

April 4, 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: Chris Insinger from Insinger Quarries; Jeff Hamilton

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

Approval of Minutes March'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

AmeriHealth Casualty Services	10524	1,253.93
Frontier	10525	185.32
Jordan's Garage	10526	770.56
Superior Plus	10527	184.47
Superior Plus Energy Services	10528	116.26
Visa	10529	191.88
		<u>2,702.42</u>

State Fund

No State bills

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

Review of Permits:

Land Use Permits:

Rosalie Schweitzer 691 Hunters Road Pole Barn/Shed

Drive Way Permits:

None

Septic Permits:

William Harris Muncy Street Permit # Z188015

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

Walter Botford attended the COG Meeting. He gave his report on meeting. Northern Tier Solid Waste was the guest speaker.

Old Business:

Truck Trade in for the truck is \$14,000. Motion was made Richard Marks and seconded by Steve Hunter to sell truck by bid. Public notice will be placed in the Sullivan Review to accept bids. Bids will be opened at the May 2nd meeting. Minimum bid will be \$14,000.

Stone Bids Three bids were recieved.

Hanson	\$14.50 delivered at Township	\$15.50 tailgate
Pikes Creek	\$15.90 delivered at Township	\$15.90 tailgate
Insingers	\$11.84 delivered at Township	\$11.84 tailgate

Motion was made by Richard Marks and seconded by Steve Hunter to accept Insingers bid

New Business:

Roads Motion was made by Richard Marks and seconded by Steve Hunter and agree to by Walter Botsford to advertise Tar and Chip bids. Bids will be opened at the May 2nd meeting. Roads to be tar and chip are as follows: Little Road, Gavitt Road and Fiester Road.

Used Oil: The township will now be charged \$0.50/gallon plus truck and testing fee to have the used oil picked up. There was discussion on charging for taking used oil to cover the cost of the expense. No decision has been made on oil fee.

With no further business to discuss, motion was made by Walter Botsford, seconded by Richard Marks to adjourn the meeting at 7:55 pm

Respectfully submitted by

Kelly Glinski, Secretary
