steve Hunter to accept the Treasurer's report.

Monthly Bills

General Fund

Commonwealth of Pennsylvania	10482	50.00
Edna Schweitzer	10503	142.10
Farrell Auto Supply	10504	57.44
Frontier	10498	185.30
Jordan's Garage	10505	49.00
Leljedal's True Value	10506	27.90
Lockard Agency, Inc.	10499	275.00
Maxwell Truck & Equipment	10507	94.15
NTSWA	10483	1,764.62
NTSWA	10500	1,521.92
Postmaster	10481	114.00
Sam's Club	10501	45.00
Sullivan County Rural Electric	EFT	362.55
Sullivan County Rural Electric	EFT	352.76
Sullivan Review	10502	14.00
Superior Plus	10508	132.07
Superior Plus Energy Services	10509	172.25
Superior Plus Energy Services	10511	114.62
Visa	10490	1,253.02
Visa	10510	100.00
		<u>6,827.70</u>

State Fund

Superior Plus Energy Service	5438	<u>178.85</u>
		<u>178.85</u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of February 2016.

Review of Permits:

Land Use Permits:

Dennis Dekrane 271 Pole Bridge Road Additon

Drive Way Permits:

None

Septic Permits:

None

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting: No COG meeting to report.

Old Business:

Truck Quotes were received for purchasing a new F550 truck. Quotes from Sunbry Ford 83012.00and from Hondru \$83741.00. Will contact each dealer to find out the trade in value for 2007 F550.

State Audit: The state auditor completed the audit on state funds for 2013 and 2014. No findings were found.

New Business:

Roads A motion was made by Richard Marks and seconded by Steve Hunter to tar and chip Little Road and Gavitt Road. Bid ad for tar and chip will be sent to the Sullivan Review when it is prepared.

Stone Bids: a motion was made by Richard Marks and seconded by Steve Hunter to place a ad for stone bids. The bid ad will be for 3000 ton of 2RC. The bids will be open on April 4, 2016 at regular meeting.

With no further business to discuss, motion was made by Walter Botsford, seconded by Richard Marks to adjourn the meeting at 8:10 pm

Respectfully submitted by

Kelly Glinski, Secretary